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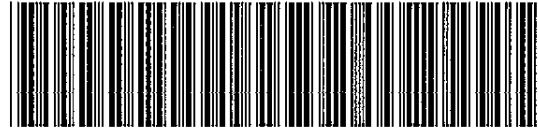
(Business Entity Name)

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*Amend  
T. Lewis*

FILED  
05 SEP 13 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/13/05--01016--023 \*\*35.00

**BROWARD CARIBBEAN CARNIVAL, INC.  
1975 EAST SUNRISE BLVD, SUITE 623  
FT. LAUDERDALE, FL 33304  
954-793-4856**

August 31, 2005

Department of State  
Division of Corporations  
P.O. Box 6397  
Tallahassee, Florida  
32314

**SUBJECT: AMMENDED ARTICLES OF INC. NON - PROFIT ORGANIZATION**

Dear Sir/Madam:

Attached are one original and one copy of the amended Articles of Incorporation for **BROWARD CARIBBEAN CARNIVAL, INC.** Article XI on page 7 is amended to read: See names of incorporators listed on page 7.

Included is a money order in the amount of \$35.00 for amended filing fees.

Hoping that this amended application is in compliance with the filing requirements.

Sincerely,  
Mario Zamora, Secretary  
Registered Agent

cc: Larson Phipps, President,  
Andy Ansola, Vice President  
Glenn James, Vice President  
Rafiek Mohammed, Treasurer,  
Nicholas Jack, Director (Public Relations Officer)  
Junia Dallas Michael, Director (Assistant Treasurer)  
Anthony Irish, Director (Assistant Secretary)  
John Beckford, Director,  
Gilda Swasey-Hill, Director

attention  
Thelma Lewis

Please attach enclosed check # 2117

to our amendment, re

BROWARD CARIBBEAN CARNIVAL INC

Many Thanks



FILED  
05 SEP 13 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**BROWARD CARIBBEAN CARNIVAL, INC.**  
**(Florida not-for-profit corporation)**

The undersigned, acting as the incorporator of Broward Caribbean Carnival, Inc., a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, as amended, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2005 approved by a majority of the Corporation's Board of Directors, there are no members entitled to vote, at its August 28, 2005, meeting, hereby adopt the following amended Articles of Incorporation for the Corporation:

**ARTICLE I: NAME**

The name of the Corporation shall be: Broward Caribbean Carnival, Inc., hereinafter referred to as the "Corporation."

**ARTICLE II: OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the Corporation is:  
1975 East Sunrise Blvd., Suite 623, Ft. Lauderdale,  
FL 33304.

**ARTICLE III: PURPOSES**

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. 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 of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law.

The purpose of the Corporation is: The primary purpose of this organization is to develop and promote the arts and culture of the Caribbean and to provide educational and social services to Caribbean citizens and residents in Florida. The corporation will focus on the development of the cultural educational expressions that will serve to provide our multi-ethnic society with a greater understanding of the customs and traditions of Caribbean societies. The corporation will provide Caribbean arts and cultural training and educational programs and entertainment for youth, young adults and adults. The Corporation will concentrate its efforts in Broward County but will also be active at the State and Federal levels to assist in the promotion and development of Caribbean culture and arts through the implementation of various educational and social activities.

The Corporation's target goal will be to reach the general population with concentration in minority communities, especially the West Indian American and Caribbean Americans, Haitian, and Hispanic communities as well as African and Anglo Americans communities. The corporation will identify individuals and groups interested in becoming aware of the Caribbean arts and cultures. The corporation will develop curriculums and plan strategies to encourage and expose members in the community to the Caribbean arts and cultures. Broward Caribbean Carnival, Inc., will increase awareness through the implementation of various outreach programs and various educational programs to reach the target population.

#### **ARTICLE IV: RESTRICTIONS ON ACTIVITIES**

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.

#### **ARTICLE V: MEMBERSHIP**

The corporation shall consist of the members of the board of directors and the founders/incorporators will remain permanent members of the board. For the first ten years the founders will act in the capacity of CEO and /or President/ Secretary/Treasurer of the Board to ensure the corporation's success.

