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(Requestor's Name)

Donald F. Wilson  
1919 Beautiful One  
WPA, FL 33467

(City/State/Zip/Phone #)

PH. 561-802-3539

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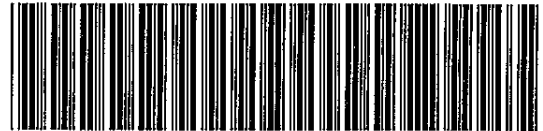
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Amend.

V SHEPARD FEB 19 2003

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

The Mentoring Center, Incorporated  
(present name)  
NO2000008561  
(Document Number of Corporation (If known))

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*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.)

Article II Purpose (Amended)  
please Amend according to the three (3)  
Attached pages

**SECOND:** The date of adoption of the amendment(s) was: February 8, 2003

**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.

Donald F. Wilson  
Signature of Chairman, Vice Chairman, President or other officer

Donald F. Wilson  
Typed or printed name

Executive Director 2/8/03  
Title Date

## AMENDMENT

Articles of Incorporation of **The Mentoring Center, Incorporated.** The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of FLORIDA, do hereby certify:

First: The name of the Corporation shall be **The Mentoring Center, Incorporated.**

Second: The place in this state where the principal office of the Corporation is to be located is the City of **West Palm Beach, Palm Beach** County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Raymond Ingram	Scientific Atlanta, 5030 Sugarloaf Pkwy, Lawrenceville, GA 30044
Margo Perry	Marriott Int., Marriott Drive, Wash. D.C. 20058
Johne Parker, Ph. D	2240 Belmont Dr., Lexington, KY 40516
Lisa Wilson	1919 Beautiful Ave., WPB, FL 33407
Donald F. Wilson	1919 Beautiful Ave., WPB, FL 33407

Fifth: 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 set forth in Article Third hereof. 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph:

"Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.")

Sixth: Upon the dissolution of the corporation, 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 then 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.

In witness whereof, we have hereunto subscribed our names this 8th day of February 2003.