

N03000008835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

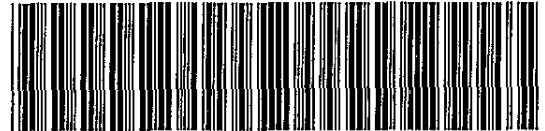
(Business Entity Name)

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07/19/04--01018--008 \*\*35.00

04 JUL 19 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amendment  
07/26/04  
DL



# C5D INC. FOUNDATION

**Marvin Harvey**  
Chief Executive Officer

**Clay Johnson**  
Chief Operating Officer

**Marie Ferdinand**  
President

**Kevin Cook**  
Vice President and  
Executive Assistant

**Antonio Lang**  
Vice President and  
Executive Assistant

**Sandra Fritz**  
Treasurer

**Angelia Waller**  
Secretary

**Dr. Paul Williams**  
At-Large

**Directors:**

**Rick Billings**  
**Shelly Kidder**  
**James Luetzow**  
**Jason Gandy**  
**Vern Chinn**  
**Denny Chastein**  
**Andy Nickels**  
**John Ercia**  
**Keith Riley**  
**Michelle Snow**  
**Dr. David Jones**  
**Dr. Shadrack Smith**  
**Dr. Preston Adams**

Thursday, July 15, 2004

To Whom It May Concern:

C5D, Inc. is in the process of trying to obtain 501 (c) (3) status. One of the requirements that the IRS needs is the Amended Articles need to be filed and received by your office with a letter stating this. We have to respond to the IRS by July 22, 2004.

I am requesting that the Amended Articles and the letter verifying that they have been received and approved be expedited if possible.

Thank you for your consideration with this matter.

Angella Waller  
Registered Agent  
C5D, Inc.  
1931 2<sup>nd</sup> Street South  
St. Petersburg, Florida 33705  
(727) 821-2822



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C5D, Inc.

**DOCUMENT NUMBER:** N03000008835

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

Please return all correspondence concerning this matter to the following:

Angelia Waller

(Name of Contact Person)

C5D, Inc.

(Firm/ Company)

1931 2nd Street South

(Address)

St. Petersburg, Florida 33705

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Angelia Waller

(Name of Contact Person)

at ( 727 )

821-4819 x 5100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of**

**C5D, Inc.,**  
(present name)

**N03000008835**

(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.)

**Article 3: (AMENDED)** C5D, Inc. 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 sect 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. To this end the corporation shall be dedicated to the development of Character, Citizenship, Competency, Commitment and Christianity through mentoring. The initial form of mentoring will be athletic training and promotions. This organization will endeavor to provide the financial resources, facilities, and administrative support to attract young adults to opportunities to enhance and apply their athletic skill, notably basketball. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise shall be devoted to said purpose.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its member, trustees, officer, or other private person, except that the organization 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 the purpose clause hereof.

C. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

D. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding Section of any future federal tax code.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

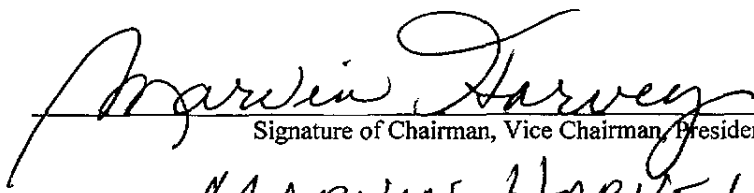
**Article 8: Dissolution (ADDED)** - Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

**SECOND:** The date of adoption of the amendment(s) was: 7-14-04

**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

MARVIN HARVEY  
Typed or printed name

CEO 7-14-04  
Title Date