

N19000010895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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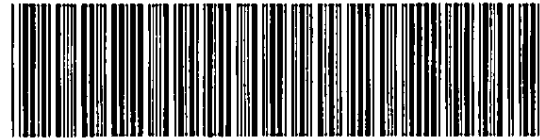
(Business Entity Name)

(Document Number)

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Amend

11/30/22--01020--011 **43.75

2022/11/30 PM 12:34

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A. RAMSEY

FEB 21 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAFFAA SOUTHERN REGION, INC

DOCUMENT NUMBER: N1900001095

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

Please return all correspondence concerning this matter to the following:

MELVIONA THOMSON

(Name of Contact Person)

NAFFAA SOUTHERN REGION, INC

(Firm/ Company)

1951 HEIDI COURT

(Address)

DELAND, FLORIDA 32720

(City/ State and Zip Code)

thomsonmelviona@gmail.com

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

For further information concerning this matter, please call:

MELVIONA THOMSON

386-589-7411

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 NOV 30 PM 12 34

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

NAFFA SOUTHERN REGION, INC. N19000010895

(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:

(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

(Attach additional sheets, if necessary)

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.

Example:

Address

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

The specific purposes of this corporation are:

b) To provide opportunities for Youth, Adults, Community Members to improve the quality of their lives through, but not

limited to: literacy, educational programs, conferences, tutoring programs and support programs that develop a desire for pursuit of worthy personal goals.

c) To develop and provide leadership development, community involvement and advocacy programs which improve the lives of youth and families.

ARTICLE IX : DISSOLUTION OF THE CORPORATIONS

9.0 The organization can be dissolved by a resolution duly presented at a regular or special meeting of the Officers/Board of Directors and the membership. There will be a two-thirds vote of the duly elected Officers/Board members and the membership whole in order to pass the resolution for dissolution.

9.1 The remaining assets of the corporation will be used exclusively for exempt purposes and or scientific and educational purposes in accordance with the By-laws of the corporation

9.2 No assets will be distributed to the benefit of any Board of director, individual or entity that is not charitable, educational, religious and tax exempt.

ARTICLE X: CONFLICT OF INTEREST and ARTICLE X: NON DISCRIMINATION ARE ATTACHED HEREIN

The date of each amendment(s) adoption: 11/16/2022, if other than the date this document was signed.

Effective date if applicable: 11/16/2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/16/2022

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)

MELVIONA THOMSON

(Typed or printed name of person signing)

CHAIRPERSON

(Title of person signing)

STATE OF FLORIDA NOT FOR PROFIT CORPORATION

Electronic Amendments to the Articles of Incorporation For:

NAFFAA Southern Region, Inc.

Filing Information

FL ST Document Number	N19000010895
FEI/EIN Number	84-3387840
Date Filed	10/15/2019
Effective Date	10/12/2019
State	FL
Status	Active

Article III

The specific purposes of this Corporation are:

- a) To operate exclusively for charitable, scientific and research based, literary and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code of the 1986 (or the corresponding provision of any future United States Internal Revenue law).
- b) To provide opportunities for Youth, Adults, Community Members to improve the quality of their lives through, but not limited to; literacy, educational programs, conferences, tutoring programs, and support programs that develop a desire for lifelong pursuit of worthy personal goals.
- c) To develop and provide leadership, development community involvement, and advocacy programs which improve the lives of youth and families.

Article IX: DISSOLUTION OF THE ORGANIZATION

9.0 The organization can be dissolved by a resolution duly presented at a regular or special meeting of the Officers/Board of Directors and the membership. There will be a two-thirds vote of the duly elected Officers/Board Members and the membership as a whole in order to pass the resolution for dissolution.

- 9.1 The remaining assets of the corporation will be used exclusively for exempt purposes and or scientific and educational, religious, and other charitable purposes in accordance with the Bylaws of the corporation.
- 9.2 No assets will be distributed to the benefit of any Board of Director, individual or entity that is not charitable, educational, and religious and tax exempt.

Article X: CONFLICT OF INTEREST

- 10.0 No Officer/Board of Director shall engage in any activity that will give the appearance of actual or implied conflict of interest by deriving a benefit of service, money, or other items or resources.
- 10.1 Each Officer/Board of Director and others associated with the organization shall voluntarily disclose any implied or direct conflict of interest prior to engaging in any activity that results in the personal benefit or gain to self or any member of one's family,
- 10.2 The Officer/Board of Directors shall take expeditious action at its regular and special meetings by voting against identified and declared conflict of interest.
- 10.3 Any changes to the above "Conflict of Interest" policies will require two-thirds vote of the Board of Directors at a regular or specially called meeting.

Article XI: NON-DISCRIMINATION POLICY

- 11.0 The Corporation shall not discriminate against any individual, citizen and noncitizen, parent, group, entity, or organization based on language, race, religion, ethnicity, socio-economic status, exceptionality, or any other distinguishing characteristics for admission as a Board of Director member and for the receipt of the services provided by the corporation.
- 11.1 The Corporation shall comply with any and all State and Federal law with respect to non-discrimination in the operation of the Corporation. These laws will include but limited to Florida Statutes, Federal Law Title VII, Title IX, PL 91-142, IDEA, and others.
- 11.2 The Corporation will incorporate these and other non-discrimination laws in the policies and all of the operations of the Corporation with respect to admissions, administration, operation, leadership, and other social and educational activities.

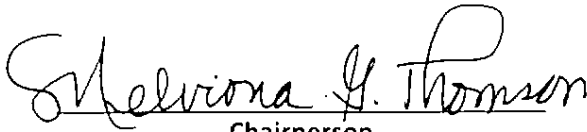
Article XII: ADMENDMENTS

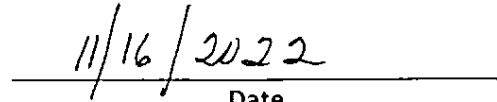
Amendment of Articles of Incorporation

- 12.0 The power to alter, amend, or repeal the Articles of Incorporation and Bylaws of this Corporation is vested in the Officers/Board of Directors. The above amendments were approved by a majority of the organization.

Article XX: CERTIFICATION OF BYLAWS

The Board having discussed each of the proposed amendments to the articles and approved as stated herein and authorize the Chair to sign as the official representative of the organization.


Chairperson


Date

- ☒ 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 11/16/2022 _____

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)

MELVIONA THOMSON

(Typed or printed name of person signing)

CHAIRPERSON

(Title of person signing)