**ARTICLE VI: REGISTERED OFFICE AND AGENT  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**Mario Zamora  
6175 NW 153<sup>rd</sup> Street  
MIAMI LAKES, FLORIDA 33014**

**Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**

**Signature/Registered Agent**

  
\_\_\_\_\_

**Date:** 08/31/2005

**The Corporation's registered office shall be: 1975 East Sunrise Blvd., Suite 623, Ft. Lauderdale, FL 33304 and Mario Zamora, shall be the registered agent of the Corporation at that address.**

## **ARTICLE VII: BOARD OF DIRECTORS**

The Board of Directors shall consist of seventeen (17) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws adopted on July 8, 2005. However, there shall never be less than ten (10) persons on the Board of Directors. All members of the Board of Directors shall be selected by the incorporators/founders as provided for in the Corporation By-Laws. The incorporators/founders and Board of Directors consists of:

Larson Phipps, President  
Accountant  
8730 N. Sherman Circle, #105,  
Miramar, Florida 33025  
(954-602-1750)

Andy Ansola, Vice President  
703 Cleveland Street  
Hollywood, FL 33024  
(954-986-9964)

Glenn James, Second Vice President  
Telecom Engineer  
3607 NW 14<sup>th</sup> Lane, Coral Springs, Florida, 33065  
(954-227-0324)

Mario Zamora, Secretary  
7774 NW 165<sup>th</sup> Street, Miami Lakes, FL 33016  
(305-262-3373)

Rafiek Mohammed, Treasurer  
Financial Analyst  
7400 NW 36<sup>th</sup> Street, Lauderhill, FL 33319  
(954-747-7237)

Nicholas Jack, Director (Public Relations Officer)  
Mechanical Engineer  
4220 NW 41<sup>st</sup> Terrace, Lauderdale Lakes, FL 33319  
(954-733-4159)  
Junia Dallas Michael, Director (Assistant Treasurer)

Contractor  
7410 NW 4<sup>th</sup> Street, #107  
Plantation, FL 33317  
(954-587-9154)

Anthony Irish, Director (Assistant Secretary)  
Dental Assistant  
636 West Evanston Circle, Ft. Lauderdale, FL 33312  
(954-583-3982)

John Beckford, Director  
Engineer  
3414 Heather Terrace, Lauderhill, FL 33319  
(954-777-5195)

Gilda Swasey-Hill, Director  
Financial Analyst  
15030 Norfolk Lane, Davie, FL 33331  
(954-680-0476)

#### **ARTICLE VIII: OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the By-Laws.

#### **ARTICLE IX: AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the By-Laws.

#### **ARTICLE X: DISTRIBUTION OF ASSETS UPON DISSOLUTION**

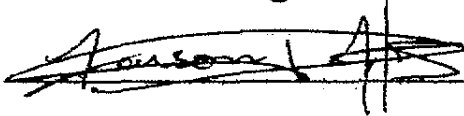
The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.



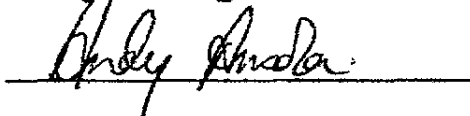
**ARTICLE XI: INCORPORATOR/s**

The incorporators of the Corporation is: Larson Phipps, President, 8730 N. Sherman Circle, #105, Miramar, Florida 33025, Andy Ansola, Vice President, 703 Cleveland Street, Hollywood, FL 33024, Mario Zamora, Secretary, 7774 NW 165<sup>th</sup> Street, Miami Lakes, FL 33016, Rafiek Mohammed, Treasurer, 7400 NW 36<sup>th</sup> Street, Lauderhill, FL 33319, Nicholas Jack, Director (Public Relations Officer), 4220 NW 41<sup>st</sup> Terrace, Lauderdale Lakes, FL 33319, Junia Dallas Michael, Director, (Assistant Treasurer), 7410 NW 4<sup>th</sup> Street, #107, Plantation, FL 33317, Anthony Irish, Director (Assistant Secretary), 636 West Evanston Circle, Ft. Lauderdale, FL 33312, John Beckford, Director, 3414 Heather Terrace, Lauderhill, FL 33319, and Gilda Swasey-Hill, Director, 15030 Norfolk Lane, Davie, FL 33331

IN WITNESS WHEREOF, I, Larson Phipps, and Andy Ansola, the undersigned incorporators as President and Vice President of Broward Caribbean Carnival Inc., have affixed our signature thereto on Monday 29<sup>th</sup> August 2005.



Larson Phipps



Andy Ansola

**STATE OF FLORIDA  
COUNTY OF BROWARD**

The foregoing instrument was sworn to me this 29<sup>th</sup> day of August 2005, by Larson Phipps and Andy Ansola who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

**NOTARY PUBLIC:**

Sign \_\_\_\_\_

Print \_\_\_\_\_



Gendice Riley  
My Commission DD063264  
Expires October 2, 2006

