

N04000003181

(Requestor's Name)

From: Banding the House
16359 SW 54 Court
Miramar FL 33027

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

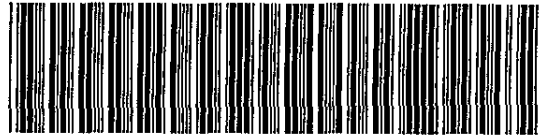
(Document Number)

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@ 8/11/05



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05 AUG 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Banding the House, Inc.

DOCUMENT NUMBER: N04000003181

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

Please return all correspondence concerning this matter to the following:

Emmanuel Antonio
(Name of Contact Person)

Banding the House
(Firm/ Company)

16359 SW 54th Ct
(Address)

Miramar FL 33027
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Emmanuel Antonio at (954) 442 6821
(Name of Contact Person) (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)
- On file

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2005

BANDING THE HOUSE, INC.
16359 SW 54TH CT.
MIRAMAR, FL 33027

SUBJECT: BANDING THE HOUSE, INC.
Ref. Number: N04000003181

We have received your document for BANDING THE HOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 705A00050365

Articles of Amendment
to
Articles of Incorporation
of

Banding the House, Inc.

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

NO4000003181

(Document number of corporation (if known))

FILED
05 AUG 11 AM 9:55
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:

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 Attachments

Articles I, III, IV, VI, VII, XVII, XVIII,
XX, & XXII

(Attach additional pages if necessary)

(continued)

**AMENDED
ARTICLES OF INCORPORATION
OF
BANDING THE HOUSE**

ARTICLE I – NAME

The name of Banding the House, Inc. shall be banding the house.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The place in this state where the principal office of Banding the House, Inc. is to be located is the city of Miami Lakes, Miami-Dade County, Florida. The principal place of business and mailing address of this corporation shall be:

Banding the House, Inc.
16359 SW 54 Court,
Miramar Florida 33027

ARTICLE III – PURPOSES

Banding the House, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose for which Banding the House, Inc. is organized is as follows:
Banding the House, Inc. is specifically organized as a non-profit, independent, faith based organization with the purpose of motivating and encouraging families and individuals to bridge social, economic, and cultural gaps in the South Florida Communities.

Moreover, the organization shall provide services in a manner that is beneficial to the public interest. Namely, for the development of individual, moral, spiritual, and ethical capabilities, support for education, improvement of social welfare, alleviation of poverty and its residual affects, and the advancement of knowledge and academic scholarship.

Finally, Banding the House, Inc.'s thrust is to perform charitable activities and services, with the primary intent of providing spiritual, moral, ethical, educational, cultural, and social beliefs to youth that contribute to the development of good character, exemplary morals, which will foster a sound lifestyle of wholeness, balance, and excellence.

ARTICLE IV – REGISTERED AGENT

The registered agent of Banding the House, Inc. shall be the Vice-President of Banding the House, Inc.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of Banding the House, Inc. is as follows:

16359 SW 54 Court, Miramar Florida 33027

The initial registered agent of Banding the House, Inc. at the address is the Co-Founder and Vice-President, Victoria Antonio.

ARTICLE VI – INCORPORATORS

The names and addresses of the persons incorporating Banding the House, Inc. are as follows:

Name	Address
Emmanuel Antonio	16359 SW 54 Court, Miramar Florida 33027
Victoria Antonio	16359 SW 54 Court, Miramar Florida 33027

ARTICLE VII – BOARD OF DIRECTORS

The names and addresses of the initial officers and members of the Board of Directors of Banding the House, Inc. is as follows:

Name	Address
Emmanuel Antonio, President	16359 SW 54 Court, Miramar Florida 33027
Victoria Antonio, Vice-President	16359 SW 54 Court, Miramar Florida 33027
Billy S. Thompson, Member	10678 Palm Springs Dr., Boca Raton FL
Courtney M. Beacham, Member	3200 N. Fed. Hwy. #105, Boca Raton FL

ARTICLE VIII – PRESIDENT

The founding President of Banding the House, Inc. shall be the following named person whose address shall be the same as the initial principal office of Banding the House, Inc. as set forth in ARTICLE II hereof: Emmanuel Antonio.

ARTICLE IX – MANNER AND ELECTION OF OFFICERS AND DIRECTORS

The manner in which Officers and Directors are elected or appointed will be appointment.

ARTICLE X – CAPITAL STOCK

Banding the House, Inc. shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE XI – MEMBERSHIP

The persons so named in ARTICLE VII shall constitute the official Board of Directors as well as the initial members of Banding the House, Inc. Ex-officio, non-voting Directors and Advisors shall be appointed at a later date.

ARTICLE XII – MEMBERSHIP QUALIFICATIONS

Banding the House, Inc., as a faith based organization, shall be open for activities to persons who follow the guidelines and By-laws established by the organization's official Board of Directors/Trustees.

Members shall be approved by the Board of Directors and expected to subscribe to the policies of Banding the House, Inc.

