

N14000000743

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(Address)

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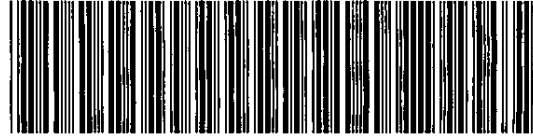
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATE
2016 JUL 11 AM 8:11

JUL 19 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Leap Workshop, Inc.

DOCUMENT NUMBER: N14000000743

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

Please return all correspondence concerning this matter to the following:

Pamela D'Ambrosio

(Name of Contact Person)

Leap Workshop, Inc.

(Firm/ Company)

4400 N. Federal Hwy., Ste. 210

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

info@leapworkshop.org

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

For further information concerning this matter, please call:

Pamela D'Ambrosio

(Name of Contact Person)

at (561) 809-5943

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2015 JUL 11 AM 8:11

Leap Workshop, Inc.

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

N14000000743

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Don Carr</u>	<u>159 NW 70th St., #413</u> <u>Boca Raton, FL 33487</u>
2) ☐ Change ☐ Add ☒ Remove	<u>S</u>	<u>Michael Pierangelino</u>	<u>3869 Cypress Lake Drive</u> <u>Lake Worth, FL 33467</u>
3) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Pamela D'Ambrosio</u>	<u>4410 N. Federal Hwy., Ste. 210</u> <u>Boca Raton, FL 33431</u>
4) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Michelle Miller</u>	<u>4410 N. Federal Hwy., Ste. 210</u> <u>Boca Raton, FL 33431</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Suzan Luger</u>	<u>4410 N. Federal Hwy., Ste. 210</u> <u>Boca Raton, FL 33431</u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

Article III is amended. See attachment.

Article IX is added. See attachment.

Leap Workshop, Inc.
Articles of Amendment Attachment

ARTICLE III- PURPOSE

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Specifically, the Corporation's purpose is to build be better communities through self-betterment, entrepreneurship and lowering recidivism.

ARTICLE IX- OTHER PROVISIONS

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of 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.

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

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose 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 6, 2016

Effective date if applicable: _____

(no more than 90 days after amendment file date)

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATE AFFAIRS

2015 JUL 11 AM 8:11

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

7/7/2016

Signature

[Signature]

(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)

Pamela D'Ambrosio

(Typed or printed name of person signing)

Board Member

(Title of person signing)