

NO4 000 004990

GUADALUPE R. EVANS
(Requestor's Name)

820 RED STREET
(Address)

(Address)

Tallahassee, FLA 32377
(City/State/Zip/Phone #)

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Amend
1 Q. Conditio FEB 11 2005

GWENDOLYN B. EVANS
PROJECT SUCCESS, INC.
820 REID STREET
PALATKA, FLORIDA 32177

DIVISION OF CORPORATIONS
POB 6327
TALLAHASSEE, FLORIDA 32314

February 10, 2005

FILED
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TALLAHASSEE, FLORIDA

Subject: AMENDMENT TO ARTICLES OF INCORPORATION

PROJECT SUCCESS, INC., having corporation number N03000004990 amends the following sections of its Articles to reflect the following updates:

AMEND the following articles to reflect the following changes:

ARTICLE II

Change Business Location to:

820 REID STREET
PALATKA, FLORIDA 32177

Mailing Address

160 RIVER DRIVE
EAST PALATKA, FLORIDA 32131

ARTICLE III. A-D

The purposes of which this Corporation is formed are exclusively charitable, educational, literary, scientific, social and economic. This organization is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code. And will consist of the following:

A. GOALS

Goal 1: is to be the general purpose statement originally filed with the articles

Goal 2: To provide a comprehensive range of services and resources to Local Youth through an intensive Outreach effort that will help the Targeted Group rebuild the self-respect, self-esteem, self-image, and character enabling them to meet the demands of life.

Goal 3: To bring to bear the vast experiences and commitment to Excellence of trained educators, retired teachers, support staff, administrators, classroom volunteers (parents, grandparents, retirees, and business persons) to impart compassion, inspiration, new ideas and a true sense of Spiritual Worth.

Goal 4: To provide Employability skills and Life Mastering Skills Training for area Residents including at risk Youth by creating an after school Tutoring and Mentoring program that includes a computer Laboratory

B.

(1) To raise the spiritual, moral, economic, educational and social levels of the targeted group , including members of moderate, low, and very low income community, who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines, to foster and promote community-wide interest and concern for the problems of said group to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime, and environmental degradation may be lessened; and (c) racial tensions, prejudice, and discrimination, economic and otherwise, may be eliminated; and (d) expound the need for establishing and fostering the **Brotherhood of Mankind**

(2) It is this purpose of the Corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic spiritual and human needs and to lessen the burdens of government and promote their social welfare.

(3) To expand opportunities available to said families and individuals to interact with other Families and Individuals who are sincere about their **Spiritual Development** and the welfare and benefit of others taking the same **Journey**.

(4) To aid, support and assist through fellowship, gifts, contributions, and with other groups operated exclusively for moral, charitable, or educational purposes. No part of the net earnings of which endures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is for carrying on propaganda, or otherwise attempting to influence legislation.

(5) To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organization of any kind or nature, such as corporations, firms associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.

C.

In furtherance, but not in limitation, of the foregoing moral, charitable, and educational purposes, the Corporation shall have the following powers:

(1) To solicit, collect and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest or devise, and otherwise to acquire money, securities, property, rights and services of every kind and description, and to hold, invest, expend, contribute, use, sell or otherwise dispose of any money, securities, property, rights or services so acquired for the purpose above mentioned.

(2) To borrow money, and to make, accept, endorse, execute and issue bonds, debentures, promissory notes, and other corporate obligations for monies borrowed, or in payment for property acquired, services rendered or for any other purposes of the Corporation, and to secure payment of any such obligation by mortgage, pledge, deed indenture agreement or other instrument or trust, or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the Corporation.

(3) To invest and reinvest its funds in such mortgages, bonds, notes, debentures, shares and any other securities of any kind whatsoever, including property, real, personal or mixed, tangible or intangible, all as the Corporation's Board of Directors shall deem advisable and as may be permitted by law.

(4) To engage in activity of operation business ventures for the purposes of providing job training, employment services, and managerial development opportunities to said families and individuals for the charitable purpose of furthering the development of **Brotherhood** in the community.

(5) To hire and fire employees and to contract for outside services at the will of the Corporation.

(6) To engage in any and all activities which will directly or indirectly improve the **Spiritual** welfare and **Mental** conditions of said families and individuals.

(7) To exercise all rights and powers conferred upon corporations formed under the General Nonprofit Corporation Law of the state of Florida provided, however, that the Corporation shall not engage in any activities or exercise any powers, including those specifically mentioned herein, that are not in furtherance of the specific and primarily moral, charitable and educational purposes of the Corporation.

(8) The operation of said Corporation shall also include the concerns of:

- A. Child Abuse Summits/ Youth Councils
- B. Skill Building and Training
- C. Violence Prevention, including Domestic Violence

- D. Consumer Credit and Financial Counseling
- E. Community Service, including Referrals
- F. Self Expression (eg. Theater\Dance\Music\Art)
- G. Career and College Education Research
- H. Mentor and Tutorial Services\Vocational Training
- I. Behavior Health

D. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law

ARTICLE IV – ADD

The board of directors is elected at the annual meeting.

ARTICLE VII-ADD

The affairs of this Corporation shall be managed by a Board of Directors. The number of Directors shall not be less than three (3); provided however that the Board of Directors may, from time to time increase or decrease the number of Directors, so long as the number of directors is divisible by three (3). The names and addresses of the persons who are to act in the initial capacity of Directors until the selection and qualification of their successors are:

**GWENDOLYN B. EVANS, PRESIDENT
160 RIVER DRIVE
EAST PALATKA, FLORIDA 32131**

**KIMBERLY EVANS, VICE PRESIDENT
PO BOX 14223
JACKSONVILLE, FL.32208-1223**

**JOHN BONAPARTE
904 CENTER STREET
CRESCENT CITY, FL.32212**

**TIFFANY WRIGHT
160 RIVER DRIVE
EAST PALATKA, FL.32131**

ADD: ARTICLE VIII. MEMBERSHIP:

c. Any person, over the age of eighteen shall have the right to be a Member of the Corporation's Board of Directors.

b. The authorized number, if any, and qualifications of Members of the Corporation, the different class of memberships, if any, all assets, voting and other rights privileges of Members shall be as set forth in the By-laws

c. At least one-third of the members are persons chosen in accordance with democratic selection procedures adequate to ensure that they are representatives of the poor in the area served.

YOUTH MEMBERSHIP

A. Ages 5 to 19 years

B. Active and Positive participation in existing programs

C. In good standing with Putnam County School System

D. Resident of Putnam County

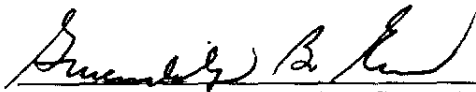
ADD: ARTICLE IX. DISSOLUTION:

Upon the dissolution of and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which are organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code and has established its tax-exempt status, 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 the purposes specified in section 501 (c) (3) of the Internal Revenue Code.

ADD: ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended by a majority vote at the annual meeting or at a special meeting called for that purpose.

The enclosed amendments were adopted at a **Special Meeting called by the President** on February 7, 2005 held at the main office located at 820 Reid Street, Palatka, Florida 32177 and was attended by the President, Vice President and the Secretary/Treasurer. There are no members or members required to vote on the amendment which were adopted by the Board of Directors.

A handwritten signature in black ink, appearing to read "Gwendolyn B. Evans", written over a horizontal line.

GWENDOLYN B. EVANS President/ Director