

N14000000700

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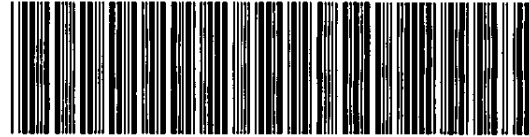
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 23 AM 11:11

C. LEWIS
JUL 10 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R.A.K. PAK, INC
Name of Corporation

DOCUMENT NUMBER: N14000000700

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivy Feinstein

Name of Contact Person

Firm/Company

408 Sweet Bay Avenue

Address

Plantation, FL 33324

City/State and Zip Code

ifrakpak@gmail.com

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

For further information concerning this matter, please call:

Ivy Feinstein

Name of Contact Person

at (954) 931-1897

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

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AMENDED ARTICLES OF
INCORPORATION OF R.A.K. PAK, INC

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE ONE: NAME

The name of the Corporation shall be R.A.K. PAK, INC.

N14008000700

ARTICLE TWO: LOCATION

The place in this state where the principal office of the Corporation is to be located is

8400 Peters Road Suite 100H Plantation, FL 33324 Broward County.

The mailing address of the corporation

408 Sweet Bay Avenue, Plantation, FL 33324, Broward County

ARTICLE THREE: STATEMENT OF CORPORATE PURPOSE AND NATURE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions 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. The organization shall have all the powers as provided under Florida Statute 617.0320 unless specifically prohibited by these Articles of Incorporation.

ARTICLE FOUR: DIRECTORS DESIGNATION

The manner in which the directors are elected or appointed is:

As provided for in the Bylaws, the Bylaws may be altered, rescinded, added to, as new Bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth in the Bylaws.

ARTICLE FIVE: DESIGNATION OF REGISTERED AGENT

The names and addresses of the Registered Agent is:

Ivy Feinstein 408 Sweet Bay Avenue, Plantation, FL 33324

ARTICLE SIX: INCORPORATOR

The name and address of the incorporator is:

Ivy Feinstein 408 Sweet Bay Avenue, Plantation, FL 33324

ARTICLE SEVEN: NON PROFIT INTENTION

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 Three hereof. 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 or in opposition to any candidate for public office. 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(c)(3) 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.

ARTICLE EIGHT: DESIGNATION OF OFFICERS AND DIRECTORS

The names and addresses of the persons who are the initial officers and directors of the corporation are as follows:

Title: President

Ivy Feinstein 408 Sweet Bay Avenue, Plantation, FL 33324

Title: Secretary

Ivy Feinstein 408 Sweet Bay Avenue, Plantation, FL 33324

ARTICLE NINE: RESTRICTION ON ASSET DISPOSITION:

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Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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 purpose.

(X) The amendments to the Articles of Incorporation were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated 5/23/14

Signature Ivy Feinstein
Ivy Feinstein

EXECUTION BY INCORPORATOR

The undersigned being the sole incorporator of this corporation and being the subscriber of the corporation for the purpose of forming this non-profit charitable corporation under the laws of the State of Florida has executed these Amended Articles of Incorporation this 23 day of May, 2014.

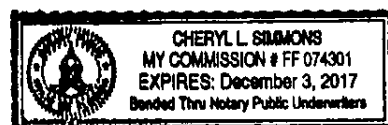
Ivy Feinstein
Ivy Feinstein

STATE OF FLORIDA
COUNTY OF BROWARD

Ivy Feinstein who is personally known to me acknowledged the foregoing before me this 23rd day of May, 2014.

Cheryl L. Simmons
Notary Public, State of Florida

NOTARY SEAL



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

My commission expires:

14 JUN 23 AM 11:11



12/3/2017

OATH OF ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation and designated in this Amended Articles of Incorporation, and being familiar with the duties and responsibilities as registered agent for the corporation, I hereby agree to act in this capacity and to comply with the provisions of said Act.

By: Ivy Feinstein
Ivy Feinstein, Registered Agent