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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Great Plan, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Twyne Littlejohn

Name of Person

The Great Plan, LLC.

Firm/Company

809 Georgia Avenue

Address

Leesburg, FL 34748

City/State and Zip Code

twynelittlejohn@yahoo.com

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

For further information concerning this matter, please call:

Twyne Littlejohn

at (352) 217-8488

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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February 26, 2015

To: The Florida Department of State, Divisions of Corporations

Fr: Twyine Littlejohn, President



Re: The Great Plan, Inc.

Attached, please find the necessary amendments that have been completed in order to change the former, The Great Plan, LLC to the non-profit corporation, The Great Plan, Inc. Please contact me if there are any further requirements.

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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Marisa Benson	304 Sandy Oaks Cir #303	<input checked="" type="checkbox"/> Add
		Leesburg, FL 34748	<input type="checkbox"/> Remove
D	Frederick Leeks	807 Georgia Ave	<input checked="" type="checkbox"/> Add
		Leesburg, FL 34748	<input type="checkbox"/> Remove
P	Twyine Littlejohn	809 Georgia Ave	<input checked="" type="checkbox"/> Add
		Leesburg, FL 34748	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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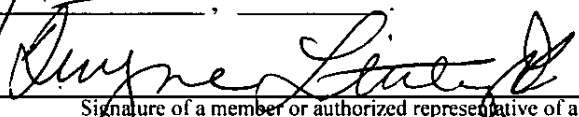
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see attached document.

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 2/20/15



Signature of a member or authorized representative of a member

Twylene Littlejohn

Typed or printed name of signee

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Article V General Purpose

The purpose for which this corporation is organized is exclusively for charitable activities as defined under the Internal Revenue Code; Section 501C3 is to provide prevention and intervention initiatives for children and families in order to affect the rates of delinquency, pregnancy, drop- out rates and obesity among high-risk populations. Services and activities will include mentoring, supportive services, workshops, exercise and fitness. Other program components include employability skills training, job services and placement, youth and adult educational services, and other social services as necessary.

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to it's members, trustees, directors, 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 the furtherance of section 501C(3) purposes.

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, or intervene in (including publishing or distributing of statements) any political campaign on behalf 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 by a corporation exempt from Federal income tax under section 501C(3) of the Internal Revenue code.

ARTICLE VI Directors

The manner in which the Directors are appointed or elected are as stated in the Bylaws. The initial number of Directors of the governing Board of Directors is three. The Name and addresses of the persons who are to serve as the initial Directors are:

Twyne Littlejohn, President
809 Georgia Avenue
Leesburg, FL 34748

Marisa Benson
304 Sandy Oaks Cir #303
Leesburg, FL 34748

Fred Leeks
807 Georgia Avenue
Leesburg, FL 34748

ARTICLE VII Bylaws

The Board of Directors is authorized to make, alter, amend or repeal the Bylaws of this corporation.

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ARTICLE VIII Amendments

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the Directors present at a meeting of the Board of Directors.

ARTICLE IX Dissolution

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501C(3) of the Internal Revenue Code including charitable, educational, religious or scientific or corresponding section of any future tax code or shall be distributed to the Federal government or to any state or local government for aforementioned purpose. Assets of the corporation shall also be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501C(3) of the Internal Revenue Code.

ARTICLE X Registered Agent

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

Twyne Littlejohn
809 Georgia Avenue
Leesburg, FL 34748

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the designation of Registered Agent for this corporation and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and completed performance of my duties and I accept the duties and obligations of Section ~~607.324~~ 605 of Florida Statutes.


Signature of Registered Agent

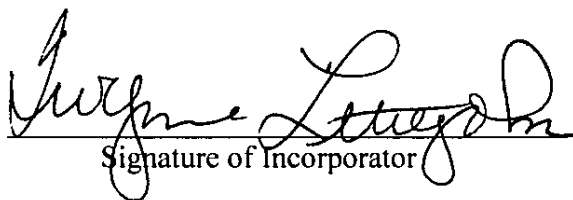
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Authorized Representative
ARTICLE XI ~~Incorporator~~

The name and address of the incorporator is:

Twyne Littlejohn
809 Georgia Avenue
Leesburg, FL 34748

IN WITNESS THEREOF, the undersigned being the ~~incorporator~~ ^{AR} of this corporation has executed these Articles of Incorporation.


Signature of Incorporator

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