

NO20000008650

(Requestor's Name)

(Address)

A. EZZELL
1548 Carillon Dr
Largo, FL 34231

☐ PICK-UP

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(Business Entity Name)

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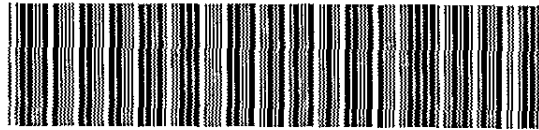
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Amend/Name change/cc
@ 4/8/03



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03/04/03--01019--002 **43.75

~~03/03/03--01006--002 **43.75~~

FILED
03 APR 24 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2003

A. EZZELL
1548 CARIBBEAN DRIVE
SARASOTA, FL 34231

SUBJECT: GIVE SOMETHING BACK FOUNDATION, INC.
Ref. Number: N02000008650

We have received your document for GIVE SOMETHING BACK FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida nonprofit corporations are required to have at least 3 directors or trustees. Please place the letter "D" or "T" beside the names and business addresses of each director or trustee.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00015538

RECEIVED
03 APR - 4 AM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 APR -14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIVE SOMETHING BACK FOUNDATION, INC
(present name)

N02000008650
(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.)

- AMENDMENT TO THE ARTICLES OF INCORPORATION WERE ADOPTED BY THE BOARD OF DIRECTORS ON 2-25-03 (SEE ATTACHED NEW ARTICLES AS AMENDED)
- PLEASE NOTE NAME CHANGE IN ARTICLE 1

SECOND: The date of adoption of the amendment(s) was: 2-25-03

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.

JoAnn Patrick-Ezzell
Signature of Chairman, Vice Chairman, President or other officer

JOANN PATRICK-EZZELL
Typed or printed name

CHAIRMAN
Title

2-28-03
Date



Give Something Back International Foundation, Inc.

Education to Change Lives

1548 Caribbean Drive
Sarasota, Florida 34231 USA

Phone: 941-921-2626
Fax: 941-921-8133
Email: gsb@att.net
www.GiveSomethingBack.org

AMENDED ARTICLES OF INCORPORATION

Revised on February 25, 2003

FILED
APR -4 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Amended Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation has been changed from Give Something Back Foundation, Inc. to the revised name of: **Give Something Back International Foundation, Inc.**

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1548 Caribbean Drive, Sarasota, Florida 34231. The Board of Directors may make changes to this address from time to time.

ARTICLE 3: PURPOSE(S)

The specific purpose of the corporation is to raise funds to assist needy and disadvantaged children, young adults, and teachers worldwide to receive quality education through grants and assistance. This may be accomplished by direct funding or by distributions to other organizations or individuals that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code.

The corporation is organized exclusively for charitable purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

ARTICLE 4: MANNER OF ELECTION OF DIRECTORS

The management of the affairs of the corporation shall be vested in the Board of Directors as defined in the By-Laws. The initial two (2) Board members will be the founders. All other Directors will be selected or appointed by the Board of Directors as specified in the By-Laws.

ARTICLE 5: NAMES & ADDRESSES OF DIRECTORS

- (D) JoAnn Patrick-Ezzell – Chairwoman, 1548 Caribbean Dr., Sarasota, FL 34231
- (D) Andrew Ezzell – Director, Secretary/Treasurer, 1548 Caribbean Dr. Sarasota, FL 34231
- (D) Dr. Maria Nardone – 211 West 56th Street, Suite 36A New York, NY 10019

ARTICLE 6: INITIAL REGISTERED AGENT & STREET ADDRESS

The initial registered agent is: Andrew Ezzell located at 1548 Caribbean Drive, Sarasota, Florida 34231.

ARTICLE 7: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:
Andrew Ezzell, 1548 Caribbean Drive, Sarasota, Florida 34231

ARTICLE 8: INDEMNIFICATION

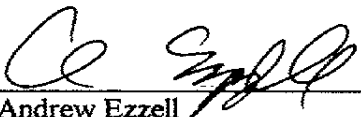
No Director of this Corporation shall have any right, title or interest in or to any property of the Corporation, or shall be personally liable for the debts, or obligations of this Corporation, nor shall be subject to the payment of debts or obligations of this Corporation.

ARTICLE 9: DURATION OF THIS CORPORATION

The period of the duration of this corporation is PERPETUAL unless dissolved according to the law. In the event of dissolution and winding up of this organization, after paying or adequately providing the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax-exempt status under that section.

IN WITNESS WHEREOF, the undersigned incorporator executed these Amended Articles of Incorporation during the general meeting held at 1548 Caribbean Drive, Sarasota, Florida 34231 on February 25, 2003. The undersigned certifies that he executes these Amended Articles of Incorporation for the purpose herein stated.

Signature of Incorporator:



Andrew Ezzell

2-25-03

Date