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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend/cc

APR 19 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: METAMORPHIC COUNSELING INTERNATIONAL, CORP.

DOCUMENT NUMBER: N17000010944

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

Please return all correspondence concerning this matter to the following:

Laura Artiles

(Name of Contact Person)

(Firm/ Company)

7100 SW 99th Ave., Ste. 201

(Address)

Miami, FL 33173

(City/ State and Zip Code)

metacounselint@gmail.com

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

For further information concerning this matter, please call:

Laura Artiles

305

490-3683

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:**

METAMORPHIC COUNSELING INTERNATIONAL, CORP.
Document Number - N17000010944

FILED
2018 APR 18 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A FLORIDA NOT-FOR-PROFIT ORGANIZATION

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:

Article III

Purpose(s)

The specific purpose(s) for which the Corporation is organized, its Limitation of Corporate Powers and its Dissolution is/are:

Said organization is organized to purchase, sell, own, receive and maintain real or personal property, or both, and to use and apply the whole or any part of the income derived by the Corporation 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or 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.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a 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 organization 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.

Article IV Board of Directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors shall be stated in the bylaws. The business and affairs of the Not for Profit Corporation shall be managed by the Board of Trustees, whose members are referred to herein as Officers and/or Directors.

Article V Registered Agent

The name and Florida street address of the Initial Registered Agent is:

Laura Artiles
7100 SW 99th Ave., Ste. 201
Miami, FL 33173

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Registered Agent Signature:



Article VI Incorporator

The name and address of the Incorporator is:

Laura Artiles
7100 SW 99th Ave., Ste. 201
Miami, FL 33173

Incorporator Signature:



**Article VII
Board of Directors**

The initial officer(s) and/or director(s) of the Corporation is/are:

Title: President
Artiles, Laura
7100 SW 99th Ave., Ste. 201
Miami, FL 33173

Title: Vice President
Mora, Mayda M
7100 SW 99 AVENUE, STE. 201
MIAMI, FL 33173

Title: Treasurer
Morales, Marlon
7100 SW 99th Ave., Ste. 201
Miami, FL 33173

**Article VIII
Effective Date and Duration**

The effective date for this corporation shall be: 11/01/2017.

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

Adoption of Amendment(s)

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: 4 / 13 / 2018

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)

Laura M. Artiles
(Typed or printed name of person signing)

President
(Title of person signing)