

N1140000008535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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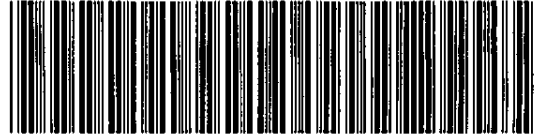
(Business Entity Name)

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Amend/cus  
@ 12/11/14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GLOW Foundation Corp.

DOCUMENT NUMBER: N140000008535

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

Please return all correspondence concerning this matter to the following:

Qwantavius Mays  
(Name of Contact Person)

GLOW Foundation Corp.  
(Firm/ Company)

915 East Warden Street  
(Address)

Plant City, Florida 33563  
(City/ State and Zip Code)

419mays@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Qwantavius L. Mays at (813) 380-3794  
(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED  
14 DEC -5 PM 10:22  
TALLAHASSEE, FLORIDA

GLOW Foundation Corp

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

N14000008535

(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:**

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

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

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)*

*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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
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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			_____

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Amendment  
to  
ARTICLES OF INCORPORATION  
**GLOW FOUNDATION CORP**  
A FLORIDA NOT FOR PROFIT CORPORATION

Pursuant to the provisions of chapter 617 of the Florida statues, the above named Florida not for Profit Corporation hereby adopts the following restated and amended articles of incorporation. The corporation was formed and the articles of incorporation filed with the Florida department of state on September 15<sup>th</sup>, 2014 – document number is N14000008535. The amended and restated articles of incorporation was adopted by its board of directors as pursuant to its articles of incorporation and by-laws and was unanimously approved by the board of directors entitled to vote o the amendment and the number of votes cast by the board of directors were sufficient for approval. The articles of incorporation of The Glow Foundation Corp. are hereby amended and restated as follows...

**ARTICLE I - NAME**

The name of the corporation is:  
Glow Foundation Corp.

**ARTICLE II - ADDRESS**

The Principal Office of the Corporation is located at:  
915 East Warren St, Plant City, FL 33563

The mailing address of the Corporation is:  
915 East Warren St, Plant City, FL 33563

The Glow Foundation may establish facilities, programs and conduct seminars to assist the people in disadvantaged and underprivileged communities by exposing opportunities that correlate with their own individual goals. These goals can assist on getting a job that suits the individual's professional experience; Future goals in education or just personal development. When it comes to personal development the Glow Foundation really believes in personal development research, studies that will assist individuals long after they have been removed from the programs. The corporation may act in ways to inform the general public and community about the programs, facilities to expand the economic and educational opportunism of different individuals, families and groups. By doing such, the corporation can expand on the evolving factors; that help improve the communities that are disadvantaged in the state of Florida. The Corporation understands the value that personal development gives the specific individuals when it comes to the labor market, but will mainly focus its energy within personal development to help young individuals from all ethnic backgrounds between the ages of 13-17 years old with their transition from high school, whether it be going to get a post-secondary education or that may feel its best suited for them to join the military, join the job core, or just to transition directly into the labor market without any of the above criteria. The Glow Foundation believes that all individuals have the opportunity to be successful, to also be successful in a way that best suites them.

The Glow Foundation may establish Scholarships or other means of improving the Educational opportunities of its

The Term for which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to the provisions of Florida statutes, chapter 617, as amended. Upon the dissolution of the organization, assets of the

corporation 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 public purposes.

The management of the affairs of the corporation shall be invested in a board of directors, as defined by the corporation's Bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

## **ARTICLE VII: EXEMPTION REQUIREMENT**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organizations shall insure to the benefit or, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No Part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any invite or



## ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened,

pending or completed action, suit or proceeding, whether civil or criminal, administrative or investigative (whether or not by or in the right of the corporation), by reason of the fact that he or she is or was a director or officer of the corporation, against any and all expenses (including attorneys fees, court costs, and appellate costs and fees), judgments, fines and amounts paid in settlement incurred by him or her in connection with such action, suit or proceeding, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his or her duties. Such right of indemnification shall continue as to a person who has ceased to be a director or officer shall inure to the benefit of the heirs and personal representatives of such person. Provided, however, that, if any past or present officer or director sues the corporation, other than to enforce the indemnification, such past or present director or officer institution such suit shall not have the right of indemnification hereunder in connection with such suit. The corporation is authorized to purchase insurance to provide funds for the indemnification herein above set forth, and, if such insurance is purchased but the proceeds of the same are not sufficient or cover the cost of indemnification or deficiency resulting from insufficient insurance coverage, the board of directors shall assess the membership to cover such costs. This indemnification is an absolute right, and such assessments shall be made notwithstanding and any provisions contained herein to the contrary.

