

N05000004033

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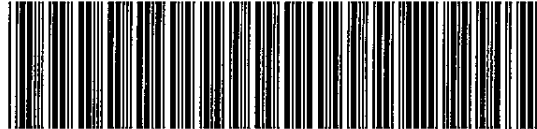
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Amend

FILED
05 AUG 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr
8/24/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Perspectives On Growth And Development, Inc.

DOCUMENT NUMBER: N05000004033

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

Please return all correspondence concerning this matter to the following:

Elizabeth A. Koller

(Name of Contact Person)

Perspectives On Growth And Development, Inc.

(Firm/ Company)

1258 Norwood Street

(Address)

Lenoir, NC 28645

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elizabeth A. Koller

(Name of Contact Person)

at (828) 758-9551

(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)

check #
2858

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

August 23, 2005

Ms. Annette Ramsey
Secretary of State Office
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amendments to the Articles of Incorporation

Dear Ms. Annette Ramsey:

Thank you so very much for assuring me that the processing of my organization's Articles of Incorporation amendments could be streamlined as the IRS review is waiting on "evidence of filing the amendments with Florida's Secretary of State's Office".

This is an exciting time for me as I am completing a most challenging serious illness and see hope for starting my life again, and replenishing my rapidly dwindling savings. I truly appreciate your understanding. Enclosed is a completed Federal Express Airbill form you can use to return the official documents to me quickly. The FedEx billing will be billed to the recipient, being me. This is to expedite the process as I must submit the Florida official certification no later than September 2.

Enclosed is the completed forms, from your website and the Articles of Incorporation. Completing the exact format on the website didn't allow for the sentences to be shown when I printed it. Thus, you have two copies of the Articles exactly as they have been approved and amended. Also enclosed is a check for \$52.50 for copies of all official documents – I want to be on the safe side and have everything anyone could ever request of me.

Should there be anything further that is necessary, please don't hesitate to call me: 828-758-9551. I am completing a project in North Carolina, and offer my temporary mailing address below. My e-mail address is: EKoller@abts.net.

Sincerely



Elizabeth A. Koller
Executive Director
Perspectives On Growth
& Development
1258 Norwood Street
Lenoir, NC 28645
828-758-9551

Articles of Amendment
to
Articles of Incorporation
of

Perspectives On Growth And Development, Inc.

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

FILED
05 AUG 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000004033

(Document number of corporation (if known))

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)**

Article III - The specific purposes for which this charitable corporation is organized are to provide to the ger

Article IV - The manner in which the directors are elected or appointed: The Board of Directors will be appo

Article V - The corporation shall have three to five directors and collectively they shall be known as the bo

Article VIII - Upon the dissolution of this corporation, its assets remaining after payment, or provision for p

NOTE: Article III, Article IV, Article V, and Article VIII are ammendments to the Articles of Incorporation as

NOTE: A formal copy of the ammended Articles of Incorporation are enclosed in its totality.

The date of adoption of the amendment(s) was: August 23, 2005

Effective date if applicable: August 23, 2005
(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 23rd day of August, 2005

Signature Elizabeth A. Koller
(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.)

Elizabeth A. Koller

(Typed or printed name of person signing)

President of the Board

(Title of person signing)

FILING FEE: \$35

Articles of Incorporation
In Compliance with Chapter 617.0202, F.S., (Not for Profit)

A Non-Profit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of Florida, the undersigned incorporator hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation shall be:

Perspectives On Growth And Development, Inc.

Article II

The principal place of business and mailing address of this corporation shall be:

8620-381 NW 13th Street

Gainesville, FL 32653

Article III

The specific purposes for which this charitable corporation is organized are to provide to the general public - educational information, to include but not be limited to: the science of brain chemistry, brain development, and resulting behaviors. Provide basic educational information explaining: the link between imbalanced brain chemistry and inappropriate behaviors such as: violence, bullying, drug and alcohol addictions in youth and adults; and the role of each brain segment and stage of growth that offers an explanation about youth's behaviors. The general public education will be offered in workshops, seminars and presentations.

This charitable organization was formed for educational purposes under section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

The corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation; and this 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(c)3 of the Internal Revenue Code of 1986. No part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, and will not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.

No part of the net earnings or assets of this corporation shall ever inure to the benefit of any of its directors, trustee, officers or members, or to the benefit of any private person, except that this corporation 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 these articles.

Article IV

The manner in which the directors are elected or appointed:

The Board of Directors will be appointed by the Executive Director. Criteria will be based on their commitment to the corporation's vision, mission, goals and objectives. They will serve a minimum of a one year term and be encouraged to review the corporation's strategic business plan, strategies and ongoing community work for the general public. The 3 (three) people listed in Article V, were appointed to act as the first directors of the corporation, and shall serve until successors are elected or until their resignation or removal, as the case may be; the powers of further of organization and directors of this corporation are hereby vested as the first directors.

Article V

The corporation shall have three to five directors and collectively they shall be known as the board of directors. The number of initial directors of this corporation shall be 4 (four), to serve until the first meeting held to reelect directors, as established to be during the second week of July 2006, as specified in the Bylaws. The names and addresses of the initial directors are as follows:

President

Ms. Elizabeth Koller
8620-381 NW 13th Street
Gainesville, FL 32653-7976

Vice President

Ms. Julia Rogers
608 J.C. Norton Road
Warrenville, NC 28693

Secretary

Deputy Jennifer Shelton
6029 Lura Road
Winston-Salem, NC 27104

Treasurer

Mr. Richard Dunn
President/CEO
P.O. Box 220395
Charlotte, NC 28222

Article VI

The name and **Florida street address** of the initial Registered Agent is:

Elizabeth A. Koller
8620-381 NW 13th Street
Gainesville, FL 32653-7976

Elizabeth A. Koller 8-23-05
Signature of accepting Registered Agent – Elizabeth A. Koller

Article VII

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Elizabeth A. Koller 8-23-05
Signature of Incorporator – Elizabeth A. Koller

Article VIII

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

- End -

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