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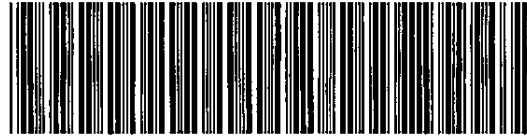
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COVER LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

DOCUMERNT NO.: N13000003675

**CORPORATION NAME:
POINTS GOOD ENTERPRISE, INC.**

The enclosed **Articles of Amendment** and Fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Willie A. King

Points Good Enterprise, Inc.

1651 NW 15 Avenue

Pompano Beach, Florida 33060

Email Addresses: tips4business@yahoo.com
wakjr20@yahoo.com

(Email addresses to be used for future annual report notifications. Please send copy to both email addresses).

For future information regarding this matter, please call Willie A. King at:
954-297-4907.

Enclosed, please find money order made payable to the Florida Dept. of State in the amount of \$43.75 for (Filing Fee and Certified Copy). Additional Copy is Enclosed.

Mailed to: Division of Corporations, Amendment Section, P.O. Box 6327, Tallahassee, FL 32314.

ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION OF
POINTS GOOD ENTERPRISE, INC.

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TALLAHASSEE, FLORIDA

Corporation's Document Number: **N13000003675**

Pursuant to the provisions of Section 617.1006, Florida Statute, this Florida Not-for-Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE III
PURPOSE

Section 3.1. The purpose for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act. The corporation is organized exclusively for charitable, religious, scientific, literary or educational purposes, including, to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 3.2. Points Good Enterprise, Inc. is a charitable relief organization. The specific purpose for which this corporation is organized is: to provide charitable relief services in the form of aide to the poor and needy and providing relief services to disaster stricken areas after a natural disaster. Relief Services include providing Job Skills Training, Technology Training Program, Mentoring, Housing Services, Life Skills, Anger Management, Music Therapy, Nutritional Assistance and Recreational Activities to individuals and families. These services will be provided on a regular basis, as well as after a natural disaster. However, our priority will be directed to providing relief after natural disasters, helping to prevent homelessness, and to help lessen the burden of government. In addition, our services will include helping Disadvantaged Elderly individuals by providing landscaping, tree cutting, home maintenance and repair services on a regular basis, as well as in the aftermath of a natural disaster.

Section 3.3. The Corporation shall have the power, either directly or indirectly, wither alone on in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter from time to

time.

ARTICLE IV
NON-STOCK CORPORATION

Section 4.1. The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue certificates of Membership.

ARTICLE V
MEMBERS

Section 5.1. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time. The corporation shall not have membership fees or admission fees.

ARTICLE VIII
DIRECTORS AND MANNER OF ELECTION

Section 8.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than two (2) Directors are present. The affirmative vote of at least two (2) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

Section 8.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.

Section 8.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

Section 8.1.3. Organization of a subsidiary or affiliate by the Corporation.

Section 8.1.4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 8.2. The Board of Directors shall consist of the following members elected in accordance with this Section 8.2, 8.3 and the Bylaws:

NAME	TITLE	ADDRESS
Willie A. King	President/CEO	1651 NW 15 Avenue Pompano Beach, FL 33060
Latoya King-Reaves	Secretary/Director	8370 Sandspoint Blvd, Apt. 108 Tamarac, FL 33321
Sierra King-Smith	Treasurer/Director	550 SE 2 Avenue, Apt. G3 Deerfield Bch, FL 33441

Section 8.3. The term of office of an elected Director shall be one (1) year and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. The terms of elected Directors shall be staggered so that no elected Director's term expires less than two (1) months before the expiration of the next elected Director. However, the term of office of the President/CEO shall be ten (10) years.

ARTICLE IX LIMITATIONS

Section 9.1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 9.2. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 9.3. The Corporation shall distribute its income for each taxable year at such time and in such manners not to become subject to tax undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 9.4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 9.5. The Corporation shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 9.6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 9.7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 9.8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) Internal Revenue Code and said Regulations as they now exist or as they may hereafter be

amended.

ARTICLE X
DURATION

Section 10.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE XI
DISSOLUTION

Section 11.1. 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, religious, literary or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the country where 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.

ARTICLE XII
AMENDMENT

Section 12.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

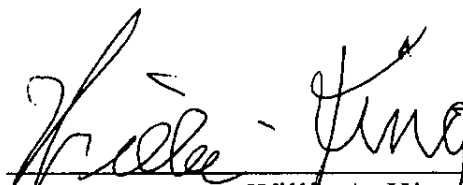
ARTICLE XIII
BYLAWS

Section 13.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

Adoption of Amendment(s) to Articles of Incorporation

These amendments were adopted by the Board of Directors on September 16, 2014.

Signature: _____


Willie A. King
President