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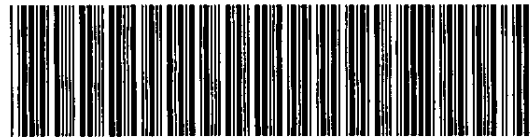
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C. LEWIS

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EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** POSITIVE MIRRORS FOR LIFE CORP.

**DOCUMENT NUMBER:** N13000005790

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

Please return all correspondence concerning this matter to the following:

BEVERLY WILLIAMS

Name of Contact Person

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE

Firm/ Company

2419 NW 81 TER

Address

MIAMI, FL 33147

City/ State and Zip Code

TAXNALL@AOL.COM

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

For further information concerning this matter, please call:

BEVERLY WILLIAMS

Name of Contact Person

at (305) 6965161

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|--|--|--|--|

**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

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
POSITIVE MIRRORS FOR LIFE CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N13000005790

I hereby certify that at a meeting held on the 29<sup>th</sup> day of June, 2013 at which more than two-thirds of the members of POSITIVE MIRRORS FOR LIFE CORP. were present, which was sufficient for approval, the following amendment was adopted:

The following provisions shall be added to the Articles of Incorporation:

Article III shall be amended to be read as follows:

The specific purpose for which this corporation is organized is:

A. Youth street gang prevention and intervention. There will be no charge to recipients of our services.

B. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

C. To receive contributions and pay them over to organizations that are described in Section 501(c)(3) and exempt from taxation under section 501(a).

The following provision shall be added to Article IV:

The qualifications for members and the manner of their admission are to be provided for in the bylaws of the corporation.

The following provision shall be added to Article VII:

This organization is organized under a nonstock basis.

Article IX shall be added as follows:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees 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.

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

C. 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 Code law; or (b) b a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue law).

D. 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. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such

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 Trustees shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purpose

F. The property of this corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

Article VIII shall be amended to read as follows:

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence of this corporation shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State.

Dated this day of 26<sup>th</sup> June, 2013.

POSITIVE MIRRORS FOR LIFE CORP.

By: Paula A. Babastro

PAULA A. BABASTRO  
DIRECTOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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