

N110000001680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

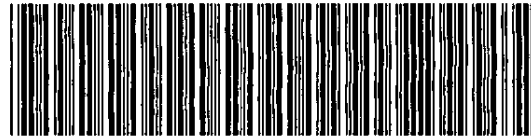
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900246026919

03/25/13--01017--016 \*\*35.00

FILED  
13 MAR 25 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amaya  
32913

**National Pink Tie Organization, Inc.**

2941 GREENRIDGE RD  
ORANGE PARK FL 32073

TEL: 516-351-7522

FAX:

Date: August 19<sup>th</sup> 2012

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT, National Pink Tie Organization, Inc.**

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of National Pink Tie Organization, Inc.. For filing purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for \$35.00 to cover filing fees.**

Please send a stamped copy of the Articles of Amendment to

**Donald L Crutch**  
**National Pink Tie Organization, Inc.**  
**2941 GREENRIDGE RD**  
**ORANGE PARK FL 32073**

Respectfully,

A handwritten signature in black ink, appearing to read 'Donald L. Crutch', with a large, stylized initial 'D' and a long horizontal stroke extending to the right.

Donald L Crutch

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**National Pink Tie Organization, Inc.**

Pursuant to the provisions of section 617.1006, Florida Statutes, The undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE III Section 3. Powers CHANGED TO READ:**

Subject to the provisions of the laws of this state and any limitations in the Articles of Incorporation and these Bylaws relating to action required or permitted to be taken or approved by the members, if any, of this corporation, the activities and affairs of this corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the Chief Executive Officer.

**ARTICLE III Section 4. Duties CHANGED TO READ:**

It shall be the duty of the Board of directors to:

- (a) Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation, or by these Bylaws;
- (b) Set forth guidelines, procedures, budget, implement the directions and Vision, and, except as otherwise provided in these Bylaws, prescribe and fix the compensation and benefits, and retirement compensation after 20 years of service for the Chief Executive Officer.
- (c) Upon resignation or retirement of the Chief Executive Officer, the directors shall appoint a successor by unanimous vote.
- (d) Register their addresses with the Secretary of the corporation, and notices of meetings mailed or telegraphed to them at such addresses shall be valid notices thereof.

It shall be the duty of the Chief Executive Officer to:

- (a) Appoint and remove, employ and discharge, and, except as otherwise provided in these Bylaws, prescribe the duties and fix the compensation, if any, of all officers, agents and employees of the corporation;
- (b) Prescribe benefits, and retirement compensation after 20 years of service for the Chief Financial Officer, Chief Operational Officer, and President.
- (c) Supervise all officers, agents and employees of the corporation to assure that their duties are performed properly;

**ARTICLE III Section 6. Compensation CHANGED TO READ:**

Directors shall serve without compensation except that a reasonable fee may be paid to directors for attending regular and special meetings of the board. In addition, the board and Chief Executive Officer shall be allowed reasonable advancement or reimbursement of expenses incurred in the performance of their duties.

**ARTICLE III Section 14. Vacancies CHANGED TO READ:**

13 FEB 25 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 FEB 25 PM 12:15

Vacancies on the Board of Directors shall exist (1) on the death, resignation or removal of any director, and (2) whenever the number of authorized directors is increased. Any director may resign effective upon giving written notice to the Chairperson of the Board, the Chief Executive Officer, the President, the Secretary, or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. No director may resign if the corporation would then be left without a duly elected director or directors in charge of its affairs, except upon notice to the Office of the Attorney General or other appropriate agency of this state. Directors may be removed from office, with or without cause, as permitted by and in accordance with the laws of this state.

Unless otherwise prohibited by the Articles of Incorporation, these Bylaws or provisions of law, vacancies on the board may be filled by approval of the board of directors. If the number of directors then in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person elected to fill a vacancy on the board shall hold office until the next election of the Board of Directors or until his or her death, resignation or removal from office.

#### **Article 4 – Officers Changed to Read:**

##### **SECTION 1. DESIGNATION OF OFFICERS**

The officers of the corporation shall be a Chief Executive Officer, a President, a Secretary, and a Treasurer. The corporation may also have a Chairperson of the Board, one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers, and other such officers with such titles as may be determined from time to time by the Chief Executive Officer, and Board of Directors.

##### **SECTION 2. QUALIFICATIONS**

Any person may serve as officer of this corporation provided he or she meets all the requirements set by the Chief Executive Officer.

##### **SECTION 3. ELECTION AND TERM OF OFFICE**

Officers shall be elected by the Chief Executive Officer or in his/her absence approved by CEO the Board of Directors, at any time, and each officer shall hold office until he or she resigns or is removed or is otherwise disqualified to serve, or until his or her successor shall be elected and qualified, whichever occurs first.

##### **SECTION 4. REMOVAL AND RESIGNATION**

Any officer may be removed, either with or without cause, by the Chief Executive Officer, at any time. Any officer may resign at any time by giving written notice to the Chief Executive Officer, Board of Directors or to the President or Secretary of the corporation. Any such resignation shall take effect at the date of receipt of such notice or at any later date specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective. The above provisions of this Section shall be superseded by any conflicting terms of a contract which has been approved or ratified by the Chief Executive Officer relating to the employment of any officer of the corporation.

## **SECTION 5. VACANCIES**

Any vacancy caused by the death, resignation, removal, disqualification, or otherwise, of any officer shall be filled by the Chief Executive Officer. In the event of a vacancy in any office other than that of Chief Executive Officer, such vacancy may be filled temporarily by appointment by the CEO until such time as the CEO shall fill the vacancy. Vacancies occurring in offices of officers appointed at the discretion of the CEO may or may not be filled as the CEO shall determine.

## **SECTION 6. DUTIES OF CHIEF EXECUTIVE OFFICER**

The chief executive officer of the corporation shall supervise and control the affairs of the corporation and the activities of the officers. He or she shall perform all duties incident to his or her office and such other duties as may be required by law, by the Articles of Incorporation, or by these Bylaws. Unless CEO is out medically, or absence the President shall preside at all meetings of the Board of Directors and, if this corporation has members, at all meetings of the members. Except as otherwise expressly provided by law, by the Articles of Incorporation, or by these Bylaws, he or she shall, in the name of the corporation, execute such deeds, mortgages, bonds, contracts, checks, or other instruments.

## **SECTION 6. DUTIES OF PRESIDENT**

In the absence of the Chief Executive Officer, or in the event of his or her inability the President shall perform (granted permission from CEO) all the duties of the Chief Executive Officer, and when so acting shall have all the powers of. The President shall have other powers and perform such other duties as may be prescribed by law, by the Articles of Incorporation, or by these Bylaws.

## **SECTION 10. COMPENSATION**

The salaries of the officers, if any, shall be fixed from time to time by resolution of the Chief Executive Officer. In all cases, any salaries received by officers of this corporation shall be reasonable and given in return for services actually rendered to or for the corporation. Moreover any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties. The corporation would seek outside counsel for establishing what is reasonable and commensurate. The officers will disqualify themselves from all votes pertaining to their own salaries. The corporation will set up a Conflict of Interest Policy, full "Accountable Reimbursement policy (monthly reimbursements) and an Officer Employment agreement.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of National Pink Tie Organization, Inc. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: August 19<sup>th</sup> 2012

  
Donald L Crutch, Chief Executive Officer