Members and participants must exhibit a showing of interest in a better quality of life, by developing and enhancing their individual character and family unit.

ARTICLE XIII – VOTING RIGHTS

Any person who has been accepted as a member of Banding the House, Inc. has the right and privilege to participate in the activities thereof. Each member shall have one vote.

ARTICLE XIV – MEMBERSHIP RIGHTS AND OBLIGATIONS

Membership in Banding the House, Inc. is personal and is non transferable or assignable.

Member shall be free to relinquish their membership at their discretion. A voting member may choose to resign their membership as outlined in the By-Laws of Banding the House, Inc.

Participation in a lifestyle contrary to the By-Laws and ideals of Banding the House, Inc. and its activities is reason for dismissal or termination of membership, until such time as the Board of Directors shall determine appropriate.

The Board of Directors shall be free to terminate or revoke individual memberships and rights to activities at any time at its discretion, as outlined in the By-Laws of Banding the House, Inc.

ARTICLE XV – CONSTITUTION AND BY-LAWS

In order to ensure discipline and order, Banding the House, Inc. shall establish a Constitution and By-Laws.

ARTICLE XVI – POLICY AND ACCOUNTABILITY

Banding the House, Inc., while maintaining its inherited rights to sovereignty in the conduct of its own affairs, may voluntarily enter into joint venture with other corporations.

ARTICLE XVII – CONFLICT OF INTEREST

Any director, officer, or employee who has an interest in a contract or other transaction presented to the Board of Directors or a committee thereof for authorization, approval, or ratification shall make prompt and full disclosure of his/her interest to the Board of Directors or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction, which might reasonably be construed to be averse to Banding the House, Inc.'s interest.

The body to which such disclosure is made shall thereupon determine the vote of seventy-five-percent of the votes, whether the disclosure shows that a conflict of interest exists and can reasonably be construed to exist. If a conflict is deemed to exist, such persons must not vote on, use personal influence, or participate (other than to present factual information or respond to questions) in the discussion or deliberation with respect to such contract or transaction. The minutes of the meeting shall reflect the disclosure made, the vote, thereon, the absenteeism from voting the participation, and whether a quorum was present.

ARTICLE XVIII – LIMITATIONS AND PROHIBITIONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 ARTICLE II. 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. 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.

ARTICLE XIX – SETTLEMENT OF DISPUTES

Banding the House, Inc. agrees that it will settle internal disputes in accordance with the criterion, corporate policy, guidelines, and directives as set forth in and regulated by the authority of the By-Laws of Banding the House, Inc.

ARTICLE XX – DEDICATION AND DISTRIBUTION OF ASSETS

Banding the House, Inc. is not organized for pecuniary profit. Banding the House, Inc. shall not have any power to issue certificates of stock or declare benefits, and no part of its net earnings shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 ARTICLE II.

ARTICLE XXI – LIABILITIES FOR DEBTS

Either the members, officers, nor the Board of Directors of Banding the House, Inc. shall be personally liable for the debts of Banding the House, Inc.

ARTICLE XXII – DISSOLUTION

Upon dissolution of Banding the House, Inc., all 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 state or local government, for 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 Banding the House, Inc. 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.

XXIII – TERMS OF EXISTENCE

Banding the House, Inc. shall have perpetual existence. Existence shall commence upon the approval of aforementioned Articles of Incorporation by the Secretary of State in the State of Florida.

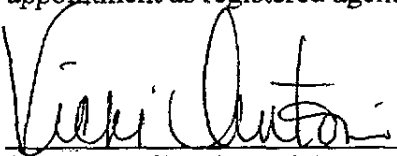
XXIV – AMENDMENT

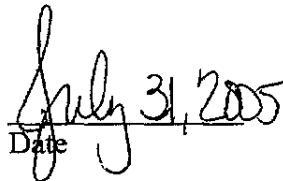
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the members, and approved by a majority vote.

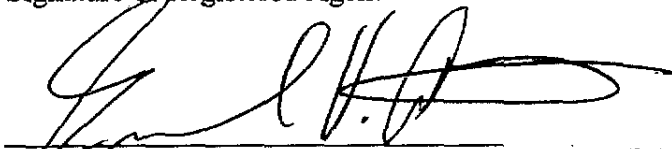
XXV – EFFECTIVE DATE

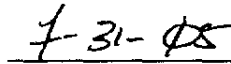
The Amended Articles of Incorporation of Banding the House, Inc. shall be effective immediately upon the approval of the Secretary of State in the State of Florida.

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


Signature of Registered Agent


Date


Signature of President


Date

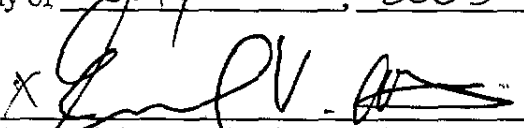
The date of adoption of the amendment(s) was: 7-29-05

Effective date if applicable: 7-29-05
(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.

Signed this 31st day of July, 2005.

Signature X 

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

Emmanuel Antonio

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35