

ND9000008817

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pathway 2 Success Inc.

DOCUMENT NUMBER: N09000008817

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

Please return all correspondence concerning this matter to the following:

Christopher A Jackson

(Name of Contact Person)

Pathway 2 Success Inc.

(Firm/ Company)

4604 49th Street North #30

(Address)

Saint Petersburg, Florida 33709

(City/ State and Zip Code)

pathway2successteam@gmail.com

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

For further information concerning this matter, please call:

Christopher A Jackson

(Name of Contact Person)

at (727) 452-7247

(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

Pathway 2 Success Inc.

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

N09000008817

(Document Number of Corporation (if known))

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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:

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

N/A

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)

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:

N/A

(Florida street 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

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>
BD	Isaline Boyd	4604 49th Street North #30 Saint Petersburg, FL 33709	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
BD	Alex Jordan	4604 49th Street North #30 Saint Petersburg, Florida 33709	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
BD	Rico Harris(Green)	4604 49th Street North #30 Saint Petersburg, Florida 33709	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

The specific purpose of which the corporation is organized to provide housing, housing, supervision, mentor ship, rehabilitation, and guidance to disadvantaged youth, youth, veterans, ex-offenders, and those with disabilities within the local community community. With the assistance of sponsorship and strategic partnerships, Pathway 2 Success will provide programs that will focus on social, economic, community and leadership development. The demographic population in which we aim to impact has a median income of \$24,000 and is comprised of many single parent households.

The general purpose for which the corporation is organized are exclusively charitable, literary, educational or scientific within the meaning of Section 501 (c) 3 of the Internal Revenue Code of 1986 as amended , or of any superseding federal tax law ("the code").

The corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Code. In furtherance of its exempt purposes the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to otherwise assist other corporations and organizations, organizations and institutions carry on exempt activities.

The date of each amendment(s) adoption: 4/1/2011

(date of adoption is required)

Effective date if applicable: 4/1/2011

(no more than 90 days after amendment file date)

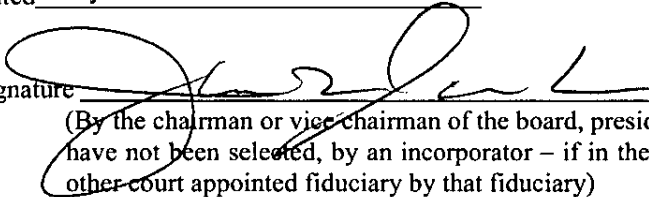
Adoption of Amendment(s) (CHECK ONE)

☐ 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 May 18th 2011

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)

Justin L Smith

(Typed or printed name of person signing)

Chair of Board

(Title of person signing)