

N12000006221

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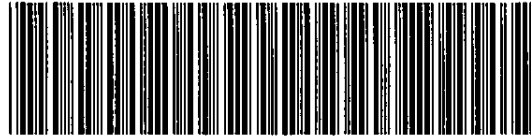
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TALLAHASSEE, FLORIDA

Amend

T. LEWIS

OCT 17 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The American Healthy Weight Alliance, Inc.

DOCUMENT NUMBER: N12000006221

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

Please return all correspondence concerning this matter to the following:

Leyanee Perez

(Name of Contact Person)

(Firm/ Company)

8307 NW 142 Street

(Address)

Miami Lakes, FL 33016

(City/ State and Zip Code)

lp7777@msn.com

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

For further information concerning this matter, please call:

Leyanee Perez

(Name of Contact Person)

at 305 219-1214

(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

September 21, 2012

LEYANEE PEREZ
THE AMERICAN HEALTHY WEIGHT ALLIANCE
8307 N.W. 142 STREET
MIAMI LAKES, FL 33013

SUBJECT: THE AMERICAN HEALTHY WEIGHT ALLIANCE, INC.
Ref. Number: N12000006221

We have received your document for THE AMERICAN HEALTHY WEIGHT ALLIANCE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 412A00023744

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TALLAHASSEE, FLORIDA

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The American Healthy Weight Alliance, Inc

Articles of Amendment

FILED

Articles of Amendment

To

Articles of Incorporation

Of

The American Healthy Weight Alliance, Inc.

Document Number N12000006221

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporations adopts the following Articles of Amendment(s) to its Articles of Incorporation:

Article THREE Amended:

The specific purposes for which this corporation is organized are exclusively charitable and educational purposes, including but not limited to, providing nutritional counseling to all persons in need of nutritional advice and nutritional therapy around the world, and other associated and necessary food and nutrition services as human needs may require. This corporation is organized for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 of 1986, or corresponding section of any future federal tax code.

Article FOUR Amended:

The Board of Directors of this corporation is elected annually by a quorum of the directors currently in place at the time of the annual meeting.

Addition of Article EIGHT:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Addition of Article NINE:

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code), and this corporation shall not participate

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TALLAHASSEE, FLORIDA

in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf or, or in opposition to, any candidate for public office.

Addition of Article TEN:

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 these Articles.

Addition of Article ELEVEN:

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Addition of Article TWELVE:

In any taxable year in which this corporation is a public charity as described in the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

Addition of Article THIRTEEN:

The Articles of Incorporation may be amended on by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

Addition of Article FOURTEEN:

There are no members of the Corporation or members entitled to vote on any proposed amendments to the By-Laws. Only individuals serving as Officers and Directors of the Corporation may vote on the By-Laws and adopt amendments.

ADOPTION OF AMENDMENTS

The effective date of adoption of these amendments is September 13, 2012.

The American Healthy Weight Alliance, Inc

Articles of Amendment

The amendments were adopted by majority vote of the Board of Directors on the 13th day of September, 2012.

Signature/Title: _____

Leyanee Perez, President

Print Name: Leyanee Perez, President