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TALLAHASSEE, FLORIDA

Amended/Restated CC

FEB 02 2016

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MASTER TOUCH, INC.

DOCUMENT NUMBER: N07000008673

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

Please return all correspondence concerning this matter to the following:

MAURICIO E. GONZALEZ

(Name of Contact Person)

MASTER TOUCH, INC.

(Firm/ Company)

8701 MAITLAND SUMMIT BLVD

(Address)

ORLANDO, FL 32810

(City/ State and Zip Code)

empoweringcouples@gmail.com

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

For further information concerning this matter, please call:

MAURICIO E. GONZALEZ

3214396415

(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:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)  
**OF**  
**MASTER TOUCH, INC.**

FILED  
2016 FEB -2 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1007, Florida Statutes, these Amended and Restated Articles of Incorporation of Master Touch, Inc., a Florida corporation not for profit, are hereby amended and restated in their entirety. These Amended and Restated Articles of Incorporation did not require member approval and were adopted and approved by a majority of the Board of Directors on January 18, 2016.

ONE: The name of the Corporation is **MASTER TOUCH, INC.**

TWO: The duration of the Corporation shall be perpetual.

THREE: The principal address of the Corporation is:

8701 Maitland Summit Blvd.  
Orlando, FL 32810

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to empower and equip individuals, marriages and families by providing varied relationship resources. The facilitation of these resources include experiential workshops, one-on-one Life coaching, counseling, training and retreats, teaching life, communication and personal development skills. Consulting and all other lawful business activity for which the Corporation may be incorporated under Chapter 617 of the Florida statutes.

A. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal

Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

FIVE: The manner in which the Directors are qualified, elected or appointed is as follows: Each year at its General Annual Meeting, the members of the Corporations shall appoint the Board of Directors to serve for the ensuing year as provided for in the bylaws.

SIX: The internal affairs of the Corporation shall be governed by the bylaws of the Corporation, which shall be adopted at the first meeting of the Board of Directors.

SEVEN: The number of directors/officers constituting the initial Board of Directors is 3 and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

President:

Mauricio E. Gonzalez

408 Summit Ridge Place #212  
Longwood, FL 32779

Secretary:

Christy A. Gonzalez

408 Summit Ridge Place #212  
Longwood, FL 32779

Treasurer:

Linda Gonzalez

2603 Ceder Crest Drive  
Apopka, FL 32712

EIGHT: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Mauricio E. Gonzalez

8701 Maitland Summit Blvd  
Orlando, FL 32810

NINE: The name and address of the sole Incorporator is:

Name

Address

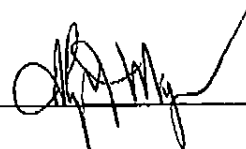
Mauricio E. Gonzalez

8701 Maitland Summit Blvd  
Orlando, FL 32810

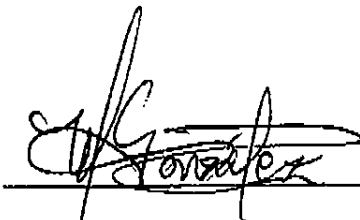
**STATE OF FLORIDA****COUNTY OF SEMINOLE**

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person Mauricio E. Gonzalez, as the subscriber in and who executed the foregoing Amended and Restated Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above this 18 day of JANUARY, 2016.



Notary Public

My commission expires: 06/02/2019 | President

Personally Known MAURICIO GONZALEZ  
Identification G152454565402-0

