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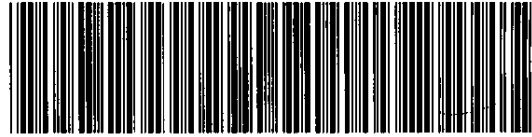
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 18 PM 4:34

FILED

Amend

[Signature]

8-20-10

August 9, 2010

Sylvia Gilbert
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

RE: People In Crisis United, Inc.

Dear Ms. Gilbert:

Enclosed are another Amended Articles of Incorporation of the above company, together with a copy of the letter you returned the documents to us with.

We have added the changes you discussed in Article VII(A) of the articles attached.

Please file the amended articles and deliver copies and the certificates as requested.

Thank you,



Kim Juanico, President
12555 Biscayne Blvd. #904
North Miami, Florida 33181-2597
786-252-3466

AMENDED ARTICLES OF INCORPORATION

OF

PEOPLE IN CRISIS UNITED, INC.

FILED
2010 AUG 18 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files these Amended Articles of Incorporation of PEOPLE IN CRISIS UNITED, INC., a Florida Corporation, filed under and subject to the Laws of The State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

PEOPLE IN CRISIS UNITED, INC.

The principal place of business of this corporation shall be 12555 Biscayne Blvd. #904, North Miami, Florida 33181. The Corporation shall use the acronym "picu" simultaneously with the Corporate name during functions, presentations and to identify itself in the community and throughout the world.

ARTICLE II. NATURE OF BUSINESS - CHARITABLE, NON-PROFIT STATUS

The corporation shall be deemed a charitable, non-profit corporation, for all purposes. It shall immediately apply for section 501C3 charitable status pursuant to the applicable laws of the State of Florida and the rules of the Internal Revenue Service, Department of Treasury, and applicable statutes affecting charitable non-profit institutions and corporations under the

auspices of laws directing such under those codified by and designated under the Constitution and Amendments thereto of the United States of America.

For all such purposes, the corporation shall engage in philanthropic efforts benefitting the children of Holtz Children's Hospital and its affiliates or designees, which Hospital and affiliate, Jackson Memorial Hospital and University of Miami Hospitals and Clinics, are housed at 1611 NW 12th Avenue, Miami, Florida 33136. The intent and mission of the corporation, as stated in its by-laws and advertising literature is to Positively affect the quality of life to all patients and families touched by People In Crisis United (PICU); to provide necessary support services for hospitalized children and their families; to initiate and sustain projects geared towards helping people in crisis; to establish supportive relationships throughout the community which will keep the People In Crisis United (PICU) program productive and viable for years to come. In connection with this mission, the corporation's primary benefactors are the children of Holtz Children's Hospital and its affiliates, but may be shared among children in need and families of these children throughout other pediatric based hospitals and clinics throughout the community of South Florida and throughout the World wherever a crisis shall require critical care and aid to people in crisis.

The corporation shall engage in fund raising efforts to raise funds for its philanthropic ventures and shall also solicit financial support from sources willing to donate monetary value for the purchase of goods, clothing, toiletries, food, toys, supplies, housing, "make a wish" type activities, music therapy, arts and crafts, support groups, field trips, special events, funds for medical care and treatment, "man power" or physical assistance, and all other requirements

necessary to make the quality of life better for children and their families, while the children are hospitalized and beyond. The corporation shall also solicit in kind (material donations of food, furnishings, toys, etc.) designed for the betterment of the population serviced by the corporation. It is intended by this paragraph and purpose, that all donations be deemed of value, including donations of time, money, "man power" and physical assistant, professional services, goods, business assistance, office supplies, facility locations, etc. The charitable purpose of donations shall be such as to satisfy all requirements, as amended from time to time, under the laws of the United States of America, Section 501 C 3 of the internal revenue code, and laws of the State of Florida.

The corporation is authorized to engage services of needed support staff to administer the corporation, as necessary, including legal representation, accounting services, and such other administrative services necessary to ensure proper development and distribution of donations and resources and to ensure continued compliance with all directives imposed by governmental, municipal, State, Federal, and private giver institutions.

The corporation is authorized to buy and sell property, provided that said purchase and sale are full the sole purpose of acquiring funding necessary to fulfill its philanthropic purposes, and engage in other business necessary to fulfill its mission and purpose.

Presently, the corporation has no employees and no administrative office needs. If it is determined that same are required to meet the needs of the corporation for its mission to succeed, same shall be approved only upon a majority vote of officers and directors of the corporation and such employment or acquisitions shall become effective only upon approval of

funding sources and governing agencies to assure the corporate always maintains 501 C 3 status. All books and records of the corporation shall be open to inspection by any and all doners at all reasonable times, upon reasonable notice and all records shall be retained at the address of the initial incorporator, Kim Juanico, 1280 NE 102 Street, Miami Shores, Florida 33138, or at such other place as may be amended, from time to time. Any address change for records shall be made public and comply with all laws regulating non-profit, 501 C 3 organizations.

For all purposes, in addition to the mission statement as mentioned herein, the main and functional purpose of the corporation shall be: TO NURTURE AND NOURISH PATIENTS AND THEIR FAMILIES BY PROVIDING RESOURCES FOR SOCIAL, PALLIATIVE, EMOTIONAL AND HOLISTIC NEEDS AS WELL AS TO RAISE AWARENESS OF THESE NEEDS IN THE COMMUNITY.

