

N14000000386

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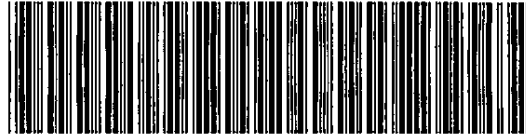
(Business Entity Name)

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OCT 23 2014
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLATINUM QUEENS INC

DOCUMENT NUMBER: N14000000386

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

Please return all correspondence concerning this matter to the following:

PATRINA MOYE

(Name of Contact Person)

PLATINUM QUEENS INC

(Firm/ Company)

8557 UNTREINER AVE

(Address)

PENSACOLA, FL 32534

(City/ State and Zip Code)

PATRINAMOYE@NETZERO.NET

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

For further information concerning this matter, please call:

PATRINA MOYE

850

418-1808

at

(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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

PLATINUM QUEENS INC

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

N1400000386

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(City) _____, Florida _____
(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

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PLEASE SEE ATTACHED

Page 3 of 4

JULY 14, 2015

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

10/22/15

Signature

Patrina Moye

(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)

PATRINA MOYE

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

Amended
ARTICLES OF INCORPORATION
PLATINUM QUEENS, INC.
A CORPORATION NOT FOR PROFIT

The undersigned individual, desiring to form corporation not for profit under the provisions of Chapter 617, Florida Statutes, hereby subscribes to the following

Articles of Incorporation:

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name of the corporation is Platinum Queens, Inc. The street address and mailing address of the initial principal office of the corporation is 8557 Untreiner Avenue, Pensacola, FL 32534.

ARTICLE II – PURPOSES

The purposes for which the corporation is organized shall be as follows:

(a) To receive and maintain a fund or funds of real, personal or intangible property, or any combination thereof, and, subject to the restrictions 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, scientific, literary, or educational purposes by making contributions to organizations that qualify and assist families that have been effected by any type of cancer.

(b) No part of the net earnings of the corporations shall inure to the benefit of any member, director or officer of the corporations, or any private individual (except that reasonable compensations may be paid for services rendered to or for the corporation in effecting one or more of its purposes), and no member, director or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 for public office.

(c) The corporation shall distribute its income of each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(d) 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.

(e) The corporation shall not retain any excess business holding, as defined in Section 4943(c) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws.

(f) 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.

(g) 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.

(h) 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 under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may thereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

ARTICLE III TERM OF EXISTENCE AND COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall have perpetual existence. The date for commencement of Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE IV – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are as follows:

Patrina P Moye
8557 Untreiner Ave
Pensacola, FL 32534

ARTICLES V – BOARD OF DIRECTORS

The affairs of this corporation not for profit shall be managed by a Board of Directors. The directors shall be elected to two-year terms in the manner of election as stated in the Bylaws of the corporation. The directors shall have full power to elect directors to fill vacancies in office, or to fill the office of any director who may resign, die, become disabled, or refuse to act. The majority vote of the directors present at a meeting at which there is a quorum shall be sufficient for taking of any action within the power of the corporation, except as otherwise provide in these Articles of Incorporation, the corporate Bylaws or by law.

This corporation shall have four (6) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than two (2) nor more than ten (10). The names and addresses of the initial directors of this corporation are:

Miranda Yelder
7750 Fiesta Dr
Pensacola, FL 32534

Patricia Beasley
695 Berkley Dr
Pensacola, FL 32503

Patrina Moye
8557 Untreiner Ave
Pensacola, FL 32534

Patria Moye
8557 Untreiner Ave
Pensacola, FL 32534

Burnedette Anderson
8491 Old Spanish Trail Rd Apt 60E
Pensacola, FL 32514

Elecia Green
7750 Fiesta Dr
Pensacola, FL 32503

ARTICLE VI – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and all rights and privileges conferred upon the directors and officers of the corporation are subject to this reservation.

ARTICLE VII – BYLAWS

The Bylaws of the Corporation are to be made, altered or rescinded by the Board of Directors in the manner set forth in the Bylaws of the corporation.

ARTICLE VIII – DISTRIBUTION ON DISSOLUTION

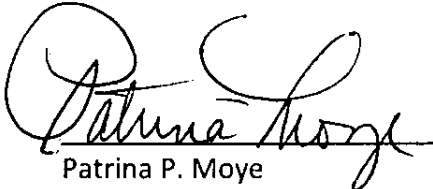
Upon dissolution of the corporation, or the winding up of its affairs, the assets of the corporation shall be distributed to charitable, religious, scientific, literary, or educational organizations that would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended.

No member, director, or officer of the corporation, nor any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE IX – REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 8557
Untreiner Avenue, Pensacola, FL 32534 and the name of the registered agent of this
corporation at that address shall Patrina Moye.

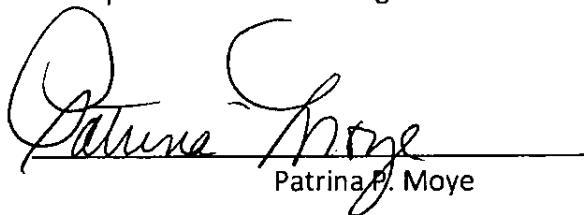
IN WITNESS WHEREOF, I, the undersigned incorporator of Platinum Queens, Inc.
have hereunto set my hand and seal on the date hereinafter set forth for the purpose
of forming this corporation not for profit under the laws of the State of Florida.


Patrina P. Moye

Date: 10/22, 2015

REGISTERED AGENT ACCEPTANCE

I hereby accept the foregoing designation as registered agent of Platinum
Queens, Inc. I am familiar with and accept the duties and obligations of such
designation


Patrina P. Moye