

734428

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(City/State/Zip/Phone #)

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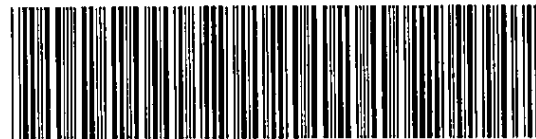
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2017

BILLY HARDEMON
MARTIN LUTHER KING ECONOMIC DEVELOPMENT
655 NW 48TH STREET
MIAMI, FL 33127

SUBJECT: MARTIN LUTHER KING ECONOMIC DEVELOPMENT
CORPORATION
Ref. Number: 734428

We have received your document for MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please entitle the attached AMENDMENT TO THE ARTICLES OF INCORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 117A00008472



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2017

CHRISTINE KING
MLKEDC
6114 NORTHWEST 7 AVENUE
MIAMI, FL 33127

SUBJECT: MARTIN LUTHER KING ECONOMIC DEVELOPMENT
CORPORATION
Ref. Number: 734428

We have received your document for MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Irene Albritton
Regulatory Specialist II

Letter Number: 117A00008472

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDED ARTICLES OF INCORPORATION FROM PROVISIONS OF SECTION
CHAPTER 617 OF THE FLORIDA STATUTES

DOCUMENT NUMBER: 734428

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

Please return all correspondence concerning this matter to the following:

CHRISTINE KING
(Name of Person)

MLKEDC
(Name of Firm/Company)

6114 NORTHWEST 7 AVENUE
(street address)

Miami **Florida** **33127**
(City) (State) (Zip Code)

For further information concerning this matter, please call:

T.L. COVERSON at **(786) 423-7991**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35.00 Filing Fee**

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

**Article of Amendment to
Article of Incorporation of**

MARTIN LUTHER KING ECONOMIC DEVELOPMENT CORPORATION

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

DOCUMENT NUMBER: 734428

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADDED:

- ARTICLE III ARTICLE IV ARTICLE V ARTICLE VI
- ARTICLE VII ARTICLE VIII ARTICLE IX
- ARTICLE X ARTICLE XI ARTICLE XII

DELETED:

- ARTICLE III ARTICLE IV ARTICLE V ARTICLE VI ARTICLE VII
- ARTICLE VIII ARTICLE IX ARTICLE X ARTICLE XI ARTICLE XIII
- ARTICLE XIV ARTICLE XV ARTICLE XVI ARTICLE XVII

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SEC. OF STATE
TALLAHASSEE, FLA.

The date of each amendment(s) adoption: APRIL 14, 2017

Effective date, if applicable:
(no more than 90 days after amendment file date)

ADOPTION OF AMENDMENT(S): There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signed this day 14 of April 17.

Signature: *Christine King*

Name of Signor: Christine King – President, CEO

Title of Signor: Incorporator, The Board Of Director

FILING FEE: \$35.00

ARTICLE III

The principle office for the transaction of business of this Corporation is to be located in Miami, Florida.

ARTICLE IV

The purpose for which this Corporation is formed is exclusively charitable, educational and scientific in nature and may consist of the following:

1. To advocate for and to assist in the development of the Martin Luther King, Jr. Boulevard, Miami, Florida.
2. To conduct or financially support revenue generating businesses.
3. To raise the economic, educational and social levels of underprivileged residents of the Liberty City/Model City area which have substantial unemployment and low-income families. The primary target area of the Corporation will be the Liberty City area, which is defined as the area bounded

on the North by seventy-ninth Street (79th), on the West by thirty-seventh Avenue (37th), the East by Interstate ninety-five (I-95), and the south by the Airport Expressway.

4. To promote the elimination of racial tensions, prejudice, discrimination, and economic inequalities.
5. To provide information and to advocate for adequate low-cost housing in the target area.
6. To aid, support and assist by gifts, contributions or otherwise, other corporations, community chest funds and foundations organized and operated exclusively for charitable, religious, scientific, literary or educational purposes.
7. To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others whether such others be persons or organizations, firms, associations, foundations, or governmental bureaus, departments or agencies.
8. To solicit, collect and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest or devise, and otherwise to acquire money, securities, property, rights and services for every kind and description, and to hold, invest, expend, contribute, use, sell or otherwise dispose of any money, securities, property, or rights of services so acquired for the purposes above mentioned;
9. To borrow money and to make, accept, endorse, execute and issue bonds, debentures, promissory notes, and other corporate obligations, for monies borrowed, or in payment for property acquired or for any of the purposes of the corporation, and to secure payment of any such obligation by mortgage, pledge, deed, indenture, agreement of or agreement in regard to all or any part of the property, rights or privileges of the Corporation;
10. To invest and reinvest its funds in such mortgages, bonds, notes, debentures, shares of preferred or common stock, and any other securities of any kind whatsoever, and property, real, personal, or mixed tangible, all as the Corporation's Board of Directors shall deem advisable and as may be permitted by law.
11. To engage in housing production and related activities in order to improve the living conditions of target area residents.

12. The Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted by the Federal and state income tax laws under Section 501(c)(3) of the Internal Revenue Code of 1954 and appropriate section of applicable state law as the same may be amended from time to time.

ARTICLE V

The corporation is to be organized in a non-stock, membership only basis. Such membership shall be non-redeemable, non-transferable and non-dividend bearing.

BOARD OF DIRECTORS

The board of directors shall consist of an odd number not to exceed seven members. All appointments or removals of existing board members must be approved by a majority of the existing board of directors. Potential members must be eighteen years or older.

Terms and Election of Directors. The affairs of the Corporation shall be managed by the Board of Directors who shall serve indefinite terms until they resign or are removed in accordance with the provisions of these articles. The Board of Directors shall appoint as officers of the Corporation, a Chairman, Vice Chairman, Secretary and Treasurer.

ARTICLE VI

Section 1 – Meetings. The Board of Directors may hold twelve (12) meetings during the fiscal year at such time and place as fixed by the Chairman of the Board of Directors. Special meetings of the Board of Directors may be called by the Chairperson or by 1/3 of the members of the Board of Directors. The Secretary shall give notice of each special meeting to each Director not less than five days before the meeting, which shall specify the purpose of such meeting.

Section 2 – Quorum. A quorum, for the Board of Directors meeting shall consist of three (3) members of the board.

Section 3 – Absence. Any member of the Board of Directors who is absent from three consecutive meetings, or who accumulates three unexcused absences per fiscal year, may thereby cease to be a Director.

ARTICLE VII

PRESIDENT/EXECUTIVE DIRECTOR

Section 1 – Duties. The president shall be the Chief Executive Officer and Executive of the Corporation and will, subject to the control of the Board of Directors, supervise and control the affairs of the Corporation and actively manage its business. The president shall report to and advise the Board of Directors on all significant matters of the Corporation's business. The President shall see to it that all orders, resolutions and policies of the Board of Directors are carried into effect. The President shall generally be expected to attend all meetings of the Board of Directors.

ARTICLE VIII

The address of the Corporation's registered office is 6114 Northwest 7th Avenue, Miami, Florida 33127, and the name of its registered agent at such address is:

Christine King
Resident Agent

ARTICLE IX

Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to an organization and used exclusively to accomplish the general purposes for which this Corporation is organized. If the Corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by decree of the Superior court of the County in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.