

N110000000270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

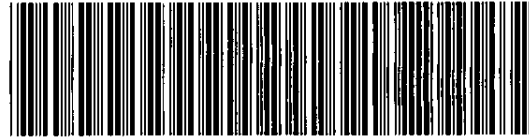
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Phine Phit Phashion Inc (Academy)

**DOCUMENT NUMBER:** N11000000270

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

Please return all correspondence concerning this matter to the following:

TRACEE LAWSON  
(Name of Contact Person)

Phine Phit Phashion Academy, Inc  
(Firm/ Company)

2423 E. OKARA RD  
(Address)

TAMPA FL, 33612  
(City/ State and Zip Code)

TRACEE.LAWSON@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACEE LAWSON at (727) 643-5620  
(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  
11 SEP 27 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phine Phit Phashion Academy, Inc.

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

N11000000270

(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:**

N/A  
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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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.

N/A  
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>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
	NA		<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)*

ATTACHED IS AN AMENDMENT OF ARTICLES  
OF INCORPORATION TO INCLUDE THE  
REQUIRED 501(C)(3) PROVISIONS.

ATTACHMENT

Lance Sans

9/22/2011

Phine Phit Academy Inc  
80-0673448

Additional Information Requested:

1. Please read the Penalties of Perjury statement on page 1 above. Then, please sign and date below, indicating you agree to the Declaration.

Grace Rawor 9/22/2011  
Name Date

2. Please ensure to amend your Articles of Incorporation to include the required 501(c)(3) provisions listed below:

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

Please submit a date stamped filed copy that shows proof of filing with the Secretary of State.

3. Please submit a detailed description of your activities and how much time and funds (percentage) is allocated for each activity. Please ensure to include who, what, when, where and how each activities is conducted. Please explain if the workshops is the only activity.
4. Upon review of the website, www.ph3academy.org, it appear that your organization is using this website to advertise for for-profit companies. This advertising could lead to private benefit/inurnment to these for-profit companies. Please remove the for-profit advertisement and links to prevent private benefit/inurnment. If you do not remove this from your website, please explain how private benefit/inurnment is not possible.
5. Page 2 of the Form 1023, requires list of officers/directors. Please provide a list of officer/directors, their addresses and any estimated

The date of each amendment(s) adoption: September 22, 2011  
(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 9/22/2011

Signature Tracee Lawson

(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)

Tracee LAWSON  
(Typed or printed name of person signing)

CEO Chief Executive Officer  
(Title of person signing)