

N19 000000 6770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

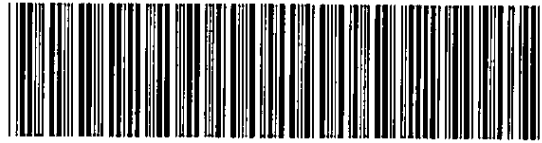
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SEP 24 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2019

REGINA ALICEA
333 ALYSBURY COURT
KISSIMMEE, FL 34758

SUBJECT: POINCIANA YARD SALE AND DONATION CENTER CORP.
Ref. Number: N19000006770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please correct the "attached" document.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 219A00018948

Articles of Amendment
to
Articles of Incorporation
of

FILED

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POINCIANA YARD SALE AND DONATION CENTER CORP

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

N19000006770

(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

New Registered Office Address:

(Florida street 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

AMENDED ARTICLES OF INCORPORATION

This Florida nonprofit corporation, hereby adopts the following amended articles of incorporation

ARTICLE I NAME

The name of the Corporation shall be: Poinciana Yard Sale and Donation Center Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business address:

Principal street address:

333 Aylesbury Ct.
Kissimmee, FL 34758

Mailing address:

333 Aylesbury Ct.
Kissimmee, FL 34758

ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

Poinciana Yard Sale and Donation Center Corp is organized exclusively for charitable , 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. Poinciana Yard sale and Donation Center Corp. provides financial help to middle to lower class income communities, including and not limited to woman's shelter and homeless community.

ARTICLE IV MANNER OF ELECTION

The manner of in which the directors are elected and appointed:

All other board members will be appointed by the president.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Regina Alice, P
333 Aylesbury Ct
KISSIMMEE, FL 34758

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NATALIE C GUZMAN, Registered Agent
3 S JOHN YOUNG PKWY SUITE 1
KISSIMMEE, FL 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Regina Alicea, P
333 Aylesbury Ct.
KISSIMMEE, FL 34758

ARTICLE VII EFFECTIVE DATE

Effective date, if other than the date of filing: 08/28/2019

ARTICLE VIII PROHIBITED DISTRIBUTIONS

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 services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to

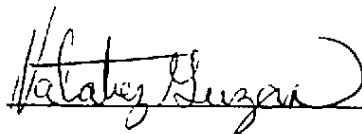
influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

Dissolution clause is as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

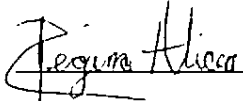


Required Signature of Registered Agent

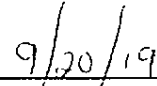


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator



Date

The date of each amendment(s) adoption: 08/28/2019, if other than the date this document was signed.


Effective date if applicable: 08/28/2019
(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.

Date: 08/28/2019

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)

Regina Alicea
(Typed or printed name of person signing)

President
(Title of person signing)