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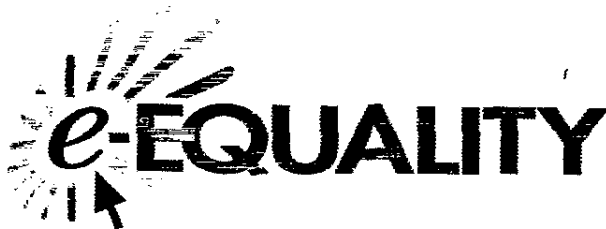
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CLERK OF STATE
TALLAHASSEE, FLORIDA

02 OCT 28 PM 1:58

FILED

RO RS 11/1/02
Amend



October 24, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To the Amendment Section:

Attached please find our application and payment for an amendment to our articles of incorporation.

These amendments are actually the version approved by the Board of Directors on February 11, 2002. When we applied online, we typed them in but then received a notice that our application was not accepted because there were 'duplicate' articles. Apparently when you apply online, a standard version of articles of incorporation are put in for you and you cannot put your actual articles of incorporation in. We deleted the articles we typed in and our application was approved based on the boilerplate articles as the only ones you allow in online applications.

Please accept the enclosed articles as our amended articles of incorporation.

We have provided a postage paid Express Mail envelope to expedite the process, as our IRS 501(c)(3) application is being held up because the articles you provide automatically in online applications are not compatible with their requirements.

Thank you for your assistance.

Sincerely,

Donna MacDonald, President

e-Equality, Inc.

In Collaboration with the People's Portal Project of the Human Services Coalition of Dade County, Inc.

2700 Biscayne Boulevard, Miami, FL 33137

Phone: 305-576-1097 Fax: 305-576-1098

Website: www.e-Equality.org



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

e-Equality, Inc.

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See attached amended articles of incorporation.

SECOND: The date of adoption of the amendment(s) was: February 11, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Donna MacDonald

Typed or printed name

President

Title

10-24-02

Date

ARTICLES OF INCORPORATION

Of

e-Equality, Inc.

(A Florida Not for Profit Corporation)

ARTICLE I

NAME

The name of the Corporation is **e-Equality, Inc.**, hereinafter called the "Corporation".

ARTICLE II

CORPORATE OFFICE

The address of the principle office and the mailing office of the Corporation shall be:
2700 Biscayne Blvd., Miami, FL 33137.

ARTICLE III

PURPOSE

The Corporation is organized exclusively to develop and promote initiatives and programs which will bridge the digital divide and reduce the technological inequities experienced by low-income and disadvantaged citizens and small businesses in distressed neighborhoods.

The activities of the Corporation shall be consistent with Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Unless otherwise noted, all references are to the Internal Revenue Code of 1986, as amended, including corresponding provisions of any subsequent federal tax laws. This organization is organized exclusively for educational and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

BOARD OF DIRECTORS; QUORUM

The Corporation shall be managed by a Board of Directors to be not less than three members, but it may be comprised of any number in excess thereof. Directors will be elected by a majority vote of a quorum of the then existing Board of Directors. A quorum of the Board of Directors for the conduct of business of the Board shall consist of no fewer than one-third (1/3) of the members of the Board of Directors. The members of the existing Board of Directors, who are to serve until the next annual meeting of Directors and their successors have been elected and qualified, are:

NAME	ADDRESS
Jamie Bravo	119 SW 23 rd Road, Miami, FL 33129
Charles Byrd	7001 SW 129th Ave., Apt #5, Miami, Florida 33183
Daniella Levine	860 Jeronimo Drive, Coral Gables, FL 33146
Donna MacDonald, M.H.Sc.	934 Michigan Ave., #203, Miami Beach, FL 33139

ARTICLE V

OFFICERS

The policies and operations of the Corporation shall be executed by a Chairperson, a Vice-Chairperson, a Secretary, and a Treasurer (or Secretary/Treasurer) who shall be elected by the Board of Directors at its annual meeting to be held at such time and place as shall be prescribed by the Bylaws.

ARTICLE VI

POWERS

The Corporation shall have the power to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of this purposes; to acquire, hold, own and use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law. In addition to the powers specified, the Corporation shall have the additional powers specified in its bylaws.

ARTICLE VII

TERM OF EXISTENCE

The period of duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE VIII

CHARITABLE LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 furtherance of the purposes as set forth herein.

No substantial part of the activities of the Corporation shall be the carrying out of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law), or (2) by a organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding section of any future United States Internal Revenue Law).

ARTICLE IX

DISPOSITION OF ASSETS

In the event of dissolution, either voluntary or involuntary, assets shall be used to pay debts and liabilities of the Corporation. Any remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

AMENDMENTS

These Articles of Incorporation shall be amended only by the affirmative vote of a majority of the Board of Directors.

ARTICLE XI

REGISTERED AGENT

The registered office of the Corporation is 2700 Biscayne Blvd., Miami, FL 33137 and the registered agent of the Corporation at that address is Donna MacDonald.

ARTICLE XII

INCORPORATOR

The name and address of the incorporator is Donna MacDonald, 934 Michigan Ave., #203, Miami Beach, Florida 33139, (hereinafter called the "Incorporator").

IN WITNESS WHEREOF, the undersigned, being the Incorporator for the purpose of forming a Corporation pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, as amended, has signed these Articles of Incorporation:

EXECUTED this 11th day of February, 2002



Donna MacDonald
934 Michigan Ave., #203
Miami Beach, Florida 33139
Address

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position, as Registered Agent.

Registered Agent

A handwritten signature in cursive script, appearing to read "Donna MacDonald", written over a horizontal line.

Donna MacDonald

Date: February 11, 2002