

NO2000009675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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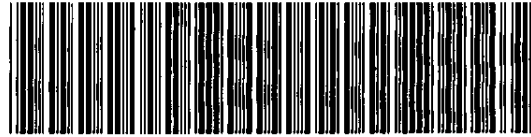
(Business Entity Name)

(Document Number)

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11 MAY 16 PM 3:33
RECEIVED
TALLAHASSEE, FLORIDA

James
5/24/11
TR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: My Choice Community Development, Inc.

DOCUMENT NUMBER: N02000009675

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Altermease Kendrick

(Name of Contact Person)

My Choice Community Development, Inc.

(Firm/ Company)

P. O. Box 9786

(Address)

Riviera Beach, FL 33404

(City/ State and Zip Code)

ahkendr@earthlink.net

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

For further information concerning this matter, please call:

Altermease Kendrick

(Name of Contact Person)

at (561) 844-2173

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

My Choice Community Development, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000009675

(Document Number of Corporation (if known))

APPROVED
11 MAY 16 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

n/a

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	<u>np</u>		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article I - Name and Purpose - See attached

Section 2: My Choice Community Development, Inc. is organized for the following purposes: Provide quality after-school programming to children and youth that instills values, integrity, and self-worth through education, thus strengthening the child, the family and the community. (See attached for remaining purpose points.)

The date of each amendment(s) adoption: June 28, 2010

Effective date if applicable: June 28, 2010 *(date of adoption is required)*
(no more than 90 days after amendment file date)

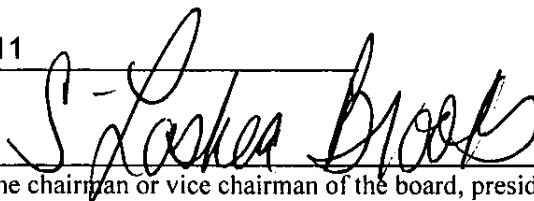
Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4-26-11

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

S. Lashea Brooks

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**ARTICLES OF INCORPORATION
OF
MY CHOICE COMMUNITY DEVELOPMENT, INC.
A FLORIDA PUBLIC BENEFIT CORPORATION**

ARTICLE I –NAME, PURPOSE

Section 1: The name of the organization shall be MY CHOICE COMMUNITY DEVELOPMENT, INC.

Section 2: MY CHOICE COMMUNITY DEVELOPMENT, INC. is organized for the following purposes:

- Provide quality after-school programming to children and youth that instills values, integrity, and self-worth through education, thus strengthening the child, the family and the community.
- To develop other economic, business and housing opportunities in a way that
 1. Creates employment for unemployed and underemployed residents,
 2. Creates environmental and infrastructure improvements for families of the community it serves,
 3. Provides training programs for youth, families and others in need of various trainings including training in energy efficient technology
 4. Assists disadvantaged persons in establishing businesses,
 5. Provides amenities for residents and
 6. Promotes economic diversification and prosperity for the Palm Beach County area.
- To use profits from the development projects to develop other sustainable sources of funding to
 1. Create and enhance services and facilities offered to the general public, and
 2. provide resources, technical assistance and support to the after-school programs
- To assist the community in managing growth by facilitating land use, design, and other plans that combat community deterioration,
 1. preserve the natural beauty of the area
 2. support environmental sustainability, and
- To work with county, state and federal government agencies and other institutions to promote community benefiting families served
 1. To engage in any activity incidental or conducive to the attainment of the purposes of this corporation and to receive, administer and expend funds for these purposes; and

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- To work with county, state and federal government agencies and other institutions to promote community benefiting families served
 1. To engage in any activity incidental or conducive to the attainment of the purposes of this corporation and to receive, administer and expend funds for these purposes; and

-
2. To engage in any activity that lawfully may be conducted by a non-profit public benefit corporation organized under the Florida Corporations Code.

ARTICLE II - MEMBERSHIP

Section 1: Membership shall consist only of the members of the board of directors.

