

N140000000698

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PICK-UP WAIT MAIL

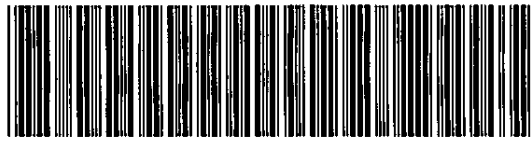
(Business Entity Name)

(Document Number)

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14 MAY -7 AM 8:16

Amend
@ 5/7/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GLO FOUNDATION, INC

DOCUMENT NUMBER: N14000000698

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

Please return all correspondence concerning this matter to the following:

GLORIA J. SIERRA
(Name of Contact Person)

THE GLO FOUNDATION, INC
(Firm/ Company)

909 BLACKHILL ST.
(Address)

WESLEY CHAPEL, FL 33545
(City/ State and Zip Code)

GSIERRA@GLOFOUNDATION.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLORIA J. SIERRA at (813) 449-0818
(Name of Contact Person) (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

RECEIVED
JUN 17 11 19
SECRET



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2014

GLORIA J. SIERRA
7909 BLACKHILL ST.
WESLEY CHAPEL, FL 33545

SUBJECT: THE GLO FOUNDATION, INC
Ref. Number: N1400000698

We have received your document for THE GLO FOUNDATION, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 414A00007206

Articles of Amendment
to
Articles of Incorporation
of

THE GLO FOUNDATION, INC

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

N14000000698

(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: _____

(Florida street address)

New Registered Office 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

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STATE
DEPT. OF
CORPORATION
14 MAY -7 AM 8:16

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	YIZENIA MARCANO	1114 Dogwood Ave TAMP FL 33613
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Gloria B. McCluskey	7909 BlackHill St. Wesley Chapel, FL 33545
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Edwin L. SIERRA	Colonia los Zarcas #1 Blq #3 Casa #15809 Tegucigalpa, Honduras
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	I	Gloria Sierra	7909 BlackHill St. Wesley Chapel, FL 33545
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

SEE ATTACHMENTS

ARTICLES OF Amendment The Glo Foundation, Inc

The undersigned incorporators, who are individuals 18 years of age or older, a majority of whom are citizens of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Incorporation.

ARTICLE I.

1.01 Name

The name of this corporation is: **The Glo Foundation, Inc**

ARTICLE II.

2.01 Registered Office

The physical address of the registered office for this corporation is at: 7909 Blackhill St. Wesley Chapel, FL 33545

ARTICLE III.

3.01 Register Agent

The name and address of the initial register agent is: Gloria J. Sierra, 7909 Blackhill St. Wesley Chapel, FL 33545

ARTICLE IV.

4.01 Duration

The period of duration is: Perpetual.

ARTICLE V.

5.01 Purpose

The specific purpose of this corporation is:

- purpose one is to give underprivileged children the tools to be successful in school;
- purpose two is brightening the lives of underprivileged children by hand delivering toys during the holidays;

- purpose three is to improve their quality of life by providing care packages; and
- Under the NAIC Code:

This 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 the corresponding section of any future federal tax code.

ARTICLE V.

6.01 Initial Directors

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be three (7) in number. The names and addresses of these initial directors are as follows:

- Gloria J. Sierra: 2227 39th PL, NW Washington DC 20007 •
- Gloria B. McCluskey: 7909 Blackhill St. Wesley Chapel FL, 33545 •
- Edwin L. Sanchez: Casa ~~5809 Colonia Los Zorzales #1 Bloque 3, Comayagueta, Francisco Morazan, Honduras~~ 7909 Black Hill St. Wesley Chapel, FL 33545 •
- Yizenia Marcano: 1114 Dogwood Ave. Tampa FL 33613 •
- Edwin Chavarria: 2525 NW, 10 Ave. Miami, FL 33127 •
- Victor Alba: 6300 Corbin Woods Ct. Haymarket, VA 20169 •
- Joel Aguilar: Casa ~~4103 Calle 12 Col. Flor Del Campo Zona 1, Comayagueta, Francisco Morazan, Honduras~~ 7909 Black Hill St. Wesley Chapel FL, 33545 •

ARTICLE VI.

7.01 Members

The classes, rights, privileges, qualifications, and obligations of members of this corporation are determined by the bylaws of this corporation.

ARTICLE VII.

8.01 Incorporators

The name and address of the incorporator of this corporation are:

- Gloria J. Sierra: 7909 Blackhill St. Wesley Chapel, FL 33545

ARTICLE VIII.

9.01 Additional Provisions

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.
2. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.
4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE IX.

10.01 Dissolution

Upon the 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 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Acknowledgment of consent to appointment as registered agent

IN WITNESS WHEREOF, I the undersigned, being the Incorporator of The Glo Foundation, Inc executed these Articles of Incorporation on March 22nd, 2014.


Gloria J. Sierra

4/28/2014
Date

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 04/28/2014

Signature Gloria J. Sierra

(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)

Gloria J. Sierra
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)