

No 3000010518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

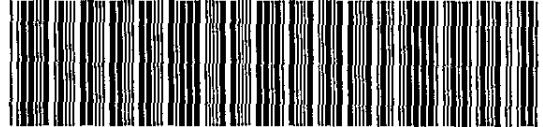
(Document Number)

Certified Copies _____

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Office Use Only



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12/30/04--01054--006 **43.75

FILED

2005 FEB -2 PM 1:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.

O. Ocullette FFR 0 3 2005

12/29/04

FROM: D.A.W.N. INC.
DOCUMENT # ~~NQ3000010518~~

TO: DIVISION of CORPORATIONS
Amendment SECTION Filing
Non-Profit Corporation

Request Articles of Incorporation Amendment. Enclosed is check #5881 in the amount of \$43.75, for the purpose of the following fees:

1) Record Amendment	\$35.00
2) Certified copy	\$ 8.75
Grand Total of Fees	<u>\$43.75</u>

Sincerely,
Muriel Cooper
Secretary



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2005

D.A.W.N. INC.
PO BOX 85
SAFETY HARBOR, FL 34695

SUBJECT: D.A.W.N. INC.
Ref. Number: N03000010518

We have received your document for D.A.W.N. INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I don't know what you are trying to do with this document you sent to us. You are already filed with our office as a non profit corporation. I would have called you to see if I could help you with this but there was no phone number shown for a contact person. If you are trying to amend the corporation you already have on file, I am sending an application for your convenience in filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 105A00001054

☆ ☆ ☆ D.A.W.N INC. ☆ ☆ ☆

D.A.W.N INC.

Valerie Ralph
President

Monique Curtis
Vice-President

Gwen Cooper
Secretary

January 27, 2005

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Ref. Number: N03000010518
Amendment Section
ATTN: Cheryl Coulliette
850-245-6903

This letter transmit documents to amend reference number N03000010518. Enclosed is a copy of check #5081 (that was previously received and paid), totaling \$43.75, which was paid on January 6, 2005. The following documents are attached:

#	DOCUMENT TITLE	NUMBER	PAGES
1	Cover Letter	3	
2	Articles of Corporation	7	
3	Letter #105A00001054	2	
4	Copy of Check #5081	1	

If you have any questions concerning this request don't hesitate to contact Valerie Ralph at (727) 599-1400.

Sincerely,


GWEN COOPER

RECEIVED
28
05 JAN 31 AM 11:13
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.A.W.N. Inc.

DOCUMENT NUMBER: NO 30000010518

The enclosed *Articles of Amendment* and fee are submitted for filing. *The fee was submitted*
, check #5081, check paid 1/6/04 • *Apply fee that has been paid*
Please return all correspondence concerning this matter to the following:

Valerie Ralph

(Name of Contact Person)

D.A.W.N. Inc.

(Firm/ Company)

P.O. Box 85

(Address)

Safety Harbor FL 34695

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Valerie Ralph

(Name of Contact Person)

at (727) 599-1400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: *Check #5081 has been paid 1/6/04. Check made payable to: Copy of check attached as written.*

☐ \$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

D.A.W.N. Inc.

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

NO 3000010518

(Document number of corporation (if known))

2005 FEB - 2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

Amended: Articles - III, IV, V, VI, VII

Added: Articles - VIII, IX

(Attach additional pages if necessary)

(continued)

ARTICLES OF INCORPORATION

Article I – Corporation Name:

The name of the Corporation shall be D.A.W.N Inc.

Article II – Principal Address:

The principal place of business and mailing address of this Corporation shall be P.O. Box 85 Safety Harbor FL 34695,.

Article III – Purpose for Organizing:

Said corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Specifically, the purpose of the Corporation is to unite the youths, elderly and the physically & mentally challenged women to come together as a group to form mentoring initiatives to educate with general tools of computer skills and health literacy.

Article IV – Manner Of Election:

The initial Board of Directors will be appointed to facilitate the establishment of the Corporation. Hereafter, the composition of the board will be governed by the by-laws of the Corporation.

The manner in which the Directors are elected or appointed: Voted In

Article V – Identification of Directors and/Or Officers:

Valerie Ralph, President/CEO
P.O. Box 85
Safety Harbor FL 34695

Monique Curtis, Vice President
P.O. Box 85
Safety Harbor FL 34695

Gwen Cooper, Secretary/Director of Treasury
P.O. Box 6052
Tampa FL 33608

Article VI – Limitations:

- a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof.
- b. *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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.*
- c. *Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.*
- d. *Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.*

Article VII – Dissolution:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Article VIII - Registered Agent:

The **name and Florida Street Address** of the registered agent is:

The registered agent is responsible for receiving important legal and tax documents including: notice of litigation (service of process), franchise tax forms and annual report forms.

Valerie Ralph
1009 S. Bayshore Blvd #203
Safety Harbor FL 34695

Article IX - Incorporator:

The name and address of the Incorporator is:

Valerie Ralph
1009 S. Bayshore Blvd #203
Safety Harbor FL 34695

Monique Curtis, Vice President
P.O. Box 85
Safety Harbor FL 34695

Gwen Cooper, Secretary/Director of Treasury
P.O. Box 6052
Tampa FL 33608

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Valerie Ralph
Signature/Registered Agent

1/26/05
Date

Valerie Ralph
Signature/Incorporator

1/26/05
Date

Monique Curtis
Signature/Incorporator

1/26/05
Date

Gwen Cooper
Signature/Incorporator

1/26/05
Date