ARTICLE III - ANNUAL MEETING

Section 1: Annual Meeting. The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

Section 2: Special Meetings. Special meetings may be called by the Chair or the Executive Committee.

Section 3: Notice. Notice of each meeting shall be given to each voting member, by mail, not less than seven (7) days before the meeting.

ARTICLE IV - BOARD OF DIRECTORS

Section 1: *Board Role, Size, Compensation.* The Board is responsible for overall policy and direction of the Council, and delegates responsibility for day-to-day operations to the Executive Director and committees. The Board shall recruit, select and hire the Executive Director. The Board shall have up to ten (10) and not fewer than seven (7) members. The board receives no compensation other than reasonable expenses.

Section 2: *Meetings.* The Board shall meet at least bi-monthly, at an agreed upon time and place.

Section 3: *Board Elections.* Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

Section 4: *Terms.* All Board members shall serve three year terms, but are eligible for re-election.

Section 5: *Quorum.* A quorum must be attended by at least forty (40) percent of the Board members before business can be transacted or motions made or passed.

Section 6: *Notice.* An official Board meeting requires that each Board member have written notice within seven (7) calendar days in advance.

Section 7: *Election procedures.* New directors shall be elected by a majority of directors present at such a meeting, provided there is a quorum present. Directors so elected shall serve a term beginning on the first day of the next fiscal year.

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Section 8. *Officers and Duties.* There shall be five officers of the Board consisting of a Chair, Vice Chair, Secretary and Treasurer. Their duties are as follows:

The Chair shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-Chair, Secretary and Treasurer.

The Vice-Chair will chair committees on special subjects as designated by the board.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

Section 9: *Vacancies.* When a vacancy on the Board exists, nominations for new members may be received from present Board members by the Secretary two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

Section 10: *Resignation, Termination and Absences.* Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote of the remaining directors.

Section 11: *Special Meetings.* Special meetings of the Board shall be called upon the request of the Chair or one-third of the Board. Notices of special meetings shall be sent out by the Secretary to each Board member postmarked two weeks in advance.

Section 12: *Action by Directors without Meetings.* Action is taken by all members of the Board, and each Board member documents his or her support (consent) for the action taken in writing, and signs the document. The action does not become effective until the last director signs the consent, or unless the consent specifies a different effective date. In this case, consent has the effective date of the meeting vote.

ARTICLE V - COMMITTEES

Section 1: The Board may create committees as needed, such as fundraising, public relations, etc. The Board Chair appoints all committee chairs.

Section 2: The five officers serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have

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Section 3: Finance Committee. The Treasurer is chair of the Finance Committee, which includes three other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with staff and other Board members. The Board must approve the budget, and all expenditures must be within the budget. Any major change in the budget must be approved by the Board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

ARTICLE VI - LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

Section 1: No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

Section 2: No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

Section 3: 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 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

Section 4: The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members!!], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VII - AMENDMENTS

Section 1: These Bylaws may be amended when necessary by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

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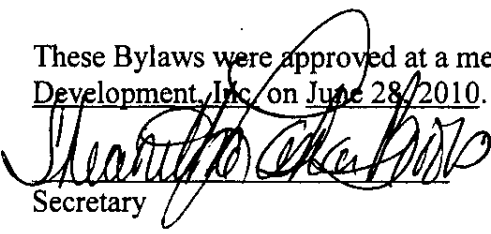
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CERTIFICATION

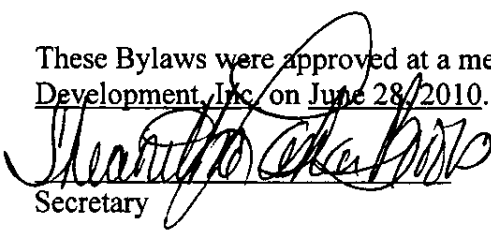
These Bylaws were approved at a meeting of the Board of Directors of My Choice Community Development, Inc. on June 28, 2010.


Secretary

6/28/10
Date

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