

ND500000 8660

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

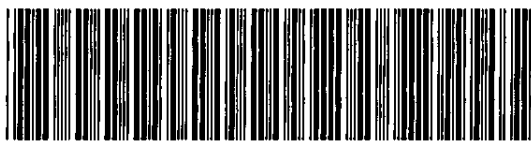
(Business Entity Name)

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Amend

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06 OCT 17 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Roberts OCT 18 2006

MCO CONSULTING, INC.

DOCUMENT MEMO

TO:	FROM:
Amendment Section / Division of Corporations	MCO Consulting, Inc. / Mrs. Ann McNeill
COMPANY:	DATE:
Florida Department of State	October 12, 2006
Address:	TOTAL NO. OF PAGES INCLUDING COVER:
P.O. Box 6327	Seven (7)
Tallahassee, FL 32314	
RE:	CC:
Document # N5000008660	File
SUBJECT:	
Articles of Amendment for Mastermind Empowerment Association, Inc.	

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

TO WHOM IT MAY CONCERN:

Please find enclosed the following:

- ✓ The Amendment Section Cover Letter
- ✓ The form provided by the State of Florida for Articles of Amendment signed by the organization President.
- ✓ The Amendment to the Articles of Incorporation for Mastermind Empowerment Association, Inc.
- ✓ Check #1032 from MCO Consulting, Inc. for \$52.50 to cover filing costs.

Should you have any questions, please feel free to contact myself or Juanita Shanks, Administrative Assistant at 305-693-4344.

Thank you,

Ann McNeill, President

js

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mastermind Empowerment Association, Inc.

DOCUMENT NUMBER: N05000008660

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

Please return all correspondence concerning this matter to the following:

Ann McNeill

(Name of Contact Person)

Mastermind Empowerment Association, Inc.

(Firm/ Company)

6600 NW 27th Avenue, Suite 208

(Address)

Miami, FL 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ann McNeill

(Name of Contact Person)

at (305) 693-4344

(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
to
Articles of Incorporation
of**

Mastermind Empowerment Association, Inc.

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

N05000008660

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

PLEASE SEE ATTACHED

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE SEE ATTACHED

(Attach additional pages if necessary)
(continued)

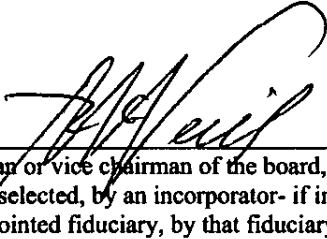
The date of adoption of the amendment(s) was: PLEASE SEE ATTACHED

Effective date if applicable: PLEASE SEE ATTACHED
(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 _____


(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.)

Ann McNeill
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTERMIND EMPOWERMENT ASSOCIATION, INC.**

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation, hereinafter referred to as the "Corporation" is Mastermind Empowerment Association, Inc.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific 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. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation 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 IV

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

ARTICLE V

The initial street address in the state of Florida of the initial registered office of the Corporation is 6600 NW 27th Avenue Miami, FL 33147, and the name of the initial registered agent at such address is Ann McNeill.

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

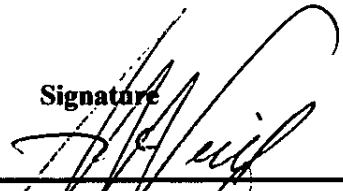
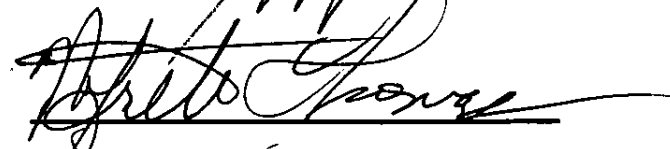
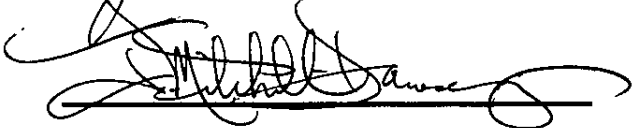

ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the bi-annual meeting of members or until their successors shall have been elected and qualified, are as follows:

Ann McNeill	President	19201 E. Oakmont Drive Miami Lakes, FL 33015
Nifretta Thomas	Vice President	1499 NW 74th Street Miami, FL
Juanita Mitchell-Dawsey	Secretary	8021 NE 7 th Avenue Miami, FL 33138
Yolanda Lewis	Treasurer	3921 SW 186 th Avenue Miramar, FL 33029

ARTICLE IX

The names and addresses of the incorporators are as follows:

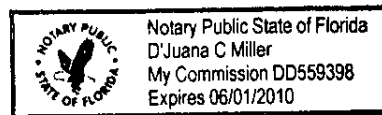
Name	Title	Signature
Ann McNeill 19201 E. Oakmont Drive Miami Lakes, FL 33015	President	 _____
Nifretta Thomas 1499 NW 74th Street Miami, FL	Vice President	 _____
Juanita Mitchell-Dawsey 8021 NE 7 th Avenue Miami, FL 33138	Secretary	 _____
Yolanda Lewis 3921 SW 186 th Avenue Miramar, FL 33029	Treasurer	 _____

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation

at 6600 NW 27th Avenue, Ste. 208 Miami, FL 33147 on 10/10/2006

STATE OF FLORIDA

COUNTY OF Miami-Dade



The foregoing instrument was acknowledged before me this

D'Juana C. Miller Notary Public
State of FLORIDA
My Commission Expires: 06/01/2010

10th day of October
(SEAL)