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TALLAHASSEE, FL 32399

Amend
T. Lewis 2/26/04

Sistrunk International University, Inc.

1550 N. Federal Highway #14
Boynton Beach, FL. 33435
(561) 736-3363; Fax (561) 736-3105
martinassociates@bellsouth.net

February 20, 2004

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

Re: N03000005065

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Sistrunk International University, Inc. The purpose of amendment is to comply with the Section 501© (3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code.)

Yours truly,



Romaine Martin Semeah,
Vice President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

Sistrunk International Unviersity, Inc.
(present name)

N03000005065
(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.)

Refer to attachment for the Amendment to Article III,
The addition are in Sections A., C., D, E.

Refer to Amendment to Article IX on Dissolution. The
entire section is an addition.

SECOND: The date of adoption of the amendment(s) was: February 14, 2004

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

Rommie MARTIN SEMUEAH
Typed or printed name

Vice President 2/18/04
Title Date

Articles of Amendment to Articles of Incorporation/ Sistrunk International University, Inc.

Article I: Corporate Name

- A. The corporate name is Sistrunk International University.
- B. The Corporation was originally incorporated in Florida on June 13, 2003,
Corporate Document Number: N03000005065.

Article II:

The principal place of business address is:
1550 N. Federal Highway #14
Boynton Beach, FL. 33435

The mailing address of the corporation is:
1550 N. Federal Highway #14
Boynton Beach, FL. 33435

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Article III: Corporate Purposes Amendment

- Section A. The purposes for which the Corporation is organized are exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501© (3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code.)
- Section B. The Corporation has a purpose to pioneer education models for meaningful solutions for the socio-academic development of all persons with an emphasis on communities with a high proportion of minorities, underrepresented and disadvantaged.
- Section C. No part of the net earnings for the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, 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 section 501©(3) purposes.
- Section D. 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 any political campaign on behalf of, or in opposition to, any candidate for public office.

Section E. 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© (3) of the Internal Revenue Code of 1986.

Article IV: Election of Directors

The manner in which directors are elected or appointed is by appointment upon the voting of the majority directors.

Article V: Registered Agent

The name and address of the registered agent is:

Romaine Martin Semeah
1550 N. Federal Highway #14
Boynton Beach, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: *Romaine Martin Semeah*

Article VI: Incorporator

The name and address of the incorporator is:

Nwadiuto Esiobu
2620 Bogotá Avenue
Cooper City, Florida 33026

Incorporator Signature: *Nwadiuto Esiobu*

Article VII: Directors

The original officers and/or directors of the corporation is/are:

Title: President
Nwadiuto Esiobu
2620 Bogotá Avenue
Cooper City, Florida 33026

Title: Vice President
Romaine Martin Semeah
3017 Grove Rd.
Boynton Beach, FL. 33435

Title: Secretary
Gwen Watson
512 NE 3rd Ave
Fort Lauderdale, FL. 33301

Title: Treasurer
A.M. Effiong
17821 NW 44th Ave
Miami, FL. 33055

Article VIII: Corporation Date of Effect

The effective date for this corporation shall be 06/12/2003

Article IX: Dissolution Amendment

Upon dissolution of this assets shall be distributed for one or more exempt purposes within the meaning of section 501© (3) of the Internal Revenue Code of 1986.

Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501© (3) of the Internal Revenue Code of 1986 or shall be distributed to the Federal, State or Local Government for a public purpose.