

N16000004269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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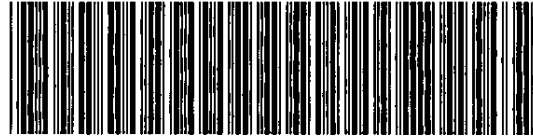
(Business Entity Name)

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Amended + Restated

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D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

Relentless Relief Inc.

NAME OF CORPORATION: _____

N16000004269

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Luis Rodriguez

(Name of Contact Person)

Relentless Relief Inc.

(Firm/ Company)

1705 Donna Road Ste 10

(Address)

West Palm Beach, FL 33409

(City/ State and Zip Code)

admin@relentlessrelief.org ✓

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

For further information concerning this matter, please call:

Luis Rodriguez

561

722-1129

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 &
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

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2016

LUIS RODRIGUEZ
RELENTLESS RELIEF INC.
1705 DONNA ROAD, SUITE 10
WEST PALM BEACH, FL 33409

SUBJECT: RELENTLESS RELIEF INC.
Ref. Number: N16000004269

We have received your document for RELENTLESS RELIEF 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):

You already have articles on file with our office so you cannot file a second set. If you will remove the words Articles of Incorporation from page 3 and then just attached the new information that you want to add to the articles we already have on file in our office you can do that but you cannot attached new articles of incorporation. Use our form to change the information concerning the officers/directors and registered agent's address.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 316A00018432

AMENDED AND RESTATED
ARTICLES OF INCORPORATION

RELENTLESS RELIEF INC.

July 1, 2016

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I: The name of the Corporation shall be Relentless Relief Inc.

ARTICLE II: The principal place of business and mailing address of this corporation: 1705 Donna Road, Ste 10, West Palm Beach, FL 33409, Palm Beach County.

ARTICLE III: The Corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the distribution of goods and services to organizations that qualify as exempt 501(c)(3) organizations by the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: The name and Florida street address of the registered agent is:

Name: Luis Rodriguez **Address:** 2805 Veronia Drive, Apt. 109; Palm Beach Gardens, FL 33410

ARTICLE V: The names, titles, and addresses of the initial officers of the corporation are:

Name: Luis Rodriguez **Address:** 2805 Veronia Drive, Apt. 109; Palm Beach Gardens, FL 33410

Title: President & Chair

Name: Adelfye Cedeno **Address:** 7793 Springfield Lake Drive; Lake Worth, FL 33467

Title: COO, Vice President, & Treasurer

Name: Jennifer Richards **Address:** 7065 Pinecone Way; Cumming, GA 30028

Title: Secretary

ARTICLE VI: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its board, 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 III (third) hereof. 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 VII: 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.

In witness whereof, we have hereunto subscribed our names this day of July 1, 2016.

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SECRETARY
TALLAHASSEE

July 1, 2016

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

July 1, 2016

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.

August 11, 2016

Dated _____

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)

Luis Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA