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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Victory Enterprises And Ventures, Inc.

DOCUMENT NUMBER: N03000006047

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

Please return all correspondence concerning this matter to the following:

Trinea Nichol DeCicco

(Name of Contact Person)

Victory Enterprises And Ventures, Inc.

(Firm/ Company)

700 Old Dixie Highway Suite 204

(Address)

Lake Park, Florida 33403

(City/ State and Zip Code)

For further information concerning this matter, please call:

Trinea Nichol DeCicco

(Name of Contact Person)

at (561) 494-2875

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☒ \$52.50 Filing Fee
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(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 16 AM 11:32

Victory Enterprises And Ventures, Inc.

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

N03000006047

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attachment for Amended Articles

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
To
Articles of Incorporation
Of
Victory Enterprises And Ventures, Inc.
Document Number N03000006047**

Amend-Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:
700 Old Dixie Highway Suite 204 Lake Park, Florida 33403

Amend-Article III - Purpose

- A. This Corporation is organized and operated as exclusively charitable and educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code 1986 or the corresponding provision of any future United States Internal Revenue Law. The purpose of this Non-Profit Teaching Corporation is to serve poor and disadvantaged families and individuals through charitable and educational programs in order to bring positive change through a life of self-sufficiency and stability. The programs will consist of but shall not be limited to: Emergency Shelter/Food/Clothing, Elderly, Homeless, Mentally Ill, Job Training and Placement, Transportation, Teenage Pregnancy, Child Abuse and Neglect Awareness and Prevention, Crisis Child Care, Safe Place for Teens, Youth Crime Prevention, Abstinence Education and Disease Prevention, Counseling, Tutoring, Mentoring, Education, Basic Living Skills, Budgeting and Money Management, Community Resources and Referrals, Support Services and other programs to assist those in need.

Amend-Article V- Initial Officers And/Or Directors

Trinea Nichol DeCicco, President
700 Old Dixie Highway Suite 204
Lake Park, Florida 33403

Haywood Nicholas Williams, CEO
700 Old Dixie Highway Suite 204
Lake Park, Florida 33403

Josiane Hewitt-Anderson, Director
700 Old Dixie Highway Suite 204
Lake Park, Florida 33403

Amend-Article VI – Initial Registered Agent And Street Address

Trinea Nichol DeCicco
700 Old Dixie Highway Suite 204
Lake Park, Florida 33403

Amend-Article VII – Incorporator

Haywood Nicholas Williams
700 Old Dixie Highway Suite 204
Lake Park, Florida 33403

Amend-Article VIII

No part of the net earnings of the corporation shall inure to the benefit of any director or member of the corporation; and upon the dissolution of the corporation, the President and Chief Executive Officer shall, after paying or making provision for payment of all debts and liabilities of the corporation, dispose of the residual assets of the corporation exclusively for charitable and educational purposes of the corporation in such manner, or to one or more corporations which themselves are exempt as organizations described in Section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: September 27, 2007

Effective date if applicable: _____
(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 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 Trinea Nichol DeCicco
(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.)

Trinea Nichol DeCicco
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35