

N110000003240

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

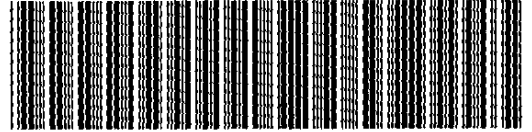
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Amend

09/22/11--01008--016 **52.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADK
9/26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Turkey Point Perks, Inc.

DOCUMENT NUMBER: N11000003240

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

Please return all correspondence concerning this matter to the following:

Brenda Rohena

(Name of Contact Person)

Turkey Point Perks, Inc.

(Firm/ Company)

9760 SOUTHWEST 344TH STREET

(Address)

HOMESTEAD FL 33035

(City/ State and Zip Code)

PTN-Perks@fpl.com

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

For further information concerning this matter, please call:

Brenda Rohena

(Name of Contact Person)

at (305) 246-6584

(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

FILED

2011 SEP 22 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Turkey Point Perks, Inc.

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

N11000003240

(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:

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)

(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

The date of each amendment(s) adoption: 08/01/2011

(date of adoption is required)

Effective date if applicable: 08/01/2011

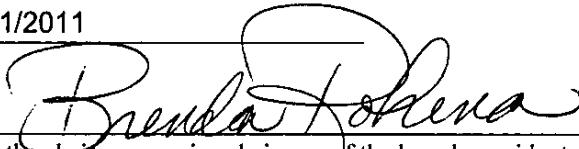
(no more than 90 days after amendment file date)

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 08/01/2011

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)

Brenda Rohena

(Typed or printed name of person signing)

President

(Title of person signing)

Supplement to Articles of Amendment – Turkey Point Perks, Inc. – EIN 45-1579053

Article 2 - Current Purpose of the Corporation

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly community outreach, events, and activities planning.

Article 2 - ~~Revised~~ Purpose of the Corporation

The corporation is a nonprofit corporation and is not organized for the private gain of any person. It is organized under the laws of the United States and of the State of Florida exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations and shall engage in activities involving community outreach, events, activities planning and other charitable causes. Notwithstanding anything herein to the contrary, the purposes of this corporation are limited to exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Article 7 – Current Term of Existence

This corporation shall have perpetual existence.

Article 7 – ~~Revised~~ Term of Existence / Dissolution

This corporation shall have perpetual existence. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the 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.

~~ADD~~ Article 16 – Special Provisions

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.