

No6000000432

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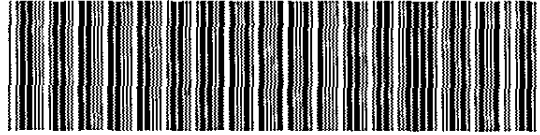
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC  
9/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The 4th Door, Inc.

**DOCUMENT NUMBER:** N06000000432

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Mainetti

(Name of Contact Person)

The 4th Door, Inc.

(Firm/ Company)

1918 S.W. 17th Terrace

(Address)

Miami, FL 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roberto Mainetti

(Name of Contact Person)

at ( 305 ) 854-3567

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

The 4th Door, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO6000000432

(Document number of corporation (if known))

FILED  
06 SEP -1 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see the attached copy of the Amended Articles of Incorporation For The 4th

Door, Inc., a Florida Corporation. The original Articles have been amended as follow:

Article III - The purpose of the corporation has been broadened to specifically include

"Said corporation is organized exclusively for charitable, religious, educational, and

scientific purposes, including, for such purposes, the making of distributions to

organizations that qualify as exempt organizations under section 501(c)(3) of the

Internal Revenue Code, or the corresponding section of any future federal tax code."

Article V - This article has been changed as follows: "No part of the net earnings of

the corporation shall inure to the benefit of, or be distributable to its members, trustees,

officers, or other private persons, except that the corporation shall be authorized and

empowered to pay reasonable compensation for services rendered and to make

payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying of

(Attach additional pages if necessary)  
(continued)

## **AMENDMENTS ADOPTED (CONTINUED)**

**Article V** continues as follows:

“carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.”

**Article VI** – The Registered Agent has been changed to Roberto Mainetti at 1918 S.W. 17<sup>th</sup> Terrace, Miami, FL 33145.

**Article VII** – The directors remain the same but their titles have changed.

**Article IX** has been added, which article includes the following dedication and distribution of assets language:

“Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.”

The date of adoption of the amendment(s) was: 8/25/06

Effective date if applicable: 8/25/06  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Roberto Mainetti

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Roberto Mainetti

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**

**Amended Articles of Incorporation**  
**For The 4<sup>th</sup> Door, Inc., a Florida Not For Profit Corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, The 4<sup>th</sup> Door, Inc., a Florida Not For Profit Corporation, hereby files this its Amended Articles of Incorporation and hereby certifies as follows:

**Article I**

The name of the corporation shall be The 4<sup>th</sup> Door, Inc.

**Article II**

The principal office and mailing address of this corporation shall be;  
1918 S.W. 17<sup>TH</sup> Terrace,  
Miami, FL 33145

**Article III**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article IV**

The manner in which the directors are elected or appointed is as stated in the bylaws.

**Article V**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## **Article VI**

The name and street address of the Registered Agent is:

Roberto Mainetti  
1918 S.W. 17<sup>th</sup> Terrace  
Miami, FL 33145

## **Article VII**

The names, street addresses and titles of the Directors are as follow:

Orazio Giurdanella  
President  
1918 S.W. 17<sup>th</sup> Terrace  
Miami, FL 33145

Roberto Mainetti  
Vice President  
1918 S.W. 17<sup>th</sup> Terrace  
Miami, FL 33145

Douglas Voisin  
Secretary/Treasurer  
1918 S.W. 17<sup>th</sup> Terrace  
Miami, Florida 33145

## **Article VIII**

The name and street address of the Incorporator is as follows:

Roberto Mainetti  
1918 S.W. 17<sup>th</sup> Terrace  
Miami, FL 33145

**Article IX**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the obligations of this position and accept the appointment as registered agent and agree to act in this capacity.*



Roberto Mainetti/ Vice President,  
Registered Agent & Incorporator

8/25/06  
Date