

N09000005875

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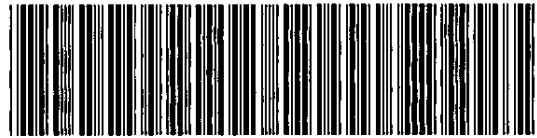


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2010 APR -8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + n/c

TB

APR 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D'Kultural Development Foundation Inc.

DOCUMENT NUMBER: N09000005875

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

Please return all correspondence concerning this matter to the following:

Jennifer Baker

Name of Contact Person

D'Kultural Development Foundation Inc.

Firm/ Company

350 NE 212 Street

Address

North Miami Beach, Florida 33179

City/ State and Zip Code

jtracybaker@yahoo.com

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

For further information concerning this matter, please call:

Jennifer Baker

Name of Contact Person

at (305)

807-0398

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

"D'Kultural Development Foundation Inc.

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

N09000005875

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

D'Kultural Development Foundation Inc. The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

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

N/A

C. Enter new mailing address, if applicable:

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

N/A

**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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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>
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove
	N/A		☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

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

ARTICLE XII DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c) (3) of the internal Revenue Code, or the corresponding section of any future tax code, or shall be distribute to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of by the Court of Competent jurisdiction of the county in which the principal office of the Corporation is (SEE ATTACHMENT WITH ADDITIONAL INFO)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: April 5, 2010

(date of adoption is required)

Effective date if applicable: April 5, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

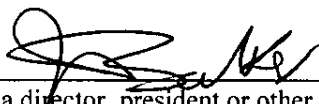
by _____.”
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 5, 2010

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer Baker

(Typed or printed name of person signing)

Founder / Director / Incorporator
(Title of person signing)

Articles of Amendment to

ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S. (Not For Profit)

ARTICLE I NAME

- D'Kultural Foundation Inc.

ARTICLE II DURATION

- The Duration of the Corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE

- 350 NE 212 Street North Miami Beach Florida, USA 33179

ARTICLE IV PURPOSE

- A. D'Kultural Foundation Inc is a non- for Profit Corporation organized under the guidance of chapter 617 of the Florida statue. This organization is not organized for the private gain of any person (s). The Foundation is committed to provide services including but not limited to educational, cultural, and development services in resource challenged communities globally. The specific propose (s) of the organization is bridging civic and cultural development through Arts, Education and Research. The aim is to facilitate projects that highlight the strengths of cultural traditions as a means to empower, educate and promote cross-cultural communication.

D'Kultural Development Foundation is supporting initiatives at the Mtoto Community School by supporting sanitation projects; The Children Village by providing marketing & other support activities; Children Of Kuumba Dance Ensemble in Miami by providing traditional dance education, coordinate attendance to regional dance Conferences, Facilitate Rite of Passage ceremonies for children and adults. Through management of Cultural performances, Dance & Drum Workshops, Rites of Passage Ceremonies, School adoption programs, and other development projects.

Our programmatic thrust is aimed at maintaining a global outreach for cultural exchange and sustainable business development in the community.

- B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under section 501(c) (3) and 170 (c)(2) of the Internal revenue Code, or the corresponding section of any future federal tax code, and no part of the net earnings of the Corporation shall insure to the benefit of or be distributable to its members, directors, or officers, but the Corporation shall be authorized and empowered to reasonable compensation to these people for services rendered, and make payments and distributions in furtherance of its stated purposes.

ARTICLE VMANNER OF ELECTION

The board shall elect its own member (s) at its annual meeting in accordance with the bylaws. The initial Board of Directors shall have four (4) members (The Board of Directors will be elected as stated in the by laws). This number may be increased or lowered by amendment of the bylaws but shall in no case be less than three (3). Officers may also serve as Directors of the Corporation. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) and shall consist of a President, Vice President, Treasurer, Secretary and other officers as may be elected or appointed by the Board of Directors periodically. The name and address of each initial Board of Director and Officer of the Corporation is as follows:

ARTICLE IXNONSTOCK BASIS

The Corporation is organized (shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided by the bylaws.

ARTICLE XLIABILITIES FOR DEBTS

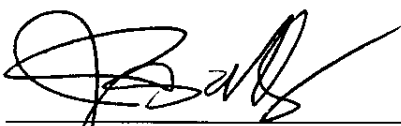
Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIADMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved at a members meeting by a majority of the members, unless all the directors and members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIIDISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of by the Court of Competent jurisdiction of the county in which the principal office of the Corporation is the 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.



Jennifer Baker
Signature/ Incorporator

4/5/2010

Date