

N22000009074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



300398320163

12/09/22--01009--007 \*\*25.00

Nickeita O'Connor ; Again she Rose Inc.  
20533 Biscayne Blvd 4-124  
Aventura, FL 33180

Certified Copies \_\_\_\_\_

Certificates of Service \_\_\_\_\_

Special Instructions to Filing Officer:

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Office Use Only

2022 DEC - 8 PM 4:03  
SECRETARY OF  
PALM BEACH COUNTY  
CLERK

Articles of Amendment  
to  
Articles of Incorporation  
of

Again She Rose Inc.

FILED  
2022 DEC -8 PM 4:03  
SECRETARY OF  
TALLAHASSEE

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

N22000009074

(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)

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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	_____	_____	_____
2) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	_____	_____	_____
3) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	_____	_____	_____
4) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	_____	_____	_____
5) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	_____	_____	_____
6) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	_____	_____	_____

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

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

Please see the attached document with information to be added to the purpose and dissolution clause of the articles of incorporation for Again She Rose Inc.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

☐ 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 12/2/2022

Signature Nickeita O'Connor  
(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)

Nickeita O'Connor  
(Typed or printed name of person signing)

President  
(Title of person signing)

AGAIN SHE ROSE INC.

Document number : N22000009074

Please add the following information to purpose and dissolution clause on the articles of incorporation for Again She Rose Inc.

Purpose: Again She Rose Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Dissolution: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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 to a state or local government, for a public purpose.