

105000005030

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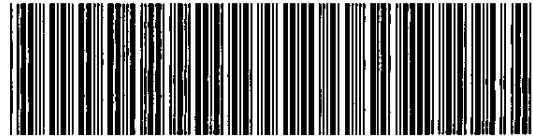
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*Amend*  
*8-23-11*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG 22 AM 11:17

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Caribbean Pageantry Inc

**DOCUMENT NUMBER:** N05000005030

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

Please return all correspondence concerning this matter to the following:

YOLANDA HENRY

(Name of Contact Person)

Caribbean Pageantry Inc

(Firm/ Company)

8639 Longacre Drive

(Address)

Miramar, FL 33025

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

YOLANDA HENRY

(Name of Contact Person)

at ( 786 ) 356-0869

(Area Code & Daytime Telephone Number)

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

☐ \$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  
to  
Articles of Incorporation  
of

Caribbean Pageantry Inc

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

N05000005030

(Document Number of Corporation (if known))

FILED  
2011 AUG 22 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**  
(Principal office address **MUST BE A STREET ADDRESS**)

8639 Longacre Drive

Miramar, FL

33025

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

8639 Longacre Drive

Miramar, FL

33025

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<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)*

Article II: Replace: The principal place of business: See Attachment I.

Article III: Replace: Purpose for which this organization is organized: See Attachment II.

Article IV: Replace: The manner in which directors are elected: See Attachment III.

Add Article VIII: Conflict of Interest: See Attachment IV.

Add Article IX: Distribution of Assets Upon Dissolution. See Attachment V.

Add Article X: Officers. See Attachment VI.

Add Article XI: Amendments. See Attachment VII.

Add Article XII: Restrictions on Activities. See Attachment VIII.

Add Article XIII: Membership. See Attachment IX.

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The date of each amendment(s) adoption: August 10, 2011

Effective date if applicable: August 10, 2011 (date of adoption is required)  
(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(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 August 15, 2011

Signature Yolanda Henry  
(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)

YOLANDA HENRY  
(Typed or printed name of person signing)

President  
(Title of person signing)

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**Attachment I**

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The principal place of business for Caribbean Pageantry Inc., is 8639 Longacre Drive, Miramar, Florida, 33925.

## **Attachment II**

**The specific purpose for which this corporation is organized:**

### **ARTICLE III: PURPOSE**

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 primary purpose of this organization is to provide etiquette education training, mentoring and self esteem programs and activities to youth, young adults, families and organizations in underserved communities.

Our educational and training programs and events will be geared to develop and promote positive behaviors as a method of addressing education, public safety, social, economic and health care issues. The Corporation's target goal will be to reach the general population.

### **Attachment III**

**The manner in which directors are elected or appointed is:**

#### **ARTICLE IV: BOARD OF DIRECTORS**

The Board of Directors shall consist of five (5) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws. However, there shall never be less than three (3) persons on the Board of Directors. All members of the Board of Directors shall be selected as provided for in the Corporation By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-laws.



## **Attachment IV**

### **ARTICLE VIII: CONFLICT OF INTEREST**

1. No member of the Board of Directors shall derive any personal profit or gain for themselves, their relatives or friends, directly or indirectly by reason of his or her participation within the corporation, except by agreed to by three quarters of the board vote.
2. Each member must disclose any personal any personal interest that he or she may have in any matter pending before the board and shall refrain from any discussion on that matter. A conflicting board member will not be counted in quorum in matters where there is a conflict of interest.
3. Each board member must submit an annual statement must agree to these general principles and disclose any potential conflict.

## **Attachment V**

### **ARTICLE IX: 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.

## **Attachment VI**

### **ARTICLE X: OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, Public Relations Officer, Marketing Representative and such other officers as may be provided by the By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-Laws.

## **Attachment VII**

### **ARTICLE XI: 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.

## **Attachment VIII**

### **ARTICLE XII: 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.

**Attachment IX**

**ARTICLE XIII: MEMBERSHIP**

The Corporation shall be non-membership.