

N24 000003262

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(City/State/Zip/Phone #)

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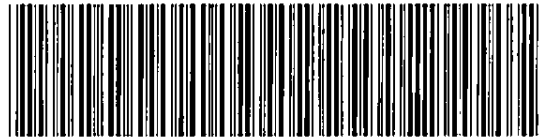
(Business Entity Name)

(Document Number)

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2024 MAR 20 PM 4:11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boxweb Inc.

DOCUMENT NUMBER: N24000003262.

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

Please return all correspondence concerning this matter to the following:

Carlos Gonzalez
Name of Contact Person

Boxweb Inc.
Firm/ Company

505 Se 23rd Lane
Address

Homestead FL 33033
City/ State and Zip Code

cagmelo@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Gonzalez at (305) 219-8297
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

Articles of Amendment
to
Articles of Incorporation
of

Boxweb Inc.

FILED

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

N24000003262.

2024 MAR 20 PM 4:11

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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: N/A, Florida N/A
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	Trea	Claudia E Salazar	505 SE 23rd Lane
<input type="checkbox"/> Add			Homestead, fl 33033
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	Trea	Walter Valdes	16537 Corner Lake Drive
<input checked="" type="checkbox"/> Add			Orlando, FL 32820
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	Sec	Marcos Gomez	100800 Overseas Hwy
<input checked="" type="checkbox"/> Add			Key Largo, Fl, 33037
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	Sec	Maria A Gonzalez	505 SE 23rd Lane
<input type="checkbox"/> Add			Homestead, fl, 33033
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	N/A		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	N/A		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

See attached Sheets.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

March 14, 2024

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

March 14, 2024

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by 100% of the board members.
_____ (voting group)"

March 14, 2024
Dated _____
Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Gonzalez

(Typed or printed name of person signing)

President

(Title of person signing)

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

Please amend Article III and replace it with this.

Article III.

- a. Our mission is to empower small businesses with Fee Websites and/or Digital Marketing tactics and strategies, fostering growth and innovation to combat poverty in their communities by generating more job opportunities.
- b. TO ENGAGE IN ANY OTHER, RELIGIOUS, CHARITABLE, SCIENTIF OR EDUCATIONAL PURPOSE, WITHIN THE MEANING OF SECTION 501 (c) (3) of the Internal Revenue Code of 1986, as amended or corresponding section of any future federal tax code (the "code") and regulations thereunder.

Please add these new sections to our Articles of Incorporation as follows.

Article IX.

Limitations:

The internal affairs of the corporation shall be regulated by the bylaws,, and the board of directors supervises the management of the corporation's business and affairs in accordance with the bylaws.

- A. This corporation shall not directly or indirectly engage in any activity:
 - 1. That will prevent this Corporation from qualifying (and continuing to qualify) as a corporation described in section 501(c)(3) of the code and regulations thereunder, or
 - 2. Which is prohibited by an organization that contributions to wich are deductible under section 170(c)(2) of the code and regulation thereunder.
- B. No part of the corporation's net earnings shall inure to the benefit of or be distributable to its members, directors, 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 purpose set forth in article second hereof.
- C. No substantial part of the corporation's activities shall involve propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in

(including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article X

Dissolution

- A. Dissolution: Upon the dissolution of Boxweb Inc., after paying or making provisions for the payment of all the organization's liabilities, the Board of Directors shall present three nonprofit organizations with similar missions to Boxweb Inc. as candidates to receive any remaining assets. The President will then select one or more of these organizations to transfer all remaining assets, including but not limited to liquid assets, properties, data, and business know-how. This ensures that the assets continue to be used consistently per Boxweb Inc.'s mission and purposes. This distribution must comply with the meaning and regulations of section 501(c)(3) of the Code or shall be distributed to the federal government or a state or local government for a public purpose, ensuring that the assets are used for tax-exempt purposes.

- B. 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 purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.