

N160000002849

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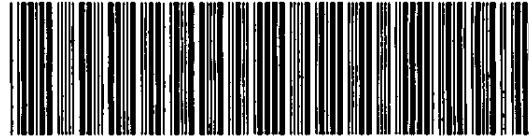
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY 31 PM 1:35

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**COVER LETTER**

TD: Amendment Section  
Division of Corporations

16 MAY 31 PM 1:35  
STATE DEPT OF CORP  
DIVISION OF CORPORATIONS

**NAME OF CORPORATION:** ACT FUND Pinecrest Elementary, Inc.

**DOCUMENT NUMBER:** N16000002849

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

Please return all correspondence concerning this matter to the following:

Christine Jurado, Esq.

(Name of Contact Person)

Jurado Law Group, PA

(Firm/ Company)

6401 NW 74 Ave

(Address)

Miami, FL 33166

(City/ State and Zip Code)

Christine@Juradolaw.com

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

For further information concerning this matter, please call:

Christine Jurado

786-512-5884

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:

- |   |  |   |   |
|---|--|---|---|
| <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 checked="" 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

ACT Fund-Pinecrest Elementary, Inc.

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

N16000002849

(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**)

c/o Christine Jurado, Esq

6401 NW 74 Ave

Miami, FL 33166

**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:

Jurado Law Group, PA

6401 NW 74 Ave

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33166  
(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

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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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		Michelle Von der Goltz	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		Jennifer Austin	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	Christine Jurado, Esq	6401 NW 74 Ave
<input checked="" type="checkbox"/> Add			Miami, FL 33166
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	Marilyn Morrison	6401 NW 74 Ave
<input checked="" type="checkbox"/> Add			Miami, FL 33166
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	D	Lisa Gomez	10250 SW 57 Ave
<input checked="" type="checkbox"/> Add			Miami, FL 33156
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	D	Crystal Tejera	10250 SW 57 Ave
<input checked="" type="checkbox"/> Add			Miami, FL 33156
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

The "Attachment to Articles of Incorporation of ACT FUND Pinecrest Elementary, Inc." shall be amended to read as follows:

**Article VIII**

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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.

**Article IX**

No part of the net earnings of the corporation 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 Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to 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.

**Article X**

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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The date of each amendment(s) adoption: May 24, 2016.

Effective date if applicable: May 24, 2016

**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)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) were sufficient for approval.

Dated

5/24/16

Signature

  
Christine Jurado, Director