

NO1 000004528



Tampa's Black Heritage Festival
P.O. Box 16622
Tampa, Florida 33687-6622

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 700005080597--0
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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAR 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11/02
Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

TAMPA'S BLACK HERITAGE FESTIVAL, INC.
P. O. BOX 16622
TAMPA, FL 33687-6622

SUBJECT: TAMPA BAY BLACK HERITAGE FESTIVAL, INC.
Ref. Number: N01000004528

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 302A00012426

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 MAR 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tampa Bay Black Heritage Festival, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

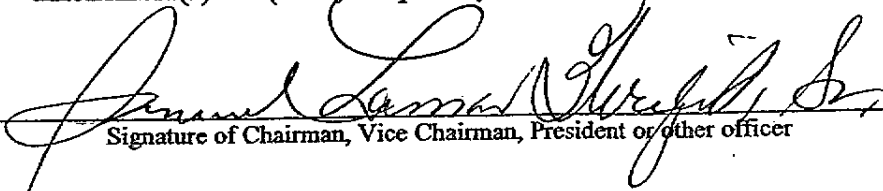
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attachment: Amended Articles of Incorporation.

SECOND: The date of adoption of the amendment(s) was: February 16, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer
Samuel Lamar Wright, Sr., Ed.D.

Typed or printed name

President, Board of Directors

Title

02/25/02

Date

AMENDED ARTICLES OF INCORPORATION
OF
TAMPA BAY BLACK HERITAGE FESTIVAL, INC.

Please amend the Articles of Incorporation for the Tampa Bay Black Heritage Festival, Inc. Document Number N01000004528 that are currently on file with the Division of Corporations with Articles listed below.

Please replace Article II- Principal Office that is currently on file with the Department of State with the following language:

ARTICLE II Prinicipal Office

The principal place of business of The Tampa Bay Black Heritage Festival, Inc. shall be Tampa, Hillsborough County, Florida. The mailing address of the corporation shall be:

Tampa Bay Black Heritage Festival, Inc.
Post Office Box 16622
Tampa, Florida 33687-6682

The business of the corporation may be conducted in all counties of the State of Florida and in all States of the United States, and in all other points as the Board of Directors shall determine necessary to carry out its purpose.

Please replace Article III- Purpose with the following language:

ARTICLE III Purpose

This corporation is organized for cultural, charitable and educational purposes, more specifically, the purposes of the corporation shall be

- (1) to educationally increase and enrich the level of knowledge and understanding of African American history and culture both cross-culturally and among African Americans,
- (2) to increase diversity awareness and cultural sensitivity in the Tampa Bay area through culturally specific programs, including but not limited to seminars, entertainment, and activities,
- (3) to heighten cultural pride and self-respect among African American youth through participation in culturally enriching opportunities designed to improve academic performance and enhance social skills,
- (4) to provide an opportunity to experience African American culture through African/African-inspired artifacts and goods, and
- (5) to engage in any and all activities and pursuits, and any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the IRS Code including the

solicitations of funds to support foregoing stated purposes to the extent lawfully allowed.
Please replace Article IV- Manner of Election with the following language:

ARTICLE IV Membership and Board of Directors

The corporation shall have no members. The management and regulation of the internal affairs of the corporation shall be vested in a Board of Directors which shall be set forth in the corporation's Bylaws. The number of directors, but shall not be less than three. No Director shall have any right, title, or interest in or to any property of the corporation.

Members of the first Board of Directors shall serve until the first annual meeting, at which time their successors are duly elected and qualified, or removed as provided in the Bylaws.

Please amend Article VI- Registered Agent and Street Address to the following:

The name and Florida Street address of the registered agent of the corporation is:

Samuel Lamar Wright, Ed.D
3445-01 Park Square East
Tampa, FL 33613

Please add an Article VIII with the following language listed below:

ARTICLE VIII Distribution / Dissolution

Section One *Distribution*

Said organization is organized exclusively for charitable, cultural, 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.

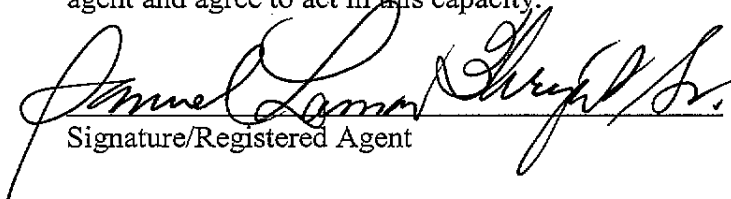
No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an

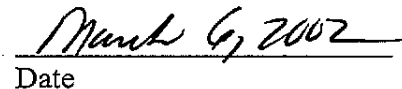
organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section Two *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.

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.


Signature/Registered Agent


Date