

N240000003829

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(Address)

(Address)

(City/State/Zip/Phone #)

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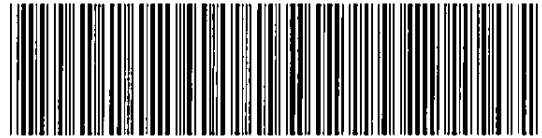
(Business Entity Name)

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Articles of Amendment

Instructions



What To Do:

- Please **read** this instructions page carefully. If you still have questions, please give your specialist a call at 770-638-3444.
- **Print** and **sign** the Articles of Amendment
- Write a **check** to the **Department of State** for **\$43.75**
- **Package** the following documents:
 - ✓ Cover letter
 - ✓ Signed Articles of Amendment
 - ✓ One **additional** photocopy of the signed Articles of Amendment
 - ✓ For tracking purposes, a personal or business check for **\$43.75**
 - ✓ A pre-addressed and stamped envelope with the following address:

StartCHURCH
Attn: Jeniffer Ruiz
P.O. Box 465017
Lawrenceville, GA 30042

- Mail the package to the state no later than **July 10, 2024** to the following address:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

What's Next?

- Once you've mailed the package to the state, please respond to this email by saying, "I sent it!"

Restated Articles of Incorporation

BPM Wellness Cares Incorporated

Restated Articles of Incorporation

BPM Wellness Cares Incorporated

Florida Not for Profit Corporation

The undersigned hereby adopts the following articles of incorporation in Compliance with Chapter 617, F.S., (Not for Profit).

Article 1 Name

The name of this corporation shall be BPM Wellness Cares Incorporated.

Article 2 Principal Office

The principal street address is:

24 SW 12th Ave. #102
Dania Beach, FL 33004

The principal mailing address is:

1025 92nd St. Unit 805
Bay Harbor Islands, FL 33154

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Article 3 Purpose

The specific purpose for which the corporation is organized is to be a community development organization serving our local community by engaging in a broad range of strategies that promote community health, education, and development, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Article 4 Manner Of Appointing Directors

Directors shall be appointed in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

Article 5 Directors

The directors named in these articles shall serve as directors for the ensuing year, or until a meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws.

President/Director	Vice President/Director	Treasurer/Director
Kellie Williams	Sharony Shnitzer	Vickie Walters
1025 92nd St. Unit 805	1830 S. Ocean Dr.	PO Box 89655
Bay Harbor Islands, FL 33154	Hallandale Beach, FL 33009	Tampa, FL 33689
City, ST Zip		

Secretary/Director	Secretary/Director
Kendra Williams	Emiliano Bartocci
PO Box 1186	1830 S. Ocean Dr.
Lithia, FL 33547	Hallandale Beach, FL 33009

Article 6 Registered Office And Agent

The name and street address of the Registered Agent of the corporation is as follows:

Kellie Williams
1025 92nd St. Unit 805
Bay Harbor Islands, FL 33154

Article 7 Members

This corporation shall not have members.

Article 8 Term And Dissolution

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual.

In the event of 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 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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..

Article 9 Non Profit Organization

No part of the net earnings of the corporation shall ever 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 purposes set forth in article 3. 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 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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

Article 10 Bylaws

The bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

Article 11 Amendments To Articles Of Incorporation

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

The date of adoption of the amendment(s) was June 27, 2024

The restatement was adopted by the board of directors and does not contain any amendments requiring member approval.

I, THE UNDERSIGNED, do make and affix my signature to acknowledge and file in the office of the Secretary of State these restated articles of incorporation. These restated articles of incorporation supersede the original articles and all amendments thereto.

Kellie Williams
Kellie Williams, President

6/27/24
Date

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.

Kellie Williams
Kellie Williams

6/27/24
Date

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