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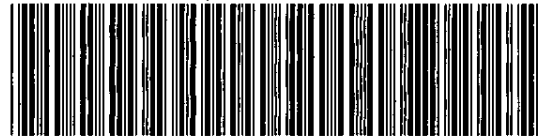
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Amend

2008 MAR -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Puzzle Pieces, Inc.

DOCUMENT NUMBER: N08000002041

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

Please return all correspondence concerning this matter to the following:

Veronica N. Diaz
(Name of Contact Person)

Puzzle Pieces, Inc.

(Firm/ Company)

5814 SW 42nd Terrace

(Address)

Miami, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

Veronica N. Diaz at (786) 326-0949
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

\$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed)

\$52.50 Filing Fee
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

Puzzle Pieces, Inc.

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

FILED
2008 MAR -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000002041

(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:

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**)

Delete Article III and replace with the following

Article III
Specific Purpose

SPECIFIC PURPOSE: The purposes for which this corporation is formed are exclusively religious, charitable, scientific, literary and educational within the meaning section of 501c(3) of the Internal Revenue Code of 1986 or the corresponding provision of the United States Internal Revenue Law.

Consist of the following:

1. To provide relief to the poor, distressed and underprivileged by engaging in or supporting activities to provide no cost/affordable individual counseling and support group counseling services.
2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies

Add Article IX - this is a new article

Article IX
Activities Not Permitted

9.1 ACTIVITIES NOT PERMITTED: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by a organization exempt from Federal and state 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, or (b) by a corporation, contributors to which are deductible under section 170(c)(2) of the Internal Revenue code, or the corresponding provision of any future United States Internal Revenue Law.

9.2 LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Add Article X - this is a new article

Article X
No Private Inurement and Distribution of Assets

10.1. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

10.2 DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Add Article XI – This is a new article

Article XI
Indemnification

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

Add Article XII - this is a new article

Article XII
Membership

The membership of the corporation shall consist of all persons named as Directors and all other persons, from time to time hereafter, may be elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all person expressing an interest in the purposes of the corporation. The Directors shall from time to time prescribe form and manner in which application can be made for membership, and only the Board of Directors may admit members. The authorized number of the Members of the corporation, the different classes of membership (if any), the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth by the Bylaws.

Add Article XIII - this is a new article

Article XIII
Bylaws

The Board of Directors of the corporation may provide such Bylaws for the conduct of business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority of vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations not for profit law of Florida concerning corporate action that must be authorized or approved by Directors of the corporation

Add Article XIV - this is a new article

Article XIV
Amendments

Any Director of the corporation may propose any future amendment to these Articles of Incorporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

Add Article XV - this is a new article

Article XV
Term:

The corporation shall exist perpetually until dissolved by process of law.

The date of adoption of the amendment(s) was: 03/03/08

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 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

(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.)

Veronica N. Diaz

(Typed or printed name of person signing)

President

(Title of person signing)