

N15000000406

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 02 2014  
C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Points for Plates, Inc.

DOCUMENT NUMBER: N15000000406

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

Please return all correspondence concerning this matter to the following:

Claire A. Duchemin

(Name of Contact Person)

Claire A. Duchemin PA

(Firm/ Company)

1615 Village Square Blvd., Suite #7

(Address)

Tallahassee, FL 32309

(City/ State and Zip Code)

caduchemin@live.com

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

For further information concerning this matter, please call:

Claire A. Duchemin

(Name of Contact Person)

at ( 850 ) 2709870

(Area Code & Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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 is<br>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

Points for Plates, Inc.

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

N15000000406

(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

*name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." or "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)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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

New Registered Office Address:

(Florida street 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*

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

Add this sentence to Article III: "The organization shall not be used for any purposes  
which would adversely impact its status as a section 501(c)(3) entity."

Add Article IX to state: "Upon dissolution of this organization 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."

The date of each amendment(s) adoption: January 13, 2015, if other than the date this document was signed.

Effective date if applicable: January 13, 2015  
(no more than 90 days after amendment file date)

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 January 13, 2015

Signature Ashley Arnold  
(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)

Ashley Arnold  
(Typed or printed name of person signing)  
President/CEO  
(Title of person signing)