

NR000003428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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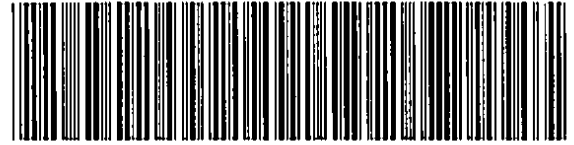
(Business Entity Name)

(Document Number)

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2018 AUG 22 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

Amcl

R. WHITE  
AUG 24 2018



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

PROFESSIONALS UNITED FOR PARKLAND, INC.

NAME OF CORPORATION: \_\_\_\_\_

N18000003628

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Nydia Menendez, Esq.

\_\_\_\_\_  
(Name of Contact Person)

Menendez Law Firm

\_\_\_\_\_  
(Firm/ Company)

2699 Stirling Road, B200

\_\_\_\_\_  
(Address)

Fort Lauderdale, FL 33312

\_\_\_\_\_  
(City/ State and Zip Code)

nydia@menendezlawfirm.com

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

For further information concerning this matter, please call:

Nydia Menendez, Esq.

(954)

963-7220

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

**FILED**

**2018 AUG 22 PM 1:55**

PROFESSIONALS UNITED FOR PARKLAND, INC.

(Name of Corporation as currently filed with the Florida Dept. of ~~SECRETARY OF STATE~~

N18000003628

**TALLAHASSEE, FL**

(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)

5350 West Hillsboro Boulevard # 207

Coconut Creek, FL 33073

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

5350 West Hillsboro Boulevard # 207

Coconut Creek, FL 33073

**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:

Menendez Law Firm

2699 Stirling Road, B200

(Florida street address)

New Registered Office Address:

Fort Lauderdale

(City)

Florida 33312

(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*

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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 checked="" type="checkbox"/> Change	<u>PD</u>	<u>Melissa Buffington</u>	<u>1707 Collins Avenue, #263</u>
<input type="checkbox"/> Add			<u>Sunny Isles, FL 33160</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VD</u>	<u>Les Gordon</u>	<u>7100 Camino Real, Suite 302</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33433</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>STD</u>	<u>Shane Fedderman</u>	<u>7045 Hawthorn Avenue, Suite 303</u>
<input type="checkbox"/> Add			<u>Los Angeles, CA 90028</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Luna Medina Wolfe</u>	<u>5460 NW 61st Street, # 1416</u>
<input type="checkbox"/> Add			<u>Coconut Creek, FL 33073</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Lisa Zucker</u>	<u>3325 Hollywood Blvd., Suite 503</u>
<input checked="" type="checkbox"/> Add			<u>Hollywood, FL 33021</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>Judit Aronson-Ramos</u>	<u>5906 NW 66 Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Parkland, FL 33067</u>
<input type="checkbox"/> Remove			

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

*(attach additional sheets, if necessary). (Be specific)*

Article III, regarding the specific purpose of the organization, is hereby amended as follows:

**ARTICLE III. - PURPOSE(S)**

The purpose for which the Corporation is organized is exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"). Specifically, to identify and meet the short and long-term needs related to mental health and well-being, of the South Florida community in the aftermath of the Marjory Stoneman Douglas High School tragedy.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

Article IX., regarding the Corporation's charitable purposes, is hereby added.

**ARTICLE IX. CHARITABLE ORGANIZATIONS PROVISIONS**

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

1. The Corporation is organized exclusively for charitable purposes under Section 501(c)(3) of the Code.
2. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).
3. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code 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 a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: Aug 10, 2018, if other than the date this document was signed.

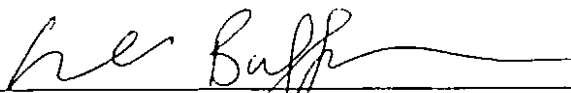
Effective date if applicable: August 10, 2018  
(no more than 90 days after amendment file date)

**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 August 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)

Melissa Bufington  
(Typed or printed name of person signing)

President  
(Title of person signing)