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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Center for Urban Programs and Services, Inc

DOCUMENT NUMBER: N07000007658

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

Please return all correspondence concerning this matter to the following:

Henry Ballard

(Name of Contact Person)

(Firm/ Company)

2010 E. M L King Blvd.

(Address)

Tampa, Florida 33610

(City/ State and Zip Code)

Hballard3@yahoo.com

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

For further information concerning this matter, please call:

Henry Ballard

(Name of Contact Person)

at (813) 629-1495

(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

The Center for Urban Programs and Services, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000007658

(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 Joyce's Family Foundation, Inc.

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**)

2010 E. M L King Blvd

Tampa, Florida 33610

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2010 E. M L King Blvd

Tampa, Florida 33610

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:

Monica Ballard- Brown

New Registered Office Address:

1716 W. Grace St.

(Florida street address)

Tampa

(City)

Florida 33610

(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.

Monica Ballard- Brown

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

See attached articles I - XIII (See Attachment B)

The date of each amendment(s) adoption: April 28, 2010
(date of adoption is required)

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(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 April 28, 2010

Signature Henry Ballard
(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)

Henry Ballard
(Typed or printed name of person signing)

Chair
(Title of person signing)

Attachment A

The Joyce's Family Foundation, Inc.

Officer Amendment

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chair	Henry J. Ballard III	2010 E. ML. King Blvd, Tampa, Fl. 33610	Add
Vice Chair	Joyce Ballard	2010 E. ML. King Blvd, Tampa, Fl. 33610	Add
Secretary	Henry J. Ballard Jr.	1714 W. Grace Street, Tampa, Fl. 33607	Add
Director	Monica C. Ballard-Brown	1716 W. Grace Street, Tampa, Fl. 33607	Add
Treasurer	Pearl Davis	11436 Bay Garden Loop, Riverview, Fl. 33569	Add

Attachment B

The Joyce's Family Foundation, Inc.
Articles of Amendment

ARTICLES OF INCORPORATION

JOYCE'S FAMILY FOUNDATION, INC.

A Florida "Not for Profit" Corporation
In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is JOYCE'S FAMILY FOUNDATION, INC.

ARTICLE II

The principal place of business will be 2010 E. Dr. Martin Luther King Jr. Blvd., Tampa, Florida 33610.

ARTICLE III

The purposes for which this corporation is formed are exclusively charitable, educational and economical and consist of the following:

1. To improve the economic, educational, and social levels of economically depressed areas of Alachua and Hillsborough County, including members of these communities, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines, to promote community wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; and (b) poverty and environmental degradation may be lessened.
2. To increase opportunities to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in Alachua and Hillsborough County for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live.
3. It is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare. To provide such housing through rehabilitation of existing substandard buildings and construction of new facilities in the place of blighted structures or vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.

The Joyce's Family Foundation, Inc.

4. To create and implement educational and mentoring programs that will provide services to community members from economically depressed areas in Hillsborough and Alachua County. These services will aim at increasing the positive outcomes in the areas of Education, Preventive Health, Mentoring, Affordable Housing and Job Development. The programs and services will be delivered in the form of class sessions, pamphlets, seminars and trainings.
5. To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas; to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises; and to assist said residents and groups in obtaining financial support from other sources.
6. To aid, support, and assist by gifts, contributions, or otherwise, other corporations; community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
7. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments of agencies.
8. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the corporation will qualify as an exempt organization under section 501 © (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal and state income tax under section 501 © (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V

The Joyce's Family Foundation, Inc.

The address of the initial registered office of the corporation is 1716 W. Grace Street, Tampa, Florida 33607. The registered agent at this address is Monica C. Ballard-Brown.

ARTICLE V

The corporation may have one or more classes of members, the qualifications and rights, including voting rights, of which shall be designated in the bylaws.

ARTICLE VI

The number of directors constituting the initial Board of Directors is Five, and the names and addresses, including street number of the persons who are to serve as the initial directors until the first annual meeting, or until their successors are elected and qualified are:

Henry J. Ballard III
2010 E. Martin Luther King Blvd
Tampa, FL. 33610

Joyce Ballard
2010 E. Martin Luther King Blvd
Tampa, FL. 33610

Henry J. Ballard Jr.
1714 W. Grace Street
Tampa, FL. 33607

Monica C. Ballard-Brown
1716 W. Grace Street
Tampa, FL. 33607

Pearl Davis
11436 Bay Garden Loop
Riverview, FL. 33569

The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

ARTICLE VII

The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocable dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

ARTICLE VIII

No substantial part of the activities of the corporation shall consist of carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall

The Joyce's Family Foundation, Inc.

not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE IX

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code. Any assets and property of the Corporation remaining after payment of all debts and liabilities shall be distributed to Joyce's Sandwich Shop, LLC.

ARTICLE X

In the event that this Corporation shall become a "private foundation" within the meaning of section 509 of the Internal Revenue Code 1954, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code.

ARTICLE XI

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Office (or such heirs, executors of administrators) may be entitled apart from this Article.

ARTICLE XII

The name and Florida street address of the registered agent for service of process upon the corporation is:

Monica Ballard-Brown, 1716 W. Grace Street, Tampa, FL. 33607