

NO40000012114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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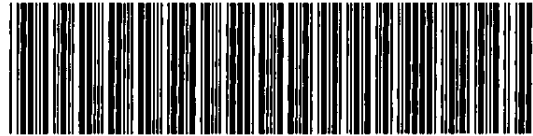
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TALLAHASSEE, FLORIDA

T. Roberts SEP 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Behind The Scenes, Corporation

DOCUMENT NUMBER: N04000012114

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

Please return all correspondence concerning this matter to the following:

Karen Worthey

(Name of Contact Person)

Behind The Scenes, Corporation

(Firm/ Company)

P.O. Box 681553

(Address)

Miami, FL 33168

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Worthey

(Name of Contact Person)

at (786)

367-7794

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
In Compliance with Chapter 617, F.S., (Not for Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:

Behind the Scenes, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5138 Chardonnay Drive
Coral Springs, FL 33067

ARTICLE III MAILING ADDRESS

The mailing address of this corporation shall be:

P.O. Box 681553
Miami, FL 33168

ARTICLE IV PURPOSE

The purpose for which the corporation is organized exclusively for charitable, religious, educational and scientific purposes, within the meaning of section 501 (c)(3), 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 corresponding section of any future federal tax code;

Behind The Scenes, Corporation's purpose is to empower the ordinary youth of today to become the extraordinary youth of tomorrow. We will do this by enabling them to become proficient in basic educational disciplines and develop sound decision making skills, aiding in the prevention of high school dropouts.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by a majority vote on an annual basis.

ARTICLE VI DISSOLUTION OF ORGANIZATION

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.

ARTICLE VII DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Tonya Evans –President- 5138 Chardonnay Drive, Coral Springs, FL 33067

Theodore Taylor – Vice President – 6140 SW 40th Street, Miramar, FL 33023

Karen Worthey – Secretary – P.O. Box 681553, Miami, FL 33168

Inezita Grant – Treasurer, 2650 NW 56th Avenue, Suite 404, Lauderhill, FL 33313

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Inezita Grant
2650 NW 56th Avenue
Suite 404
Lauderhill, FL 33313

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.

Inezita S. Grant
Signature/Registered Agent

09/08/2006
Date

Inezita S. Grant
Signature/Incorporator

09/08/2006
Date

The date of adoption of the amendment(s) was: 8/25/2006

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 Karen Worthey
(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.)

Karen Worthey
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35