

N11000004817

Second Chance Intl

(Requestor's Name)

8815 Conroy Windermere Rd

(Address)

Orlando, FL 32835

(Address)

#104

(City/State/Zip/Phone #)

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TALLAHASSEE FLORIDA

Amend  
Theris  
7-6-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Second Chance International Foundation Inc.

**DOCUMENT NUMBER:** N11000004817

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

Please return all correspondence concerning this matter to the following:

C. Giannetto  
(Name of Contact Person)

(Firm/ Company)

8815 Conroy Windermere Rd #104  
(Address)

Orlando, FL 32835  
(City/ State and Zip Code)

charlie@giannettolaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

charles giannetto at ( 321 ) 289 3049  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2011

DAGSY M. CONTRERAS  
SECOND CHANCE INTERNATIONAL FOUNDATION  
P. O. BOX 691998  
ORLANDO, FL 32819

SUBJECT: SECOND CHANCE INTERNATIONAL FOUNDATION INC.  
Ref. Number: N11000004817

We have received your document for SECOND CHANCE INTERNATIONAL FOUNDATION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

*enclosed* Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 311A00014813

**Second Chance International Foundation Inc.  
Amended  
Articles of Incorporation**

The undersigned for the purpose of amending the articles of the above Florida Not-For-Profit Corporation, hereby sets forth the following Amended Articles of Incorporation:

**Article I**

The name of the Corporation is Second Chance International Foundation Inc.

**Article II**

The principal place of business is:

8815 Conroy Windermere Rd #104  
ORLANDO, FL 32835

The mailing address of the Corporation is:

P O BOX 691998  
ORLANDO, FL 32819

The incorporator is: Dagsy M. Contreras

8815 Conroy Windermere Rd #104  
ORLANDO, FL 32835

**Article III**

The Corporation is formed as a public charity for the expressed purpose of:

1. Facilitating, fund raising, and providing charitable grants to individuals in the U. S. and internationally for those individuals with limited financial resources by meeting their needs, including but not limited to, food, clothing, medical, hospital, housing, and utilities and other financial needs.
2. Further this organization is organized and operated exclusively for the 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.

**Article IV**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

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TALLAHASSEE FLORIDA

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 or in opposition to 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 (a) by a charitable organization exempt from Federal income tax under the Section 501 (c )3 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a charitable organization contributions to which are deductible under Section 170 (c ) 2 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### **Article V**

The manner in which directors are elected or appointed will be as provided for in the corporations by-laws.

#### **Article VI**

The name and Florida street address of the registered agent is:

Charles Giannetto  
8815 Conroy Windermere Rd. #104  
Orlando, FL 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

  
Charles Giannetto

#### **Article VII**

The current officers and directors of the Corporation are:

President/Secretary / Director:	Dagsy M. Contreras 8815 Conroy Windermere Rd #104 ORLANDO, FL 32835
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### **Article VIII**

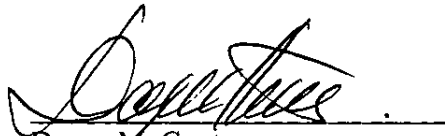
The effective date for these amended articles of incorporation shall be June 29, 2011.

### **Article IX**

Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has its tax exempt status under Section 501(c)3 of the Internal Revenue Code.

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 organizations(s) as the court shall determine, which are organized and operated exclusively for such purposes.

Jun 29, 2011

A handwritten signature in black ink, appearing to read 'Dagsy M. Contreras', written over a horizontal line.

Dagsy M. Contreras,  
Sole Director  
8815 Conroy Windermere Rd #104  
ORLANDO, FL 32835


The date of each amendment(s) adoption: June 29, 2011

Effective date if applicable: June 29, 2011 *(date of adoption is required)*  
*(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 June 29, 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)

Dagsy M. Contreras  
(Typed or printed name of person signing)

Sole Director  
(Title of person signing)