

N180000001571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

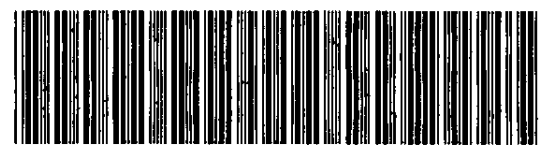
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALABAMA

Amend/cc
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MAR -9 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINOY LINK, INC.

DOCUMENT NUMBER: N18000001571

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

Please return all correspondence concerning this matter to the following:

GINA P LOVICK
(Name of Contact Person)

PINOY LINK, INC.
(Firm/ Company)

2132 DRUID RD E, UNIT 1107
(Address)

CLEARWATER, FL 33764
(City/ State and Zip Code)

glovick01@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GINA P LOVICK at 727 421-8952
(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 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 checked="" 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

February 27, 2018

GINA P. LOVICK
PINOY LINK, INC.
2132 DRUID RD E - UNIT 1107
CLEARWATER, FL 33764

SUBJECT: PINOY LINK, INC.
Ref. Number: N18000001571

We have received your document for PINOY LINK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 818A00003969

RECEIVED
18 MAR -8 PM 3:19
REGULATORY DIVISION
FLORIDA DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

PINOY LINK, INC

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

N18000001571

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

Florida N/A

(City)

(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

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2019 SEP - 9
MM: 58
OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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 SHEETS ATTACHED

AMENDING ARTICLES: III and IV

ARTICLE III (Added: modification of purpose to include job training, discretionary statements, activities statements, legal compliance statements)

ARTICLE IV (Added definition of the manner in which directors and officers are elected or appointed and statement of how the powers of the Corporation shall be exercised, its properties controlled, and affairs supervised by a Board of Directors)

ADDED ARTICLES: VII through XIII

ARTICLE VII MEMBERSHIP

ARTICLE IX AMENDMENTS

ARTICLE X BYLAWS

ARTICLE XI TERM

ARTICLE XII DISTRIBUTION OF ASSETS

ARTICLE XIII DEFENSE AND INDEMNIFICATION OF OFFICERS AND DIRECTORS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PINOY LINK, INC.

PINOY LINK, INC. (the "Corporation"), a Florida not-for-profit corporation (Florida Document #) N18000001571, filed its articles of incorporation with the Florida Department of State, Division of Corporation on February 12, 2018 (the "Original Articles"). The undersigned, the duly authorized President of the Corporation, does hereby certify that the Original Articles are amended and restated in their entirety as follows:

"ARTICLE I
NAME

The name of the corporation shall be PINOY LINK, INC. (the "Corporation"). Pending any change authorized by the Corporation's Board of Directors, its principal office and mailing address shall be 2132 Druid Rd E, Unit 1107, Clearwater, FL, 33764.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The principal place of business address:
2132 DRUID RD E
UNIT 1107
CLEARWATER, FL. 33764

The mailing address of the corporation is:
2132 DRUID RD E
UNIT 1107
CLEARWATER, FL. 33764

ARTICLE III
PURPOSE

The Corporation shall be organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes: (1) 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 "Code") and (2) may make grants to any organization (foreign or domestic) or individual that uses the grant for activities limited to specific projects that further the purposes of the Corporation. Furthermore, the Corporation shall comply with anti-terrorist financing laws applicable to U.S. individuals and entities, including Executive Order 13224 and the USA PATRIOT Act.

The objective of the Corporation shall be to make information and communication technology accessible to rural residents in the Philippines by providing quality computers, peripherals and job training.

To achieve this objective, the Board of Directors shall exercise discretion and control over the funds solicited:

- a) the making of grants and contributions and otherwise rendering financial assistance for the purposes expressed in the corporation's articles of incorporation are within the exclusive power of the Board of Directors;
- b) the Board of Directors shall review all requests for funds from other organizations, shall require that such requests specify the use to which the funds will be put, and, if the Board of Directors approves the request, shall authorize payments of the funds to the approved grantee;
- c) the Board of Directors shall require that the grantees furnish a periodic accounting to show that the funds were expended for the purposes approved by the Board of Directors;
- d) the Board of Directors may, in its absolute discretion, refuse to make any grants or contributions or otherwise render financial assistance for any or all purposes for which funds were requested; and
- e) after the Board of Directors has approved a grant to an organization for a specific project or purpose, the corporation may solicit funds for the grant to the specifically approved project or purpose of the other organization; at all times, however, the Board of Directors has the right to withdraw approval of the grant and to use the funds for other charitable, scientific, or educational purposes.

