

N21000001584

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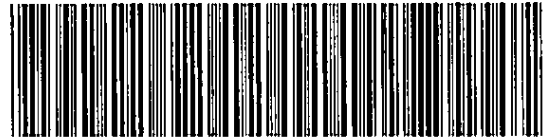
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Second Mile Works, Inc.

DOCUMENT NUMBER: N21000001584

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

Please return all correspondence concerning this matter to the following:

Walter Pianta

(Name of Contact Person)

Second Mile Works, Inc.

(Firm/ Company)

1025 Miller Dr. Unit 139

(Address)

Altamonte Springs, FL. 32701

(City/ State and Zip Code)

walterpianta@hotmail.com

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

For further information concerning this matter, please call:

Walter Pianta

407 332-0057

(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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECOND MILE WORKS, INC.

A Florida Non-Profit Corporation

AMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be Second Mile Works, Inc. The business of the corporation will be conducted as Second Mile Works, Inc.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

Second Mile Works, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Second Mile Works, Inc. goals and objectives are:

To promote a better quality of life in the low-income population through continuous learning.

To help promote the empowering of the skills abilities and talents of low-income children, youths and adults through education, entrepreneurship and leadership.

Plan, develop and implement programs of integral care for people with limited economic resources, living in rural and urban areas, thus contributing to their healthy biopsychological growth.

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To provide resources such as; food, water, medication and clothing and assistances to victims of natural disasters through volunteers and donations.

Provide free training to social development organizations, advisory and audit areas. And participate and collaborate in projects related to education, health, sports, personal care and other self-help and self-sufficiency programs.

The formation and contribution of the required human resources through the realization of workshops, courses, fellowships, festivals, and other national and international events aimed at fomenting youthful leadership.

Forge a legacy in society that will promote new opportunities for family and professional development, while implanting the values of integrity, solidarity, commitment, ethics, responsibility and respect and tolerance for others.

3.02 Non-Profit

Second Mile Works, Inc. is designated as a non-profit corporation.

ARTICLE IV **NON-PROFIT NATURE**

4.01 Non-profit Nature

Second Mile Works, Inc. is organized exclusively for charitable and educational 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 Second Mile Works, Inc. 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 the purpose clause hereof.

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

Second Mile Works, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Second Mile Works, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Second Mile Works, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Second Mile Works, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Second Mile Works, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Second Mile Works, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

If the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.05 Restricted Activities

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

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V BOARD OF DIRECTORS

5.01 Governance

Second Mile Works, Inc. shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be:

1. Walter Pianta – President
2. Glenn C. Riggs – Vice President
3. Andriza Miano – Secretary
4. Marco Delabona – Treasurer
5. Daniel Álvarez – Vice Treasurer

ARTICLE VI MEMBERSHIP

6.01 Membership

Second Mile Works, Inc., shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII
ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The address of the corporation is:

Second Mile Works, Inc.
1025 Miller Drive, Ste 139
Altamonte Springs, FL 32701

The mailing address of the corporation is:

Second Mile Works, Inc.
1025 Miller Drive, Ste 139
Altamonte Springs, FL 32701

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Tax Care, Inc.
Daniel Alvarez
2170 State Rd #434, Ste 350
Longwood, FL 32779

ARTICLE X
INCORPORATOR

The incorporator of the corporation is:

Walter Pianta
375 Emerson Plaza #311
Altamonte Springs, FL 32701

CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of Second Mile Works, Inc. were approved by the board of directors on July 31, 2021 and constitute a complete copy of Articles of Incorporation of the Second Mile Works, Inc.

Walter Pianta (President)

Sign  Date 07/31/2021

Glenn C. Riggs (Vice President)

Sign  Date 07/31/2021

Andriza Miano (Secretary)

Sign  Date 07/31/2021

Marco Delabona (Treasurer)

Sign  Date 07/31/2021

Daniel Alvarez (Vice Treasurer)

Sign  Date 07/31/2021

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Daniel Alvarez of tax Care, Inc, agree to be the registered agent for Second Mile Works, Inc. as appointed herein.


Daniel Alvarez, Registered Agent

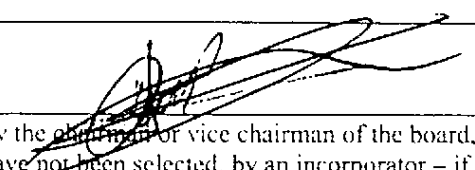
Date 07/31/2021

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 09/10/2021

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)

WALTER PIANA

(Typed or printed name of person signing)

President

(Title of person signing)