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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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ECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

1.7

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: _ | Jnbreakable Spirits | for Unbre | akable Bones, Inc., |
|--|--|---|---|
| DOCUMENT NUMBER: | 110000006770 | | |
| The enclosed Articles of Amendm | ent and fee are submitted for fil | ing. | |
| Please return all correspondence c | oncerning this matter to the foll | owing: | |
| | Melissa J. | Monokia | an |
| | (Name of C | Contact Person) | |
| Ü | nbreakable Spirits for | Unbreakabl | e Bones, Inc. |
| | (Firm/ | Company) | |
| | 12118 SW | 114 PL. | |
| | (A | ldress) | , , , , , , , , , , , , , , , , , , , |
| | Miami, FL | 33176 | |
| | (City/ State | and Zip Code) | |
| | Missy@Jab | ezCenter.co | m |
| E-mail | address: (to be used for future a | nnual report not | ification) |
| For further information concerning | g this matter, please call: | | |
| Melissa J. Monokian | at | 305 | 528-2336 |
| (Name of Contact) | | (Area Code | & Daytime Telephone Number) |
| Enclosed is a check for the follow | ing amount made payable to the | Florida Departn | nent of State; |
| | 43.75 Filing Fee & \$\Bigcup \\$43.75 F\\ ertificate of Status Certified (Addition enclosed) | Copy nal copy is | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
| Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL | tion porations | Division of Clifton But 2661 Execution 2661 | ent Section of Corporations |

Articles of Amendment to Articles of Incorporation

FILED

Unbreakable Spirits for Unbreakable Bones, Inc.

12 DEC -5 PM 3: 44

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

SECRETARY OF STATE ALLAHASSEE, FLORIDA

N1000006770

| (Documen | t Number of Corpora | tion (if known) | |
|---|----------------------|---|--|
| Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat | | s, this Florida Not For Profit Corporation adopts the following | |
| A. If amending name, enter the new na | me of the corporati | on: | |
| Not Amending | | The new | |
| name must be distinguishable and contain "Company" or "Co." may not be used in | | ion" or "incorporated" or the abbreviation "Corp." or "Inc." | |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD. | | Not Amending | |
| (Trincipal office dauless MOST BLAST | KEET ADDRESS) | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | Not Amending | |
| D. If amending the registered agent and new registered agent and/or the new | | e address in Florida, enter the name of the | |
| Name of New Registered Agent: | Not Amendi | | |
| Nume of New Negistered Agent. | Not Amend | ina | |
| New Registered Office Address: | | (Florida street address) | |
| | | , Florida | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if ch I hereby accept the appointment as registe | | Agent: niliar with and accept the obligations of the position. | |
| Sign | nature of New Regist | ered Agent, if changing | |

Signature of New Registered Agent, if Changing

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amended Article III - The specific purpose for which the corporation is organized is exclusively for charitable purposes.

Specifically, this organization has been formed to educate the public on subjects useful to the individual and beneficial to the community and to provide relief to the poor, distressed and underprivileged. Our organization has designed and developed one (1) program in furtherance of our purposes within the meaning of Section 502(c)(3), Internal Revenue Code or the corresponding section of any future federal tax code.

Amended Article IV - Directors shall be appointed by in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

Amending (Wording) of Article VII not amending Initial Directors or their addresses. The directors named in these articles shall as initial directors for the ensuing year, or until the first meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws.

Adding Article VIII - TERMS AND DISSOLUTION - The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

Adding Article IX - NON PROFIT ORGANIZATION - No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

Continuation

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Page

| (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) o the Internal |
|--|
| Revenue Code of 1986 or the corresponding provision of any future United States Internal |
| Revenue Code of 1986 or the corresponding provision of any future United States Internal |
| Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(c) |
| of the Internal Revenue Code of 1986 or the corresponding provisions of any future United |
| States Internal Revenue laws. |
| Adding Article 10 - BYLAWS - The first bylaws of the corporation shall be adopted by the |
| board of directors and may be amended, altered or rescinded by the board of directors in the |
| manner provided by such bylaws. |
| Adding Article 11 - AMENDMENTS TO ARTICLES OF INCORPORATION - These articles |
| of incorporation may be amended in the manner provided by statute or in the following manner: |
| Every amendment shall be approved by the board of directors proposed by them to the members |
| and approved at a membership meeting for which due notice of the proposed amendment was |
| given, by affirmative vote of a quorum of the members present. |
| Provided however, that no amendment shall make any changes in the qualifications for |
| membership nor voting rights of members without approval in writing by all members. |
| |
| |
| |

| The date of each amendment(s) adoption: November 17, 2012 | | | | | |
|---|--|--|--|--|--|
| Effe | ective date <u>if applicable</u> : | | | | |
| | (no more than 90 days after amendment file date) | | | | |
| Ada | option 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 November 17, 2012 Signature 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) | | | | |
| | Edwin Mendez | | | | |
| | (Typed or printed name of person signing) | | | | |
| | President | | | | |
| | (Title of person signing) | | | | |