

N110000002108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

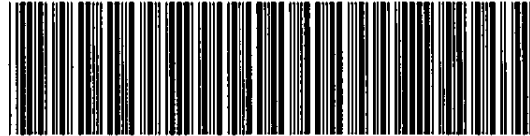
(Business Entity Name)

(Document Number)

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FILED  
16 JUL 29 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 04 2016

D CONNELL

*Amend.*



Squire Patton Boggs (US) LLP  
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squirepattonboggs.com

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July 28, 2016

**VIA FEDERAL EXPRESS**

Florida Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

Attention: Ms. Darlene Connell

**Re: Style Saves, Inc.**

Dear Ms. Connell:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation for Styles Saves, Inc. We would like to be provided with a certified copy of the filed document.

We have previously provided you with our check in the amount of \$78.75 for the filing fees. However, there were problems with the submitted document that caused you to reject the filing. I have enclosed a copy of your letter together with a self-addressed FedEx envelope for your use in returning the certified copy. Thank you for your assistance in this matter.

Sincerely,

Squire Patton Boggs (US) LLP

A handwritten signature in black ink, appearing to read "A. Kruppa", written over the printed name "Andrew R. Kruppa".

Andrew R. Kruppa



Squire Patton Boggs (US) LLP  
200 South Biscayne Boulevard, Suite 4700  
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November 10, 2015

**VIA FEDERAL EXPRESS**

Florida Division of Corporations  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, FL 32301

**Re: Style Saves, Inc.**

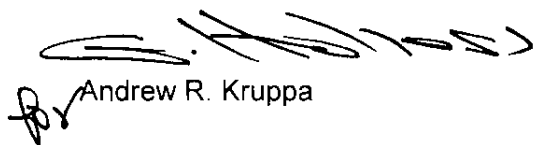
Dear Sir/Madam:

Enclosed for filing please find an Amendment of Articles of Incorporation and a Resignation & Appointment of Directors for the above referenced corporation. Please provide me with a certified copy of the Amendment of Articles of Incorporation.

A check in the amount of \$78.75 for the filing fees and a self- addressed stamped envelope are also enclosed. Thank you for your assistance in this matter.

Sincerely,

Squire Patton Boggs (US) LLP

A handwritten signature in black ink, appearing to read "A. Kruppa", with a stylized flourish at the end. Below the signature is a small, handwritten mark that looks like "dy".

Andrew R. Kruppa

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Style Saves Inc.

DOCUMENT NUMBER: N11000002108

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

Please return all correspondence concerning this matter to the following:

Rachael L. Russel

(Name of Contact Person)

Style Saves Inc.

(Firm/ Company)

777 Brickell Avenue, Suite 500

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

rachael@stylerr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew R. Kruppa

(305) 577-7712

at

(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

16 JUL 29 AM 11:36

Articles of Amendment  
to  
Articles of Incorporation  
of

Style Saves Inc.

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

N11000002108

(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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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.

\_\_\_\_\_  
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

Please see attached sheet for amendments to additional Articles.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

June 16, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: June 16, 2015

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 26, 2016 \_\_\_\_\_

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)

Rachael L. Russel

Rachael Russell

(Typed or printed name of person signing)

Director, President & Treasurer

\_\_\_\_\_  
(Title of person signing)



E. **Additional Amendments to Articles of Incorporation of Style Saves, Inc.**

- (i) The text of Article III (Purpose) is hereby deleted and replaced with the following:

Purpose

This Corporation is organized exclusively for charitable, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, providing economically disadvantaged K-12 students with new school clothes, and making distributions to other organizations that also qualify under Section 501(c)(3) of the Code. This Corporation may only engage in activities permitted under the laws of the State of Florida and the United States of America when carrying out its exempt purpose.

- (ii) The following is added as new Article VII:

Prohibited Activities

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this 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 III hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in any political campaign (including the publishing or distribution of materials related to any such political campaign) on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

- (iii) The following is added as new Article VIII:

Dissolution

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of this Corporation 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.