ARTICLE III – PERPETUAL EXISTENCE

It is the intent of the corporation to exist in perpetuity. If, however, the corporation is dissolved, it shall be dissolved in accordance with the laws then in effect of the State of Florida and of the United States of America, as said laws affect the dissolution of 501 C 3 corporations. If the corporation is dissolved for any purpose, all liquid proceeds of the corporation shall be donated to Holtz Children's Hospital and all physical property, including everything of tangible quality, including real estate and automobiles, if any, shall also be donated to Holtz Children's Hospital, in fee simple absolute and without encumbrances, easements, or right of rescission, compensation, restitution, or reversion. The board of directors in place at the time of dissolution shall be jointly and individually liable for distribution of assets in compliance with

current laws. The dissolution benefactor may be changed, prior to dissolving the corporation, at any time, upon a majority vote of the directors of the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation shall have no capital stock. The corporation may not be sold for any purposes whatsoever, although the corporation may merge, upon 100 percent agreement of directors, with another established 501 C 3 corporation, provided that corporation's mission benefits the needs of the benefactor named by this corporation and provided that the primary benefactors remain children and their families and remained classified as people in crisis. The corporation may partner with other corporations at any time for fundraising events, co-charity events, and events that directly benefit another 501 C 3 charitable based corporation. Any such partnership may be by written agreement or oral agreement and may be for one time only or a series of times. No partnership for one event shall be deemed a partnership for others.

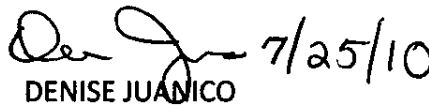
The corporation assets may not be used as collateral for private purposes. It may be used as collateral to acquire corporate property, including real estate and automobiles, but the corporation may never be listed on any director(s) or officer(s) financial statement(s) for purposes of acquiring loans and/or properties or discounts for any personal purposes. Involvement in the corporation as officers and directors may be used as personal references and in curriculum vitae reports for employment, scholastic endeavors, character references, and endeavors of personal and legal purpose.

ARTICLE V - REGISTERED AGENT

The name and street address of the registered agent of the Corporation is Denise Juanico, 1280 NE 102 Street, Miami Shores, Florida 33138. The name and address of the registered agent may be changed from time to time, either upon the filing of the corporation's annual report or by special meeting of officers and directors, and upon a two third's vote of officers and directors.

ACCEPTANCE BY REGISTERED AGENT

Denise Juanico hereby accepts appointment as registered agent of the corporation on this 30th day of June, 2010.

 7/25/10
DENISE JUANICO

ARTICLE VI - SPECIAL PROVISIONS

The corporation shall qualify under Section 1244 of the Internal Revenue Code and shall file as a Subchapter S corporation for all purposes of business that do not qualify under 501 C 3.

ARTICLE VII - OFFICERS AND DIRECTORS, INCLUDING NON-VOTING DIRECTORS

The officers and directors of the corporation are:

Title: President and Director
KIM JUANICO
1280 NE 102 Street
Miami Shores, Florida 33138

Title: Vice President and Director
RICHARD MORGAN
1611 NW 12th Avenue
Miami, Florida 33136

Title: Secretary and Director
LINDA ORDET
1611 NW 12th Avenue
Miami, Florida 33136

Title: Treasurer
KIM JUANICO
1280 NE 102 Street
Miami Shores, Florida 33138

NON-VOTING DIRECTOR: REGISTERED AGENT
DENISE JUANICO
1280 NE 102 Street
Miami Shores, Florida 33138


**ARTICLE VII (A) – DATE OF ADOPTION OF AMENDED ARTICLES OF INCORPORATION
AND STATEMENT AFFIRMING UNANIMOUS CONSENT TO ADOPT THE AMENDED ARTICLES OF
INCORPORATION**

The following directors and officers have voted and in a Special Meeting of Board of Directors, consented to adoption of these Amended Articles of Incorporation of People In Crisis United, Inc. KIM JUANICO, President, Treasurer, and Director; RICHARD MORGAN, Vice President and Director; LINDA ORDET, Secretary and Director. The above named officers and directors encompass all of the voting members of People In Crisis United, Inc. and all members voted unanimously to adopt these Amended Articles of Incorporation on July 1, 2010 in a special meeting organized for said purpose.

ARTICLE VIII - SUBSCRIBER

The name and street address of the subscriber to these Amended Articles of Incorporation is KIM JUANICO: 1280 NE 102 Street, Miami Shores, Florida 33138.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 25
day of July, 2010.

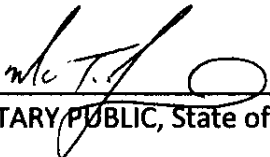


KIM JUANICO

STATE OF FLORIDA :
:SS
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared KIM JUANICO, who having

been first duly sworn, deposes and says that the above and foregoing is her act and deed and she executed the foregoing in my presence this 25 day of July, 2010. Said subscriber and affiant is personally known to me and did take an oath.



NOTARY PUBLIC, State of Florida

My Commission Expires:

