

1150000402

(Requestor's Name)

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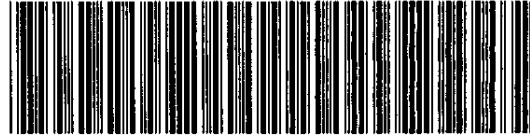
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A SOCIETY FOR HUMANITY, INC

DOCUMENT NUMBER: N15000004012

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

Please return all correspondence concerning this matter to the following:

SHARON JUNAID

(Name of Contact Person)

JUNAIDCPA & ASSOCIATES CORP

(Firm/ Company)

5401 N UNIVERSITY DR STE 102

(Address)

CORAL SPRINGS, FL. 33067

(City/ State and Zip Code)

JUNAIDCPA@YAHOO.COM

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

For further information concerning this matter, please call:

SHARON JUNAID

954

796-4442

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

A SOCIETY FOR HUMANITY, INC

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

N15000004012

(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:

SHARON JUNAID

5401 N UNIVERSITY DR STE 102

(Florida street address)

New Registered Office Address:

CORAL SPRINGS

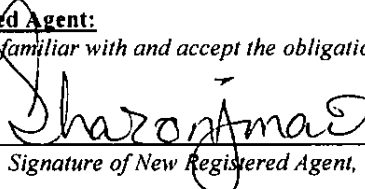
(City)

Florida 33067

(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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TALLAHASSEE, FL 32304

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

PLEASE SEE ATTACHED THE ARTICLE OF INCORPORATION

PLEASE WHEN YOU PROCESS SEND US THE STAMPED COPY TO US

ARTICLES OF INCORPORATION
OF
A SOCIETY FOR HUMANITY, INC.

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is A SOCIETY FOR HUMANITY, INC.

ARTICLE II

The address of the principal office of the Corporation is 6965 PIAZZA GRANDE AVE. #414, ORLANDO, FL. 32835.

ARTICLE III

The period of the duration of the Corporation is perpetual.

ARTICLE IV

The Corporation is organized exclusively for charitable (as described by the IRS code for the purpose of 501 (3) (c)), general education including Spiritual education , providing food, medicine, material and moral support, opportunities for advancement in society, to lessen the burden of government, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Service code, or corresponding section of any future federal tax code. The Corporation may also receive and administer funds for Religious Tolerance among society, with the meaning of section 501 (c) (3) of Internal Revenue Service Code of 1986 and to that end, the corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, 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 in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of IRS code 501 (c) (3) and its regulations as they now exist or as they may be hereafter amended, or to the Federal Government, or to the State or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

The Corporation shall distribute its income for 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.

The Corporation shall not engage in any act of self-dealing as defined in Section 4941 (e) of the Internal Revenue Service Code of 1986, or corresponding provisions of any subsequent federal tax laws.

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

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.

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.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted by any organization exempt under section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of such Code and Regulations as they now exist or as they may be hereafter.

ARTICLE VI

The method for the election of directors shall be stated in the by-laws of the Corporation.

ARTICLE VII

The initial street address in the State of Florida of the initial registered office of the Corporation is 6965 PIAZZA GRANDE AVE. #414, ORLANDO, FL. 32835.

ARTICLE VIII

The names and addresses of the initial incorporator are as followed:

ASHTA NANKISSOOR. 6965 PIAZZA GRANDE AVE. #414, ORLANDO, FL. 32835.

ARTICLE IX

The initial board of directors shall consist of at least three (3) members, who need not be residents of the State of Florida.

ARTICLE X

The names and addresses of the persons who shall serve as directors until the first annual meeting of members or until their successors shall have been elected and qualified, are as followed:

ASHTA NANKISSOOR, (President). 6965 PIAZZA GRANDE AVE. #414, ORLANDO, FL. 332835.

SAUL CASTELAR, (V. President). SANTA ELENA, 1, SENDA 4, CASA 10, ANTIGUO CUSCATLAN, LA LIBERTAD, EL SALVADOR.

KEVIN HARRILALL, (Vice President). 2839 N. STEWARD ST., KISSIMMEE, FL. 34746

ARTICLE XI

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE XII

The territory in which the operations of the Corporation are principally to be continued is the United States of America and its territories and possessions, but the operations of the corporation shall not be limited to such territory.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Delray Beach, Palm Beach County, Florida, on this 01 day of 06, 2015.

STATE OF FLORIDA

ORANGE COUNTY,

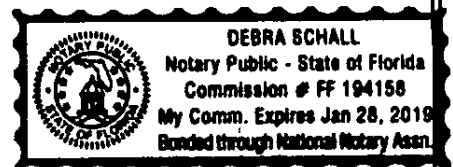
The foregoing instrument was acknowledged before me this 01 day of 06, 2015.


ASHTA NANKISSOOR


Notary Public

State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE

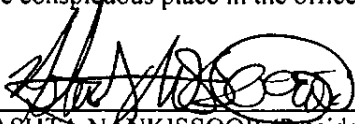
SERVICE OF PROCESS IN THIS STATE

The following is submitted in compliance with law.

A SOCIETY FOR HUMANITY, INC., a not-for-profit corporation organizing under the laws of the State of Florida with its principal office located at 6965 PIAZZA GRANDE AVE. #414, ORLANDO, FL. 32835, hereby designate ASHTA NANKISSOOR, as its agent at that address to accept service of process within this state.

ACCEPTANCE

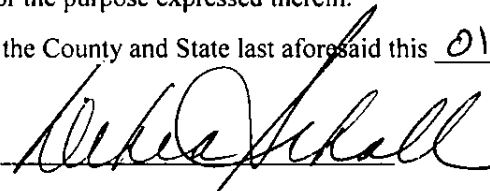
I agree as Registered Agent to accept service of process; to keep the office open during prescribes hours; to put my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


ASHTA NANKISSOOR (President)

STATE OF FLORIDA,
ORANGE COUNTY

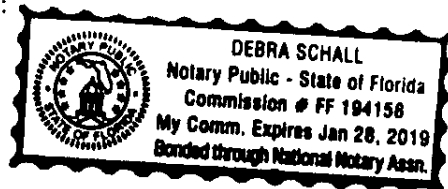
BEFORE ME, the undersigned authority, this day personally appeared ASHTA NANKISSOR, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct and that she has executed the same for the purpose expressed therein.

Witness my hand and official seal in the County and State last aforesaid this 01 day of 06, 2015.


Notary Public

STATE OF FLORIDA

MY COMMISSION EXPIRES:



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

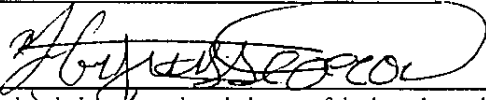
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 06/02/2015

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)

ASHTA NANKISSOOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)