

**NO4000012114**

(Requestor's Name)

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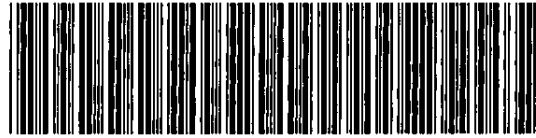
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 14 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Behind The Scenes, Corporation

**DOCUMENT NUMBER:** N04000012114

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

Please return all correspondence concerning this matter to the following:

Karen Worthey

(Name of Contact Person)

Behind The Scenes, Corporation

(Firm/ Company)

P.O. Box 681553

(Address)

Miami, FL 33168

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Worthey

(Name of Contact Person)

at ( 786 )

367-7794

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT**  
In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME**

The name of the Corporation shall be:

**Behind the Scenes, Corp.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

5138 Chardonnay Drive  
Coral Springs, FL 33067

**ARTICLE III MAILING ADDRESS**

The mailing address of this corporation shall be:

P.O. Box 681553  
Miami, FL 33168

**ARTICLE IV PURPOSE**

The purpose for which the corporation is organized exclusively for charitable, religious, educational and scientific purposes, within the meaning of section 501 ( c )(3), 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;

**Behind The Scenes, Corporation's** purpose is to empower the ordinary youth of today to become the extraordinary youth of tomorrow. We will do this by enabling them to become proficient in basic educational disciplines and develop sound decision making skills, aiding in the prevention of high school dropouts.

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## **ARTICLE V MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Directors are elected by a majority vote on an annual basis.

## **ARTICLE VI DISSOLUTION OF ORGANIZATION**

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of 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 VII DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

Tonya Evans –President- 5138 Chardonnay Drive, Coral Springs, FL 33067

Theodore Taylor – Vice President – 6140 SW 40<sup>th</sup> Street, Miramar, FL 33023

Karen Worthey – Secretary – P.O. Box 681553, Miami, FL 33168

Inezíta Grant – Treasurer, 2650 NW 56<sup>th</sup> Avenue, Suite 404, Lauderhill, FL 33313

**ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Inezita Grant  
2650 NW 56<sup>th</sup> Avenue  
Suite 404  
Lauderhill, FL 33313

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*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.*

Inezita S. Grant  
Signature/Registered Agent

09/08/2006  
Date

Inezita S. Grant  
Signature/Incorporator

09/08/2006  
Date

The date of adoption of the amendment(s) was: 8/25/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 Karen Worthey  
(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.)

Karen Worthey  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

**FILING FEE: \$35**