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Division of Corporations

THORPE'S CONSULTING SYSTEMS

#0753 P.0012006

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Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SUCCESS INSTITUTE CORP
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED)

ARTICLE II -

The principal place of business address:
3050 Dyer Blvd. Ste 120
Kissimmee, FL 34741

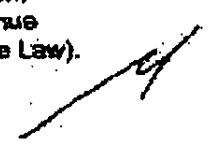
ARTICLE III - The specific purpose(s) for which the corporation is organized is (are):

To promote community welfare by developing social, academic and cultural programs To provide and aid those in need with recreational activities, educational, scholarships, literacy and counseling and assist the poor and disadvantaged individuals and families towards a life of self-sufficiency within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

This corporation is further organized exclusively for charitable, religious and educational purpose, to maintain and operate a Community center facility. To receive and maintain a fund or funds of real or personal property, or both, subject to the restriction and limitations hereinafter set forth. To use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious and educational purpose either directly or by contribution to organizations that qualify as exempt organization as they now exist or they may hereafter be amended.

ARTICLE IX - Revenue

No part of the net earnings of the corporation shall inure to the benefit of or be allocable to its members, directors, officers or other private persons, except that the 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. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the 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 Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).



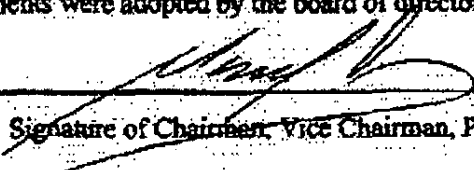
ARTICLE X Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational and religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

SECOND: The date of adoption of the amendment(s) is: August 18, 2014.

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ X The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Carlos G Daza

Typed or printed name

PRESIDENT

Title

August 18, 2014

Date