

N05000001793

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION

15 APR 29 PM 12:54

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED

15 APR 29 PM 1:18

DEPARTMENT OF STATE
DIVISION OF CORPORATE
REGISTRATION

Amend

4/29/15

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OUR BLESSINGS EARLY LEARNING CENTER, INC.

DOCUMENT NUMBER: N05000001793

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

Please return all correspondence concerning this matter to the following:

TOMICA KING

(Name of Contact Person)

OUR BLESSINGS EARLY LEARNING CENTER, INC

(Firm/ Company)

1979 WAUKEENAH HWY

(Address)

MONTICELLO, FL 32344

(City/ State and Zip Code)

OURBLESSINGSELC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TOMICA KING-JACKSON

850

524-3257

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of

OUR BLESSINGS EARLY LEARNING CENTER INC

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

(Document Number of Corporation (if known))

FILED
15 APR 29 PM 4:18
CLERK OF STATE
ALBUQUERQUE, NEW MEXICO

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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

The date of each amendment(s) adoption: 4/24/2015, if other than the date this document was signed.

Effective date if applicable: 4/24/2015
(no more than 90 days after amendment file date)

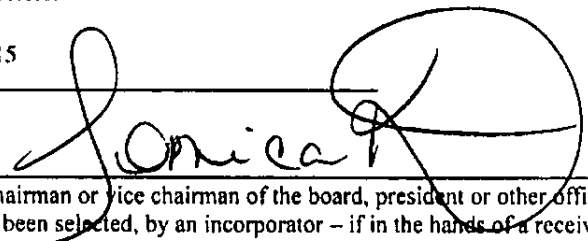
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/24/2015

Signature


(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)

Tomica King Jackson

(Typed or printed name of person signing)

President

(Title of person signing)

Our Blessings Early Learning Center, Inc.

Article Four (4)

The name and address of each incorporator is as follows:

Director: Tomica King Jackson - 1979 Waukeenah Highway, Monticello, Florida 32344

Board Member: Gregory Davis - 37096 Galileo Lane, Murrieta CA 92563

Board Member: Sandra Buffalo - 10151 Aristides Circle, Apt 301 Raleigh NC 27617

Article Five (5)

The manner in which the directors are elected or appointed: Appointed by President

Article Six (6)

This non-profit corporation is organized for the following purpose or purposes:

OUR BLESSINGS EARLY LEARNING CENTER is a high-quality early learning center serving children birth through age twelve. We are licensed by the State of Florida, with a maximum capacity of 44 children.

Our Blessings Early Learning Center, Inc.

Our Blessings Early Learning Center, was established by; Tomica King-Jackson in March 2005.

Our Mission Statement: To give love, education and quality care to young children, thus giving them the foundation needed to become successful, productive adults
The Company has its address in leased premises at 295 East Palmer Mill Road, Monticello, FL 32344. It is our desire within the next few years to purchase this house.

OBJECTIVES FOR OUR BLESSINGS EARLY LEARNING CENTER:

1. Apply for 501 (c)3 status with the Internal Revenue which will open us up to Federal Grant Opportunities thus allowing us to be a blessing to families within the community by means of providing food and commodities, as well as provide free quality childcare to those in the community in which we serve.
2. Upon acquiring our tax-exempt status, we plan to partner with *Second Harvest* (and other food bank agencies) to provide food for needy residents in Jefferson County
3. Provide weekend "Backpack" meals to families

At Our Blessings Early Learning Center, our vision is to BE a BLESSING to those in our community. We plan to achieve this through our Outreach Ministry. Our Outreach Ministry will provide:

- Food to those in need
- Send "backpacks" home with children on the weekends
- Provides financial assistance with utilities for needy residents
- Free or low cost high quality childcare/education
- A liaison to link parents with available resources within the community
- Provide workshops and health fairs for community residents

Article Seven (7)

The period of its duration is perpetual.

Article Eight (8)

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501©(3) exempt organizations. To this end, the corporation shall: Educate, Mentor, Train, Develop, and

Our Blessings Early Learning Center, Inc.

Provide Youth Intervention. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members, or guarantee to any person the payment of a loan by an officer or director of this corporation.

Article Nine (9)

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501©(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 Ten (10)

Our Blessings Early Learning Center, Inc.

A volunteer director or volunteer officer shall have no personal liability to the corporation or its members for monetary damages for a breach of the director's or officer's fiduciary duty, provided, however, the foregoing shall not apply in the case of breach of duty of loyalty, bad faith, intentional misconduct, knowing violation of the law, gross negligence improper personal benefit, to any act or omission occurring before the effective date of the provision or any violation of the Florida state laws. The Corporation is pursuant to the Florida nonprofit Corporation Code.

Article Eleven (11)

The corporation hereby assumes all liability of a volunteer director, volunteer officer or other volunteer for any acts or omissions arising out of their volunteer duties, provided, however, than in the case of volunteer director's liability to any person other than the corporation or its members that such acts were performed in the good faith performance of the volunteer director's duties, and in all other cases, for any act or omissions arising out of the volunteer duties, occurring on or after the effective date of this provision that the volunteer was acting in good faith, was or reasonably believed to be acting within the scope of his or her authority and such conduct did not constitute gross negligence, willful or wanton misconduct, an intentional tort, or a tort arising out of the ownership, maintenance or operation of a motor vehicle.

Article Twelve (12)

The corporation shall indemnify to the fullest extent permitted by law, as the same exists or may hereafter be amended every person who was or is a party, or is threatened to be made a party, to a threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal including actions by or in the right of the corporation, by reason of the act that such person was or is an officer, employee, director, including any non-director volunteer, volunteer director or agent of the corporation, against any and all expenses, including attorney's fees, judgments penalties, fines and any other amounts paid by such person in settlement and incurred by such person in connection with the action, suit or proceeding, provided that such person acted in good faith and in a manner reasonable believed to be in or not opposed to the best interest of the corporation and with respect to any criminal action or proceeding, if such person had not reasonable cause to believe that conduct was unlawful. Any indemnification under Article, unless otherwise upon a determination, in the specific case that indemnification is consistent with the provisions of the Article and upon an evaluation of the reasonableness of expenses and amounts paid in a settlement or judgment. Such a determination shall be made by a majority vote of a quorum of the board of directors consisting of only three directors who are not parties to such action, suit or proceeding, or alternatively, if a quorum is not obtainable, by the majority votes of a committee of disinterested directors cannot be formed, by independent legal counsel in a written opinion.

Our Blessings Early Learning Center, Inc.

Article Thirteen (13)

The principle mailing address of the corporation is: 1979 Waukeenah Hwy., Monticello,
FL 32344