

N21000014261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

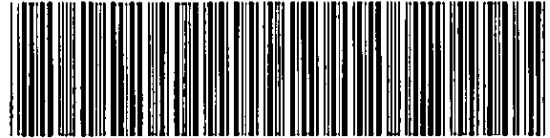
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300359584193

02/08/21--01032--008 **87.50

2021 DEC 13 10:09

D O'KEEFE

DEC 16 2021

W21-32117

C



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2021

PALOMA MINELLI MARTINEZ 2ND CORRECTION REQUEST
6747 OMAN CT
ORLANDO, FL 32809

SUBJECT: CHANGING ROOMS INC
Ref. Number: W21000032117

We have received your document for CHANGING ROOMS INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is G43955.

Changing the name to CHANGING ROOMS USA, INC. would be acceptable. ALSO, the incorporator's signature is missing. Please update the Articles and return.

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) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 321A00004994

2021 JUN 15 10 51 AM

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Changing Rooms USA, inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paloma Minelli Martinez

Name (Printed or typed)

6747 Oman Ct

Address

Orlando, FL 32809

City, State & Zip

(321)278-5223

Daytime Telephone number

admin@changingroomsusa.org

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

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S.. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Changing Rooms USA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

6747 Oman Ct

Orlando, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

3a. Changing Rooms Inc purpose is to provide relief to individuals, families, and organizations experiencing difficult times or serving others in need. Changing Rooms Inc receives, organizes, and distributes resources received through donations. Through established bilateral relationships we coordinate collaborative events for the benefit of the communities we serve in the tri-county area and beyond.

3b. Distributions Upon Dissolution (see attachment)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: officers were elected.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paloma Martinez, President

Name and Title: Melissa Rodriguez, Vice-President

Address: 6747 OMAN CT.
ORLANDO, FL 32809

Address: 2530 Skan Ct
Orlando, FL 32839

Name and Title: Jameist Luengas, Board Secretary

Name and Title: Mariola Owens, Treasurer

Address: 2047 Dixie Belle Dr Apt M
Orlando, FL 32812

Address: 810 Escambia Dr
Sanford, FL 32771

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

2021 JUL 12 PM 5:11

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Paloma Minelli Martinez

Address: 6747 OMAN CT.

ORLANDO, FL 32809

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Augustin Martinez

Address: 6747 Oman Ct

Orlando FL 32809

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/01/2022 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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

3b. Distributions Upon Dissolution

^{USA}
Changing Rooms Inc. was organized exclusively for charitable, religious, 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 Changing Rooms 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.

^{USA}
Changing Rooms 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.