

NO7000006608

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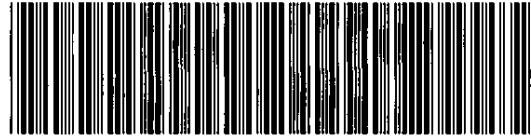
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*Amend*

FILED  
10 AUG 18 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts AUG 19 2010

Roberts AUG 19 2010

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Poincianna Hoops Inc.

**DOCUMENT NUMBER:** NO7000006608

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

Please return all correspondence concerning this matter to the following:

Eileen Blackmon

(Name of Contact Person)

Poincianna Hoops Inc.

(Firm/ Company)

3043 Rodrick Circle

(Address)

Orlando FL 32824

(City/ State and Zip Code)

blackmon@ aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen Blackmon at (321) 624-1768

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

FILED

10 AUG 18 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Poinciana Hoops, Inc

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

NO7000006608

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

All of the Articles of  
 Incorporation Are, to be  
 Changed to the  
 attach Sheets  
 First - Twelfth  
 indemnification

I thought I Chged it  
 to these  
 and we are filling for  
 501 (3) c

They said, these need to  
 be filed & get a  
 Stamp Secretary of State indicating  
 it was filed. I have a  
 dead line Please help me!

See Attach Articles

The date of each amendment(s) adoption: May 1 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/15/2010

Signature Eileen Blackmon

(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)

Eileen Blackmon  
(Typed or printed name of person signing)

President  
(Title of person signing)

EIN: 26-0471689

**AMENDED ARTICLES OF INCORPORATION  
OF  
POINCIANA HOOPS, INC.**

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Article of Incorporation pursuant to the applicable provisions of Chapter 6617 Florida Not For Profit Corporation Act, for the purpose of creating a not-for-profit corporation under the laws of the State of Florida.

**FIRST:** The name of this corporation shall be: "POINCIANA HOOPS, INC."

**SECOND:** This corporation shall have a perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Secretary of State, State of Florida. Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed by the board of directors exclusively to public charities which would qualify under the provisions of §501 (c) (3) of the Internal Revenue Code of 1986 as amended from time to time (hereinafter referred to as the "Code").

**THIRD:** This corporation is organized solely for educational and charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes. This corporation is further organized to operate exclusively in any other manner for such other purposes as will qualify this corporation as an exempt organization under §501(c) (3) of the Code or under any corresponding provision of any subsequent federal laws.

**FOURTH:** This corporation shall have all the corporate powers provided under §617.0302, Florida Statutes, subject to the following limitations on corporate powers:

4.01 No part of the net earnings of this corporation shall inure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation and expenses incurred may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation; and

4.02 No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office; and

4.03 This corporation shall not possess or exercise any power of authority either expressly, by interpretation, or by operation of law that will prevent it at any time from qualifying and continuing to qualify as a corporation described in §501(c) (3) of the Code and this corporation shall not engage in any activity which would cause the loss of such qualification; and

4.04 This corporation shall never be operated for the primary purpose of carrying on a trade or business for profit.

**FIFTH:** Unless otherwise provided for in the by-laws from time to time adopted or amended, this corporation shall have no members.

**SIXTH:** The initial principal office of this corporation shall be located at 3043 Rodrick Circle, Orlando, FL 32824, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**SEVENTH:** The registered agent of this corporation is Eileen Blackmon located at 3043 Rodrick Circle, Orlando, FL 32824.

**EIGHTH:** The affairs and business of the corporation shall be conducted by a board of directors consisting of the number of directors determined by the by-laws of the corporation, but this number shall not be less than three (3) directors. Actions taken by the board of directors shall be accomplished by the affirmative vote of a majority of the directors. Directors shall be elected in the manner prescribed in the by-laws of this Corporation, as in effect from time to time. Directors may be removed and vacancies on the board of directors shall be filled in the manner provided for in the by-laws.

**NINTH:** The affairs of this corporation shall be administered by officers duly appointed by the board of directors at its first meeting following their designation as directors and thereafter at the annual meeting. Officers shall serve at the pleasure of the board of directors.


**TENTH:** The board of directors shall adopt by-laws of the corporation to provide for the internal control and government of the corporation and shall have the power to amend and repeal the, same.

**ELEVENTH:** The name and address of the original subscriber to these Articles of Incorporation is Eileen Blackmon located at 3043 Rodrick Circle, Orlando, FL 32824.

**TWELFTH:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto as provided for in the by-laws.

**INDEMNIFICATION:** Every member and every officer of the Corporation shall be indemnified by the Corporation against all expenses or liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party, or in which he or she may become involved, by reason of his or her being or having been a. member or officer of the Corporation, whether or not he or she is a member or officer of the Corporation at the time such expenses or liabilities are incurred, except in such cases wherein such member or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such member or officer may be entitled.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Amended Articles of Incorporation on behalf of this Corporation on this 30<sup>th</sup> day of April, 2010.

  
Eileen Blackmon, Mrs.  
Registered Agent