

NO9000001605

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(Address)

(City/State/Zip/Phone #)

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*Amend*

FILED  
09 OCT 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts OCT 27 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2009

DANIELLE HEGEDUS  
NO LIMITED NO PROFIT CORP  
3223 LAKE WORTH ROAD  
LAKE WORTH, FL 33461

SUBJECT: NO LIMIT NO PROFIT CORP  
Ref. Number: N09000001605

We have received your document for NO LIMIT NO PROFIT CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 809A00033485

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** No Limit No Profit Corp

**DOCUMENT NUMBER:** N09000001605

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

Please return all correspondence concerning this matter to the following:

Danielle Hegedus  
(Name of Contact Person)

No Limit No Profit Corp  
(Firm/ Company)

3223 Lake Worth Road  
(Address)

Lake Worth, FL 33461  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Danielle Hegedus at ( 612 ) 363-9082  
(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  
09 OCT 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No Limit No Profit Corp

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

N09000001605

(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:**

*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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:**

Name of New Registered Agent:

Alisa Padron

New Registered Office Address:

3223 Lake Worth Road

(Florida street address)

Lake Worth

(City)

Florida 33461

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)

**See attached Amendment to Articles of Incorporation**

[illegible]

The date of each amendment(s) adoption: October 8, 2009  
(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 10/14/09

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)

Vanessa Rousso  
(Typed or printed name of person signing)

President  
(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION FOR  
NO LIMIT NO PROFIT CORP**

The Articles of Incorporation, as filed on February 17, 2009, shall be amended to include the following Articles. All previous Articles are incorporated by reference as if fully set forth herein.

**Article VIII: Dissolution**

*Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.*

Adopted this 8<sup>th</sup> day of October by vote of the Board of Directors.