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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
STEPPING STONE YOUTH CENTER, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEPPING STONE YOUTH CENTER, INC.

DOCUMENT NUMBER: N11000002620

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

Please return all correspondence concerning this matter to the following:

CARLENE P MOHAMMED

(Name of Contact Person)

(Firm/ Company)

3111 W. DR MARTIN LUTHER KING JR BLVD

(Address)

TAMPA FL 33607-6232

(City/ State and Zip Code)

ssyc.carlene@gmail.com

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

For further information concerning this matter, please call:

CARLENE P MOHAMMED

(Name of Contact Person)

at (678) 478-6580

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPPING STONE YOUTH CENTER, INC.
Document Number N11000002620

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendments adopted:

Article Number III is being amended to read:

ARTICLE III PURPOSE

This corporation is organized not for profit under the laws of the State of Florida and the objects and purposes to be transacted and carried on are to promote the general education and social welfare of the community and for that purpose:

1. To develop a performing arts program that will build a strong foundation for further learning and to improve academics through a performing arts-rich environment.
2. Said corporation is organized exclusively for, charitable, religious, educational, scientific or literary purposes, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Article Number IX through Article Number XIV is being added to read:

ARTICLE IX ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, 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 for in Article IV hereof. 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 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 United States Internal Revenue Law) or (b) by a

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corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE X MEMBERSHIP

This corporation shall be composed of members rather than shareholders. The conditions and regulations of membership and the rights or other privileges of the classes of members shall be determined and fixed by the bylaws. Members of the corporation shall not be liable for any debts or obligations of the corporation and shall not be subject to any assessment; but reasonable membership dues may be determined and fixed by the bylaws.

ARTICLE XI BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have five directors constituting the initial Board of Directors. The qualification for directors and the manner of their admission shall be regulated by the Bylaws; however, there shall never be less than three directors nor more than fifteen directors.

ARTICLE XII INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are:

Carlene Pearson Mohammed
3111 W. DR Martin Luther King JR Blvd Ste 100
Tampa, FL 33607

Pamela Gibson
7004 53rd Street N #B
Tampa, FL 33617

Terrence Robinson
7711 Palmera Pointe Cir
Tampa, FL 33615

Lonitra Bennicfield
2408 E. Emma Street
Tampa, FL 33610

Jennifer Lester
PO Box 831498
Stone Mountain, GA 30083

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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE XIII DISSOLUTION

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 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.

ARTICLE XIV POLITICAL ACTIVITY AND COMPENSATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, 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 for in Article IV hereof. 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 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 United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any

ARTICLE XV AMENDMENT

These Articles of Incorporation may be amended at a special call meeting of the membership for that purpose by a majority vote of those present. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting by at least a majority of the members entitled to vote, unless all of the directors and all of the

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members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

SECOND: The date of adoption of the amendment was April 21, 2011.

THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

STEPPING STONE YOUTH CENTER, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Carlene P. Mohammed

Typed or printed name