

N1200000002029

(Requestor's Name)

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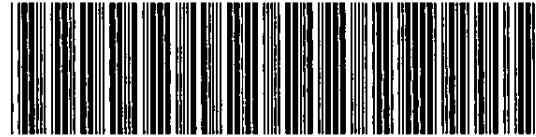
(Business Entity Name)

(Document Number)

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Amend

06/11/12--01014--015 **43.75

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2012 JUN 11 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PACKS OF LOVE, INC

DOCUMENT NUMBER: N12000002029

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

Please return all correspondence concerning this matter to the following:

ANA MATOS
(Name of Contact Person)

(Firm/ Company)

5925 SW 82 AVE
(Address)

MIAMI, FL 33143
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ANA MATOS 305 496-3395
(Name of Contact Person) at () (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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

PACKS OF LOVE, INC

2012 JUN 11 PM 4:33

(Name of Corporation as currently filed with the Florida Dept. of State)
N12000002029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: _____

(Florida street address)

New Registered Office 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.

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____
2) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____
3) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____
4) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____
5) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____
6) <u>Change</u> <u>Add</u> <u>Remove</u>	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III

The purposes of this corporation are:

A. Packs of Love, Inc. has been organized to provide academic material support, as resources permit, to homeless, low income and foster children.

B. No part of the earnings of the Corporation shall inure to the benefit of any Member, Director or Officer of the Corporation, or any other person (except that the Corporation may pay reasonable compensation for services rendered and expenses incurred on behalf of the Corporation and may make other payments and distributions in furtherance of one or more of its purposes), and no Member, Director or Officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the Corporation's assets on dissolution of the Corporation.

C. None of the activities of the Corporation shall be directed toward the influence of legislation. The Corporation shall not have the objectives nor engage in activities which would characterize it as an "action organization" as defined in Section 1.501 (c)(3)-1 of the Treasury Regulations, as it now exists or may hereafter be amended.

D. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or by any organization, contributions which are deductible under Section 170(c)(2).

Article IV

Upon the dissolution of this 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

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV (continued)

federal government, or to a state or local government, for a public purpose. Any assets
not so disposed of shall be disposed by the court of common pleas of the county in
which the principal office of the corporation is then located, exclusively for such
purpose.

The date of each amendment(s) adoption: 6/5/12

Effective date if applicable: 6/5/12

(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 6/5/12

Signature [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)

ANA MATOS

(Typed or printed name of person signing)

Program Director

(Title of person signing)