

N140000001033

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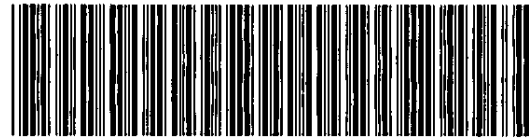
(Business Entity Name)

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2014 APR 10 PM 3:11  
5th DISTRICT CLERK  
PALM BEACH COUNTY, FLORIDA

*DR*  
*4/17/14*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CUPCAKE GATHERING FOUNDATION, INC.

**DOCUMENT NUMBER:** N14000001033

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

Please return all correspondence concerning this matter to the following:

Alicia Pascal  
(Name of Contact Person)

Cupcake Gathering Foundation, Inc.  
(Firm/ Company)

6625 Miami Lakes Drive; Suite 428  
(Address)

Miami Lakes, Florida 33014  
(City/ State/ and Zip Code)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional Copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of  
CUPCAKE GATHERING FOUNDATION, INC.**

FILED

2014 APR 10 PM 3:11

CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**AMENDING ARTICLE II to read as follows:**

**ARTICLE II**

The Corporation is organized exclusively for educational and charitable 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.

**AMENDING ARTICLE V to read as follows:**

**ARTICLE V**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

**AMENDING ARTICLE VI to read as follows:**

**ARTICLE VI**

The Board of Directors shall consist of five (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

**Alicia Pascal**  
**President and Director**  
6625 Miami Lakes Drive; #428  
Miami Lakes, FL 33014

**Nyurgal Pascal**  
**Vice President and Director**  
6625 Miami Lakes Drive; #428  
Miami Lakes, FL 33014

**Latavia Walker**  
**Secretary and Director**  
2565 NW 159<sup>th</sup> Terrace  
Miami Gardens, FL 33054

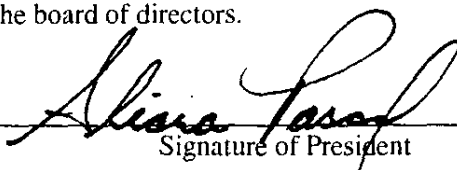
**Hennrietta Harrison**  
**Treasurer and Director**  
6625 Miami Lakes Drive; #428  
Miami Lakes, FL 33014

**Charlena Minus Taliaferre**  
**Director**  
6625 Miami Lakes Drive; #428  
Miami Lakes, FL 33014

**SECOND:** The date of adoption of the amendment(s) was: April 4, 2014

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

  
Signature of President

Alicia Pascal  
Typed or printed name

President  
Title

April 4, 2014  
Date