N20000002106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

800375500868

Amended & Restated

10/25/21--01030--024 **35.00

FILED
2021 NOV 10 AM 10: 18

A. RAMSEY

NOV 10 2021

X 00789 00611 00524 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boundless & Beyond, Inc.

DOCUMENT NUMBER: N20000002106

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

Please return all correspondence concerning this matter to the following:

Yahalia G Franklin
(Name of Contact Person)

Boundless & Beyond, Inc.
(Firm/ Company)

14311 N. Biscayne Blvd., #612135
(Address)

North Miami, FL 33261
(City/ State and Zip Code)

info@boundless.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yahalia G. Franklin at 786 487-0384
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2021 NOV 10 AM 10: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BOUNDLESS & BEYOND, INC.

In accordance with Sections 617.1002 and 617.1007 of the Florida Not For Profit Corporation Act, Boundless & Beyond, Inc. (hereinafter the "Corporation"), a Florida Not For Profit Corporation, has adopted the following Amended and Restated Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Boundless & Beyond, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business address is: 14311 Biscayne Blvd #612135, North Miami, FL 33261. The mailing address of the Corporation is: 14311 Biscayne Blvd #612135, North Miami, FL 33261.

ARTICLE III
PURPOSE

This organization is formed exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, with the intent to assist teenagers in their self-development, workforce preparedness, health and wellness.

ARTICLE IV
BOARD OF DIRECTORS

The manner in which directors are elected or appointed is: As provided for in the bylaws.

ARTICLE V
REGISTERED AGENT

The name and Florida street address of the registered agent is:

M&M BEAUTY BAR LLC
674 N. UNIVERSITY DR., SUITE #33
PEMBROKE PINES, FL 33024.

ARTICLE VI
EARNINGS

No part of 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 described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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. 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.

ARTICLE VII
DISSOLUTION

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of the 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.

**CERTIFICATE ACCOMPANYING
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BOUNDLESS & BEYOND, INC.**

Pursuant to the sections 617.1006 and 617.1007 of the Florida Statutes, Boundless & Beyond, Inc., a Florida Not for Profit Corporation (the "Corporation"), amends and restates its articles of incorporation, as previously amended through August 18, 2021 (collectively, the "Articles of Incorporation"), and certifies as follows:

1. The name of the Corporation is Boundless & Beyond, Inc.

2. In connection with the amendment and restatement of the Corporation's Articles of Incorporation, Article III of the Articles of Incorporation was amended by deleting Article III of the Articles of Incorporation in its entirety and replacing it to read as follows.

**ARTICLE III
PURPOSE**

This organization is formed exclusively for educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, with the intent to assist teenagers in their self-development, workforce preparedness, health and wellness.

3. In connection with the amendment and restatement of the Corporation's Articles of Incorporation, Article VI of the Articles of Incorporation was amended by deleting Article VI of the Articles of Incorporation in its entirety and replacing it to read as follows.

**ARTICLE VI
EARNINGS**

No part of 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 described in Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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. 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.

4. In connection with the amendment and restatement of the Corporation's Articles of Incorporation, Article VII of the Articles of Incorporation was amended by deleting Article VII of the Articles of Incorporation in its entirety and replacing it to read as follows.

ARTICLE VII
DISSOLUTION

Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of the 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.

5. In connection with the amendment and restatement of the Corporation's Articles of Incorporation, Article VIII of the Articles of Incorporation was amended by deleting Article VIII in its entirety.

6. Pursuant to the foregoing, the Amended and Restated Articles of Incorporation are attached hereto and shall supersede the Articles of Incorporation.

7. There are no members entitled to vote on the amendments. The amendments to, and the restatement of, the Articles of Incorporation were adopted and approved by the Corporation's Board of Directors on April 18, 2021.

BOUNDLESS & BEYOND, INC.

By: ______________________
Yahalia G. Franklin, President

Date: 10/19/21

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

____
Registered Agent's Signature (REQUIRED)