## ARTICLE X – AMENDMENT OF ARTICLES OF INCORPORATION

These articles may be amended by a majority of the members present and voting at any regular or special meeting of the corporation, provided, however, that these articles of incorporation shall not be amended unless written notice is the first given of the proposed amendment to each and every member of the corporation, provided, however, that the amendment will not adversely affect the status of the Corporation as an organization qualifying under “IRC Section 501(c) (3)

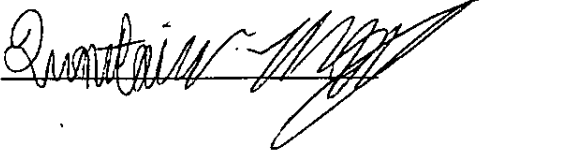
## ARTICLE XI – ATTESTATION

IN WITNESS WHEREOF, we, the undersigned, have here unto subscribed our names for the purpose of forming the corporation under the laws of the State of Florida and certify we executed these Amended and Restated Articles of Incorporation on September 15, 2014.


Corp.

GLOW Foundation

A Florida Not for Profit Corporation

By: 

Qwantavius Mays, President

Attested By: 

Eboni Pitts, Director

**REGISTERED AGENTS ACCEPTANCE OF APPONTMENT**

Having been named the Registered Agent to accept service of process for the above stated Corporation, at the registered office designated in the Articles, I hereby accept such designation and agree to serve as registered agent for GLOW Foundation Corp. A Florida Not for Profit

Corporation.

A handwritten signature in cursive script, appearing to read "Qwantavius Mays", is written over a horizontal line.

Qwantavius Mays, Registered Agent

December 3, 2014.

Date

referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political

campaign on behalf of, or in option to, any candidate for public office.

3. Notwithstanding any provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax by section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code or by an organization, contributions to which are deductible under section 17(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

#### **ARTICLE VIII: OFFICERS/DIRECTORS**

The officer(s) and/or directors of the corporations is/are:

Qwantavius Mays – President  
516 Emma St  
Plant City, Florida 33815

Latasha Honors-Jackson – Director  
516 Emma St  
Plant City, Florida 33815

Eboni Pitts – Director  
11918 Sugarberry Dr.  
Riverview, Florida 33569

targeted groups of disadvantaged or underprivileged individuals or families. An award, scholarships or loan provided by the Corporation may be made as a one time or recurring event. In case of extreme need, the corporation may assist individuals and families by offering direct payments to assist those individuals and families by paying rent, utility bills, gas, food, tuition, etc.. on their behalf.

#### **ARTICLE V:**

##### **ARTICLE V: QUALIFICATION OF BOARD MEMBERS AND MANNER OF ADMISSIONS**

1. The membership shall be open to all persons 18 years of age or older who are residents of the state of Florida interested in the objectives of the corporation. The initial members of the corporation shall be:
  - i. Qwantavius Mays
  - ii. Latasha Honors-Jackson
  - iii. Eboni Pitts
2. The by-laws of the corporation may prescribe additional qualifications for members and may provide for additional classes of members.
3. Prospective members shall be admitted to membership upon approval by the board of directors, according to the procedures and limitations established in the by-laws.

#### **ARTICLE VI – TERM OF EXISTENCE/DISSOLUTION**

### **ARTICLE III: DURATION**

This Corporation shall exist perpetually unless terminated sooner according to the laws of the state of Florida.

### **ARTICLE IV: PURPOSE**

The Corporation is organized exclusively for such lawful and charitable, educational or literacy purposes as will qualify it for exemption from federal income tax as an organization described by section 501 (c)(3) of the internal revenue code of 1986, or corresponding section of any future United States internal revenue law. Within the scope of the foregoing, the corporation is organized and empowered to accept, hold, invest and disburse for charitable, educational or literacy purposes such funds as may from time to time be given to it by any person, persons or corporations. The purpose of the also includes the performance of activities related or incidental to the furtherance of the corporations stated purpose and permitted under the laws of the untied states and the state of Florida.

**SPECIFIC PURPOSES:** The Glow Foundation, Inc. purpose is to provide Vocational counseling, Job Placement, Job Development, and other related vocational services for those individuals with qualifying disabilities who have been identified by the Florida Department of Education, Division of Vocational Rehabilitation as having a documented disability. The corporation shall perform all things necessary and/or desirable in connection with the foregoing purposes.

The date of each amendment(s) adoption: N/A, 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 December 3, 2014

Signature: [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)

Qwantavius Mays  
(Typed or printed name of person signing)

President  
(Title of person signing)