To achieve this objective, the Corporation shall be authorized to carry out the following activities:

- a) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) and Section 509(a)(1) of the Code;
- b) To make grants or distributions to any organization (foreign or domestic) or individual that uses the grant or distribution for activities which specifically further the purposes of the Corporation.
- c) To borrow money and issue evidences of indebtedness of any or all purposes of the Corporation;
- d) To act as a trustee under any trust or endowment incidental to the principal objectives of the Corporation and in its connection therewith to enter into any kind of activity and to perform and carry out contracts of any kind necessary to or in connection with or incidental to the accomplishment of any one or more of the not-for-profit purposes of the Corporation;
- e) To collect funds in furtherance of the Corporation's objectives, to prudently expend all funds received and disburse the net interest and other earnings that may be received in satisfaction of its operating expenditures and expenses and in support of the meritorious projects which may further its objectives;
- f) The Corporation shall have a radically non-discriminatory policy and shall not discriminate on the basis of race, color or national or ethnic origin;
- g) No part of the funds of the Corporation shall inure to the benefit of any private individual, and no part of the activities shall consist of carrying on propaganda, or otherwise attempting to influence legislation, or of participating in any political campaign on the behalf of any candidate for public office;
- h) The Corporation is not organized for pecuniary profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any individual and the balance, if any, of all money received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatever kind and nature, shall be used and distribute exclusively to organizations that qualify under 509(a)(1) or (2) of the Code;
- i) The Corporation shall have the power to acquire and hold title in fee simple, in trust, acquired gifts, or otherwise, to both real and personal property, and to improve, encumber, sell, convey, use, lease, mortgage, and dispose of all such property in conformity with the Bylaws of the Corporation: and
- j) The Corporation shall be further authorized to invest reinvest, and administer the principal or the income of the Corporation's assets in such manner as, in the judgment of the Board of Directors, will best promote the purposes of the Corporation and shall be further authorized to exercise each and every power and right granted to a not-for-profit corporation under the laws of the State of Florida as may be necessary for the furtherance of its purposes; all in accordance with its Bylaws or as the same may be hereafter modified or amended, provided, however, that such activities conform to the provisions of Section 501(c)(3) of the Code.

ARTICLE IV
OFFICIAL BOARD OF DIRECTORS/OFFICERS

The powers of the Corporation shall be exercised, its properties controlled, and affairs supervised by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of three directors at all times. Each member of the Board of Directors shall be elected in the manner and for the terms prescribed in the Bylaws and shall hold office until their respective successors are duly elected and qualified. The affairs of the Corporation shall be managed by the Board of Directors, who shall elect the following officers: President Vice-President, Secretary and Treasurer, which officers shall be provided for in the Bylaws. Each officer shall be elected from time to time in accordance with the Bylaws and each officer shall hold office until his or her successor is elected and qualified.

ARTICLE V
DIRECTORS & OFFICERS

The names and address of the current Board of Directors and Officers until their successors are elected and qualified are as follows:

Title: PTD
GINA P LOVICK
2132 DRUID RD E, UNIT 1107
CLEARWATER, FL. 33764

Title: VPSD
THEODORE A SHELLY
2132 DRUID RD E, UNIT 1107
CLEARWATER, FL. 33764

Title: D
MELINDA WATSON
829 N KEENE RD, UNIT D
CLEARWATER, FL. 33755

ARTICLE VI
REGISTERED AGENT

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

GINA P LOVICK
2132 DRUID RD E
UNIT 1107
CLEARWATER, FL. 33764

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GINA P LOVICK

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

GINA P LOVICK
2132 DRUID RD E
UNIT 1107
CLEARWATER, FL 33764

ARTICLE VIII
MEMBERSHIP

The Corporation shall be organized as an entity without members.

ARTICLE IX
AMENDMENTS

The Articles of Incorporation of this Corporation may be amended altered or restated at any regular meeting or a special meeting of the Board of Directors by a majority vote of the Board of Directors in office.

ARTICLE X
BYLAWS

Subject to any limitations set forth in the Florida Not for Profit Corporation Act, the Corporation's Bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors in a manner provide by the Bylaws.

ARTICLE XI
TERM

The term of the Corporation shall be perpetual or until dissolved by due process of law.

ARTICLE XII
DISTRIBUTION OF ASSETS

In the event of dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempts as organizations described in Section 501 (c)(3) and 170(c)(2) if the Internal Revenue Code of 1986, as amended or corresponding sections of the Internal Revenue Code, or to the Federal, State or local government for exclusive public use.

Notwithstanding any other provisions of the Articles of Incorporation, this Corporation shall not carry out any activities not permitted to be carried on by (a) any entity exempt from Federal Income Tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code, (b) an entity to which contributions are deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986, as amended, or any corresponding provision of any future United States Internal Revenue Code, or (c) an organization which is a private foundation described in Section 509(a) of the Internal Revenue Code of 1986, as amended (or any successor thereto), including without limitation the restrictions contained in Florida Statutes Section 617.0835.

ARTICLE XIII
DEFENSE AND INDEMNIFICATION
OF OFFICERS AND DIRECTORS

The Corporation shall defend, indemnify and hold harmless every registered agent, director and officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, and or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable of willful misconduct."



The foregoing Amended and Restated Articles of Incorporation ("Restated Articles") were approved by the Corporation's Board of Directors pursuant to a Written Action of the Board of Directors dated as of the date hereof. The Corporation has no members. As such, the Restated Articles do not contain an amendment to the articles of incorporation that require member approval. These Restated Articles shall become effective as of the close of business on the date they are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be prepared under the signature of the president on February 16, 2018.

PINOY LINK, INC.

By: _____

Gina P Lovick

Gina P Lovick, Chairman of the Board,
President, Treasurer

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

Effective date if applicable: N/A
(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 February 16, 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)

Gina P. Lovick
(Typed or printed name of person signing)

Chairman of the Board, President, Treasurer
(Title of person signing)