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*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Harmony-N-Motion Youth Enrichment Program, Inc.

**DOCUMENT NUMBER:** N05000004673

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

Please return all correspondence concerning this matter to the following:

Belinda Hollis  
(Name of Contact Person)

Harmony-N-Motion Youth Enrichment Program, Inc.  
(Firm/ Company)

7752 Coral Boulevard  
(Address)

Miramar, Florida 33023  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Belinda Hollis at ( 786) 286-4483  
(Name of Contact Person) Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input checked="" 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)
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**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

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

**HARMONY-N-MOTION YOUTH ENRICHMENT PROGRAM, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**AMENDING Article III to read as follows:**

**ARTICLE IV PURPOSE:**

The Corporation is organized and operated exclusively for educational, religious and charitable 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, (or the 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 (or the corresponding provision of any future United States Internal Revenue Law).

**AMENDING ARTICLE VI to read as follows:**

**Jacqueline Glivens, Director**  
7752 Coral Boulevard  
Miramar, Florida 33023

**Belinda Hollis, Director**  
7752 Coral Boulevard  
Miramar, Florida 33023

**Tangela Babb**  
7752 Coral Boulevard  
Miramar, Florida 33023

**ADDING ARTICLE IX to read as follows:**

**ARTICLE IX MEMBERSHIP**

The corporation shall be non-membership.

**ADDING Article X to read as follows:**

**ARTICLE X DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

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**ADDING Article XI to read as follows:**

**ARTICLE XI RESTRICTIONS ON ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the 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 Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ADDING Article XII to read as follows:**

**ARTICLE XII 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 intention to submit amendments shall have been given as provided by the bylaws.

**ADDING Article XIII to read as follows:**

**ARTICLE XIII DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section or 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.

**SECOND:** The date of adoption of the amendment(s) was: May 5, 2005

**THIRD:** Adoption of Amendment (CHECK ONE)

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



\_\_\_\_\_  
Signature of Chairman, vice Chairman, President or other officer

\_\_\_\_\_  
Belinda Hollis

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Director  
Title

\_\_\_\_\_  
June 2, 2005  
Date