

N05000012000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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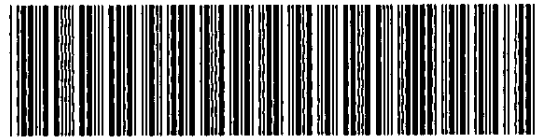
(Business Entity Name)

(Document Number)

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Amend

05/05/10--01022--024 **43.75

RECEIVED

10 MAY -5 PM 12:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

10 MAY -5 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP
5/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 411 Teen, Incorporated

DOCUMENT NUMBER: N05000012000

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

Please return all correspondence concerning this matter to the following:

Elizabeth Holifield

(Name of Contact Person)

411 Teen, Incorporated

(Firm/ Company)

3866 Longleaf Court

(Address)

Tallahassee, FL 32310

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Holifield

(Name of Contact Person)

at (850) 556-8548

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

FILED

10 MAY -5 PM 4:19

411 Teen, Inc.

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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

N05000012000

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

Article II, Corporate Purposes (see attached)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

The date of each amendment(s) adoption: March 10, 2010

Effective date if applicable: March 10, 2010 *(date of adoption is required)*
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 16, 2010

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)

Elizabeth Holifield
(Typed or printed name of person signing)

Director
(Title of person signing)

ARTICLES OF AMENDMENT:

**411 TEEN, INC.
(A Florida Not for Profit Corporation)
N05000012000**

Pursuant to the provisions of section 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on March 1, 2010. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of 411 TEEN, INC., are hereby amended as follows:

1. **Article II of the Articles of Incorporation is hereby replaced. The new Article II reads as follows:**

**Article II
Purposes and Principles**

Section 2.1 Purpose.

The Corporation, a non-profit, charitable corporation, is organized and will be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Code).

The purposes of the organization will be charitable and educational and will include, but are not limited to the following: to provide a forum for the dissemination of educational, cultural and public interest information to parents, teens and other interested parties via weekly radio broadcasts; to provide educational assistance to children of the community regarding societal ills that are consuming our communities, such as tobacco use, teenage pregnancies, gang involvement, dropout/retention rate, alternative training via partnership with school systems, law enforcement, institutions of higher learning and other relevant organizations involved in civic projects, special needs individuals, and other charitable endeavors that further charitable and educational purposes as described in Section 501(c)(3) of the Internal Revenue Code. **The Corporation will pursue funding from federal and state grant programs as a mechanism to achieve said purposes.**

This Organization is also organized to promote, encourage, and foster any other similar charitable activities, and to engage in any and all lawful activities incidental to the foregoing purposes, except as restricted herein. Said powers shall include, but not be limited to, the power to sue and be sued; the power to enter into contracts; the right to receive property by device or bequest, subject to the laws regulating the transfer of property by Will, and otherwise acquiring and hold all property, real or personal, including shares of stock, bonds and securities of other corporations; to convey, exchange, lease, mortgage, encumber, transfer upon trust or otherwise dispose of any or property, real or personal; the power to borrow money, contract debts and issue bonds, notes and debentures and to secure payment in performance of its obligations; provided, however, that the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the primary purpose(s) of the Corporation.

411 TEEN INC..

By:  Date: March 16, 2018
President
Elizabeth Holifield
Print Name