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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Therapeutic Progressive Pinochle Association, INC.

DOCUMENT NUMBER: 13000004948

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

Please return all correspondence concerning this matter to the following:

LYDIA E. WALKER

(Name of Contact Person)

International Therapuetic Progressive Pinochle Association, Inc.

(Firm/ Company)

10855 SW 228 Terr.

(Address)

Miami, FL 33170

(City/ State and Zip Code)

leroylydiaewalker@att.net

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

For further information concerning this matter, please call:

Lydia E Walker at **305** **255-7782**

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

INTERNATIONAL THERAPUETIC PROGRESSIVE PINOCHLE ASSOCIATION INC.

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

13000004948

(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:

INTERNATIONAL THERAPEUTIC PROGRESSIVE PINOCHLE ASSOCIATION INC.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>N/A</u>	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____

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

Article IV: Purposes

A. International Therapeutic Progressive Pinochle Association, Inc., is a non-profit corporation and shall operate exclusively for charitable, religious, educational and scientific purposes, including in such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

B. Our organization will provide free lectures from our Pinochle Mat. Titled "PROGRESSIVE PINOCHLE AT A GLANCE", to a group of individuals diagnosed with cancer, diabetes, and kidney disease.

C. Our program is open to the public and we will utilize the media and our web-site to provide facts about our program and the need for other services related to patients suffering from chronic conditions.

D. Our program will include promoting Progressive Pinochle on a local and global level, and to hold fund raising events in order to provide additional assistance to individuals being treated for cancer, diabetes, and kidney disease, regardless of race, ethnicity, or religion.

E. To maximize our efforts, we will also seek Pro Bono services from active and retired specialists to address related needs of our group.

F. We may also seek to collaborate with other non-profit organizations which fall under the (501)(c)(3) section of the Internal Revenue Code, and are operating exclusively for educational and charitable purposes.

G. AT the discretion of the Board of Directors, we will provide internships and volunteer opportunities which will create greater resources for involvement in our activities and programs in order to recognize the need for other services.

J. 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 corporation exempt from federal income tax under section (501)(3)(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section (170)(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

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

Article V: Limitations of Corporate Powers

The Corporate powers of this Corporation are as provided in Section 617.0302 of Florida Statutes except as limited as follows:

(a) This Corporation is organized and shall be operated exclusively for the purpose contained in Article IV of these Articles of Incorporations

(b) No part of the Income or principle of the Corporation shall inure to the benefit of or be distributed to any member, director, or officer of the Corporation, or any other private individual in such fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501 (c) (3) of th Code. However, reimbursement for expenditures of the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income.

(c) In the event of the complete or partial liquidation of the Corporation, whether voluntary or involuntary, no member, director, or officer shall be entitled to any distribution or division of the Corporation's property or its proceeds. The balance of all money and other property will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 107 (c) (2) of the Internal Revenue Code of 1954 or the Corresponding Sections of any prior or future law, or to the Federal, State, or local government for exclusive public purposes

Add: Personal Liability

No officer, or director of this Corporation shall be personally liable for the debts or obligations of the International Therapeutic Progressive Pinochle

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

Add: Personal Liability (continued)

Association ,INC of any nature whatever, nor shall any of the officers or
directors be subjected to the payments of the debts or obligations of this
Corporation.

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

Article XIII: Dissolution

Upon the dissolution of the 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 federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

The date of each amendment(s) adoption: JULY 02, 2014, if other than the date this document was signed.

Effective date if applicable: JULY 02, 2014
(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 JULY 02, 2014

Signature Lydia E. Walker

(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)

Lydia E. Walker

(Typed or printed name of person signing)

President

(Title of person signing)