

110000003499

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(Address)

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03/08/11--01032--014 **8.75

FILED
2011 MAR -8 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sg
3811

March 7, 2010

Sylvia Gilbert
Department of State
Division of Corporations
Amendments Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: People In Crisis United, Inc.
Amendment to Corporation to comply with IRS 501(c)(3) regulations

Dear Ms. Gilbert:

We are finalizing requests from the Internal Revenue Service for achieving exempt status for the above Corporation. Enclosed in an Amendment to our Corporation, signed and notarized that we hope completes the requirements of the Internal Revenue Service.

Upon review of the Amendment, we are asking you to approve the amendment and send us a Certified copy of the Amendment, with a Certificate of Status.

The Internal Revenue Service has asked us to complete this by March 10, 2011. We understand that you may not be able to get the materials to us that quick, but we have sent this via federal express today with a federal express return envelope pre-paid for return to us at your earliest convenience. We have also sent copies of everything to the IRS, together with a copy of this letter, asking for an extension of time to complete this matter, in the event you are not able to get the documents back to us by March 9, 2011, so we can get it delivered to the IRS by March 10, 2011.

Thank you for your kindness over the telephone and your personal assistance in this regard.

Sincerely,



Kim Juanico
People In Crisis United

Please deliver the certificate in the federal express envelope provided to my home address
1280 NE 102 Street
Miami Shores, Florida 33138

If you have any questions or concerns please contact Kim Juanico at 786-252-3466

AMENDMENTS TO
AMENDED ARTICLES OF INCORPORATION
OF
PEOPLE IN CRISIS UNITED, INC.

FILED
2011 MAR -8 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files these Amendments to Amended Articles of Incorporation of PEOPLE IN CRISIS UNITED, INC., a Florida Not for Profit Corporation, filed under and subject to the Laws of The State of Florida.

AMENDMENT ARTICLE I

SPECIFIC 501(c)(3) PROVISIONS


A: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such

organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

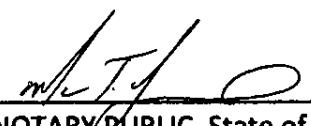
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 27 day of February, 2011.



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 27 day of February, 2011. Said subscriber and affiant is personally known to me and did take an oath.



NOTARY PUBLIC, State of Florida

My Commission Expires:



People In Crisis United, Inc.

The date of each amendment(s) adoption:

3-7-2011

(date of adoption is required)

Effective date if applicable:

2-27-2011

(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

3-7-2011

Signature

/s/ Kim Juanico Pres.

(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)

Kim Juanico

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)