

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000431061 3)))



H200004310613ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CARRIE MEEK FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE CARRIE MEEK FOUNDATION, INC.**

(A Florida Not-For-Profit Corporation)

The undersigned, Lucia Davis Raiford, being the President of THE CARRIE MEEK FOUNDATION, INC., a Florida not-for-profit corporation (the "Foundation"), states as follows:

1. The original Articles of Incorporation of the Foundation were filed with the Secretary of the State of Florida on November 13, 2001 under Document Number N01000008050.
2. Articles of Amendments were subsequently filed on June 27, 2002, January 21, 2003 and August 19, 2005.
3. Pursuant to the requirements of Sections 617.1007 of the Florida Business Corporation Act, the undersigned certifies, attests and serves notice that the Articles of Incorporation of the Foundation are amended and restated in their entirety to read as follows:

ARTICLE 1

NAME

The name of the corporation shall be THE CARRIE MEEK FOUNDATION, INC. (the "Foundation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

THE ADDRESS OF THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE FOUNDATION IS 4000 N.W. 142 STREET, OPA LOCKA, FL 33054.

ARTICLE 3

PURPOSE

THIS FOUNDATION IS A NOT-FOR-PROFIT CORPORATION, ORGANIZED AND TO BE OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES, WITHIN THE MEANING OF SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE"), AND NOT FOR PECUNIARY PROFIT. MORE SPECIFICALLY, THE FOUNDATION IS ORGANIZED AND SHALL BE OPERATED TO CARRY OUT THE FOLLOWING PURPOSES:

- (A) TO DIRECTLY OR INDIRECTLY FOSTER, PROVIDE, DEVELOP, OPERATE OR SUPPORT GRANT MAKING, CIVIC ENGAGEMENT AND COMMUNITY DEVELOPMENT ACTIVITIES FOR THE BENEFIT OF LOW INCOME INDIVIDUALS AND FAMILIES IN THE AREAS OF HEALTH, EDUCATION, HOUSING AND ECONOMIC DEVELOPMENT;
- (B) TO PROVIDE ACADEMIC, EMPLOYMENT, CAREER DEVELOPMENT AND SOCIAL SERVICES SUPPORT TO ENABLE LOW WEALTH AND MODERATE INCOME INDIVIDUALS IN MARGINALIZED COMMUNITIES THE OPPORTUNITIES NEEDED TO THRIVE;

RECEIVED
DEC 17 2013

- (C) TO SUPPORT CAPACITY BUILDING FOR LEADERSHIP AND MANAGEMENT TRAINING IN FURTHERANCE OF THE DEVELOPMENT OF PUBLIC POLICIES THAT SUPPORT MARGINALIZED COMMUNITIES;
- (D) TO PROVIDE GRANTS OR SUPPORT TO INDIVIDUALS AND COMMUNITY BASED ORGANIZATIONS THAT PROVIDE SERVICES IN ALIGNMENT WITH THE FOUNDATION'S MISSION; AND
- (E) TO CARRY ON SUCH OTHER ACTIVITIES IN FURTHERANCE OF THE FOREGOING PURPOSES AS ARE LAWFUL AND PROPER FOR CORPORATIONS FORMED UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT AND ARE EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE CODE.

ARTICLE 4

MEMBERSHIP

The Foundation shall have no members.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Foundation is 19731 West Oakmont Drive, Miami, FL 33015, and the name of the Foundation's initial registered agent at that address is Lucia Davis Raiford.

ARTICLE 6

INITIAL OFFICERS AND/OR DIRECTORS

THE AFFAIRS OF THIS FOUNDATION SHALL BE MANAGED BY A BOARD OF DIRECTORS (INDIVIDUALLY A "DIRECTOR"). THE NUMBER OF DIRECTORS SHALL INITIALLY BE TWO (2). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME AS SET FORTH IN THE BYLAWS OF THE FOUNDATION, BUT SHALL NEVER BE LESS THAN TWO NOR GREATER THAN ELEVEN. THE MANNER OF ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS SHALL BE AS SET FORTH IN THE BYLAWS OF THE FOUNDATION. THE NAMES AND ADDRESSES OF THE PERSONS WHO SHALL SERVE AS THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE FOUNDATION ARE AS FOLLOWS:

LUCIA DAVIS RAIFORD, DIRECTOR AND
PRESIDENT
19731 WEST OAKMONT DRIVE
OPA LOCKA, FL 33015

DR. MARTY PINKSTON, DIRECTOR AND
SECRETARY/TREASURER
7575 GARLAND CIRCLE
ATLANTA, GA 30349

ARTICLE 7

BYLAWS

THE BYLAWS OF THE FOUNDATION MAY BE AMENDED AND/OR RESTATED BY ACT OF THE BOARD OF DIRECTORS OF THE FOUNDATION.

ARTICLE 8**DISSOLUTION**

Upon the dissolution of the Foundation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Foundation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under section 501(c) (3) of the Code (or any corresponding provision of any future federal tax laws), as selected by the Board of Directors.

ARTICLE 9**LIMITATIONS**

No part of the net earnings of the Foundation shall inure to the benefit of, its Directors, officers or other private persons, except that the Foundation shall be authorized to pay reasonable compensation for services rendered and to make payments in furtherance of any of its charitable purposes. No part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Code), and the Foundation shall not participate or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Foundation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Code (or the corresponding provision of any future federal tax laws), or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Code (or the corresponding provision of any future federal tax laws).

The undersigned President has executed these Amended and Restated Articles of Incorporation this 10th day of November, 2020.


Lucia Davis Raiford, President and Director

MIAMI 6727679.3 94572/89212

1

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

The Carrie Meek Foundation, Inc., (the "Foundation") desiring to organize under the laws of the State of Florida, has named Lucia Davis Raiford, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Foundation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 10th day of November, 2020.

Leslie Sellers 8004323622

(06/06) 12/17/2020 10:13:04 AM

H20000431061 3

A handwritten signature in black ink, appearing to read "Lucia Davis Raiford".

Lucia Davis Raiford, Registered Agent

MIAMI 6727679.8 84572/89212

5

H20000431061 3