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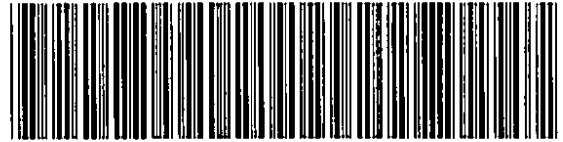


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2018 JUL 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL

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N/C
Amend
07/31/18
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMES WILL NOT DIE FOUNDATION, INC.

DOCUMENT NUMBER: N17000007825

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

Please return all correspondence concerning this matter to the following:

ALESSANDRA MAGGIONI

(Name of Contact Person)

(Firm/ Company)

1100 South Miami Avenue, Apt 2909

(Address)

Miami, FL 33131

(City/ State and Zip Code)

ALEMAGG99@GMAIL.COM

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

For further information concerning this matter, please call:

ALESSANDRA MAGGIONI

305

613-2391

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:

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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

JAMES WILL NOT DIE FOUNDATION, INC.

(A Florida Not-for-Profit Corporation)

FILED
2018 JUL 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 617.1006, Florida Statutes, JAMES WILL NOT DIE FOUNDATION, INC. adopts the following Amendment to its Articles of Incorporation, amended and restated:

FIRST: Article I – Name and Address

The new name of the Corporation is GIVE TO HEAL FOUNDATION, INC. with a principal place of business and mailing address at 1100 South Miami Avenue, Apt 2909, Miami, FL 33131.

SECOND: Article II – Purpose

The 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.

The Corporation shall engage exclusively in the activities described in Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, including activities that are intended to enhance and advance, the health, education, shelter, safety, and wellness of, particularly but not exclusively, women and children in need.

Upon the dissolution of the Corporation the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner as the Board of Directors shall determine, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future federal tax code), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the appropriate Court 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.

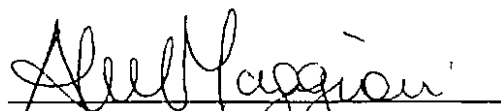
THIRD: Article VI - The names and addresses of the directors and officers are:

NAME	TITLE	ADDRESS
Alessandra Maggioni	Director/President	1172 S. DIXIE HIGHWAY, SUITE #275 CORAL GABLES, FL 33146

Teresita Haskett	Director/Vice President	100 SE 2ND STREET, SUITE #3800 MIAMI, FL 33131
Raffaele Capoferro	Director/Secretary	400 SOUTH POINTE DRIVE, APT 407 MIAMI BEACH, FL 33139

FOURTH: The amendment was adopted by the Board of Directors. The amendment does not require member approval.

The undersigned, as President of the Corporation, has executed these Articles of Amendment on July 9, 2018.


Alessandra Maggioni, President

JULY 9, 2018

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

JULY 9, 2018

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.

JULY 9, 2018

Dated _____

Signature Alessandra Maggioni
(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)

ALESSANDRA MAGGIONI

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)