

118000004370

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED

2018 MAY 21 P 3 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 23 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAL THE CITY INC.

DOCUMENT NUMBER: N18000004370

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

Please return all correspondence concerning this matter to the following:

LAURINDA ANDUJAR

(Name of Contact Person)

HEAL THE CITY INC.

(Firm/ Company)

4411 LAKESIDE PL

(Address)

CASSELBERRY, FL. 32707

(City/ State and Zip Code)

SHEBLINKED314@GMAIL.COM

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

For further information concerning this matter, please call:

LAURINDA ANDUJAR

407-725-9444

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 checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2018

LAURINDA ANDUJAR
4411 LAKESIDE PL
CASSELLBERRY, FL 32707

SUBJECT: HEAL THE CITY INC.
Ref. Number: N18000004370

We have received your document for HEAL THE CITY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pages 3 of 4 and 4 of 4 are not included in the amendment.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 818A00009188

RECEIVED
18 MAY 21 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HEAL THE CITY INC

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

N18060004370

(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:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

(City) Florida (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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TALLAHASSEE, 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:

• ☒ Change PT John Doe
 • ☒ Remove V Mike Jones
 • ☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVT</u>	<u>MAGGIE TANIS</u>	<u></u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DS</u>	<u>ROBIN SANDERS</u>	<u></u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP C</u>	<u>LAURINDA ANDUJAR</u>	<u>441 LAKESIDE PLACE</u> <u>CASSELBERRY FL 32707</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MARY CHAVERS</u>	<u>2023 MONTEREY DRIVE</u> <u>DELTONA, FL 32738</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>CALVIN LAMAR</u>	<u>4720 NW 11TH STREET</u> <u>LAUDERHILL, FL 33313</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>MARK TELFER</u>	<u>6314 TURTLE CREEK BLVD</u> <u>TAMPA, FL 33625</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ADDING ARTICLE VIII: PURPOSE AND POWERS - SEE ATTACHMENT "A"

ADDING ARTICLE VIX: DURATION - SEE ATTACHMENT "A"

ADDING ARTICLE X: BASIS OF ORGANIZATION - SEE ATTACHMENT "A"

ADDING ARTICLE XI: LIMITATION OF LIABILITY - SEE ATTACHMENT "A"

ADDING ARTICLE XII: DISTRIBUTION OF ASSETS ON DISSOLUTION - SEE ATTACHMENT "A"

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

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.

Dated 4/24/2018

Signature Laurinda Andujar
(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)

LAURINDA ANDUJAR

(Typed or printed name of person signing)

DIRECTOR - PRESIDENT

(Title of person signing)

HEAL THE CITY INC. (DOC#: N18000004370)
AMENDED ARTICLES OF INCORPORATION

ATTACHMENT "A"

Heal the City, Inc. may sometimes be referred to as "Corporation".

ARTICLE VIII
PURPOSES AND POWERS

This Corporation may also perform any and all acts and things that a non-profit corporation is empowered to do under Florida law, which may be necessary, convenient, or desirable in the administration of its affairs.

This Corporation shall not be empowered to participate or intervene in political campaigns on behalf of or in opposition to any candidate for public office. No substantial part of the activities of the Corporation shall involve the carrying on of propaganda or otherwise attempting to influence legislation. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities prohibited to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. In furtherance of such purposes, this Corporation shall have all the powers granted to nonprofit corporations under the laws of the State of Louisiana and under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIX
DURATION

This Corporation shall enjoy perpetual corporate existence.

ARTICLE X
BASIS OF ORGANIZATION

1. This Corporation shall be organized on a non-stock basis.
2. This Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on the undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws or regulations.
3. This Corporation shall not engage in any act of self-sealing as defined in Section 4941(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal laws or regulations.
4. This Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal laws or regulations.