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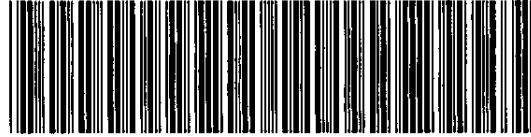
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TASSEE CLERK

Amended 10/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Connie's Wish Inc

DOCUMENT NUMBER: N15000008898

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

Please return all correspondence concerning this matter to the following:

Allan Moiseyev

(Name of Contact Person)

Connie's Wish Inc

(Firm/ Company)

33 N.W. 168 St.

(Address)

N. Miami Beach, FL 33169

(City/ State and Zip Code)

connieswish@netzero.net

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

For further information concerning this matter, please call:

Allan Moiseyev

(Name of Contact Person)

at

305-653-9474

(Area Code) (Daytime Telephone Number)

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2015

ALLAN MOISEYEV
33 N.W. 168 ST
N. MIAMI BEACH, FL 33169

SUBJECT: CONNIES WISH INC
Ref. Number: N15000008898

We have received your document for CONNIES WISH INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carol Mustain
Regulatory Specialist II

Letter Number: 915A00020896

Articles of Amendment
to
Articles of Incorporation
of

Counies Wish Inc

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

1500008898

(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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

| | | |
|--|-----------|--------------------|
| <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> |

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|-----------------------|-------------------------------|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>Jason Moiseyev</u> | <u>35 N.W. 168 St.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>N. Miami Bch, FL 33169</u> |
| <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)

ADDITIONAL
ARTICLES ATTACHED

Amended
ARTICLES OF INCORPORATION

ARTICLE I

NAME

1.01 Name

The name of this corporation shall be Connies Wish Inc. The business of the corporation may be conducted as Connies Wish Inc. or Connies Wish Inc.

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation is perpetual

ARTICLE III

PURPOSE

3.01 Purpose

Connies Wish Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. Connies Wish Inc.'s purpose is to have these presents manufactured and to distribute the Solar Powered Inspirational Gifts to breast cancer patients and their families at no charge.

Our program includes raising money on our website (connieswish.com) and raising money through the social media sites such as facebook, youtube, and twitter.

To maximize our impact of current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c)(3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact or change.

3.02 Public Benefit

Connies Wish Inc. is designated as a public benefit corporation.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Connies Wish Inc is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of Connies Wish Inc. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Connies Wish Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Connies Wish Inc. of any nature whatsoever, nor shall

any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of Connies Wish Inc., any assets lawfully available for distribution shall be distributed to (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of Connies Wish Inc. hereunder shall be selected by the discretion of a majority of the managing body of Connies Wish Inc. and if its members cannot so agree, the the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Connies Wish Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the

corporation shall not participate in, or intervene (including or distribution of statements) in any political campaigns on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

ARTICLE V

BOARD OF DIRECTORS

5.01 Governance

Connies Wish Inc. shall be governed by its board of directors

5.02 Initial Directors

The initial directors of the corporation shall be Allan Moiseyev, Jason Moiseyev, Sheryl Gluck Moiseyev, Mercedes Chavez, Melissa Chavez, Peter Chavez, and Gregory Guerra.

ARTICLES VI

MEMBERSHIP

6.01 Membership

Connies Wish Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined.

ARTICLES VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLES VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

33 N.W. 168 Street, North Miami Beach, FL 33169

The mailing address of the corporation is:

33 N.W. 168 Street, North Miami Beach, FL 33169

ARTICLE IX

APPOINTMENT OF REGISTERED AGENT

9.01 The registered agent of the corporation shall be:

Allan Moiseyev

33 n.w. 168 St.

North Miami Beach, FL 33169

The incorporator of the corporation is as follows:

Allan Moiseyev

33 N.W. 168 St.

North Miami Beach, FL 33169

CERTIFICATE

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Connies Wish Inc. were approved by the board of directors on September 25, 2015 and constitute a complete copy of Articles of Incorporation of Connies Wish Inc.

Allan Moiseyev 33 N.W. 168 Street, N. Miami Beach, FL 33169
President

Mercedes Chavez 800 West St. apt. 610, Miami Beach, FL 33139 US
Vice President

Melissa Chavez 10221 S.W. 88 Ave., Miami, FL 33176 US
Secretary

Peter Chavez 10221 S.W. 88 Ave., Miami, FL 33176 US
Director

Gregory Guerra 5011 W. 10th Ave., Hialeah, FL 33012 US
Director

Sheryl Gluck 230 Main Street, Glen Rock, NJ 07452 US
Director

Jason Moiseyev 35 N.W. 168 St., N. Miami Beach, FL 33169 US
Director

I, Allan Moiseyev, agree to be the registered agent for Connies Wish Inc., as
appointed herein.

Registered Agent *Allan Moiseyev*

Date 9/25/15

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 9/25/15

Signature Allan Moiseyev
(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)

Allan Moiseyev
(Typed or printed name of person signing)

President
(Title of person signing)