

N050000006218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

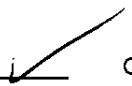
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MAIL

(Business Entity Name)

(Document Number)

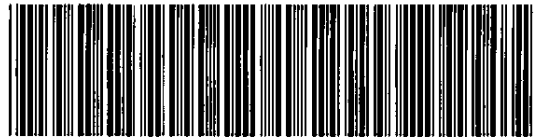
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09 MAY 29 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAY 29 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2009

JOSEPH L. BORDES-KOHN
THE BORDES-KOHN FOUNDATION, INC.
4427 EMMERSON STREET
JACKSONVILLE, FL 32207

SUBJECT: THE BORDES-KOHN FOUNDATION, INC.
Ref. Number: N05000006218

We have received your document for THE BORDES-KOHN FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00016068

ALLAHASSEE, FLORIDA

2009 MAY 29 AM 8:00

REC-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BORDES-KOHN FOUNDATION, INC

DOCUMENT NUMBER: N0500000 6218

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

Please return all correspondence concerning this matter to the following:

JOSEPH BORDES-KOHN

(Name of Contact Person)

THE BORDES-KOHN FOUNDATION, INC

(Firm/ Company)

4427 Emerson Str.

(Address)

Jacksonville, FL , 32207

(City/ State and Zip Code)

nisaiKohn @msn.com

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

For further information concerning this matter, please call:

Joseph Bordes-Kohn

(Name of Contact Person)

at (904) 619 7422

(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

THE BORDES-KOHN FOUNDATION, INC.

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

N05000006218

(Document Number of Corporation (if known))

FILED
09 MAY 29 PM 3:21
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:

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)

4427 Emerson Str.
Jacksonville, FL 32207

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:

Ethelbert Nwanegbo (PowerHouse Anchors)

New Registered Office Address:

1225 W. Beavers Str. Suite 125

(Florida street address)

Jacksonville

(City)

Florida 32204

(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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amended Article II, III, V,

Added Article VIII, IX, X

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>
<u>A DIR</u>	<u>Brown Keysha</u>	<u>5260 Collins Rd #301</u> <u>Jacksonville, FL</u> <u>32244</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DIR</u>	<u>MCNEALY TERRA</u>	<u>5260 Collins Road</u> <u>#301</u> <u>Jacksonville, FL 32244</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

The date of each amendment(s) adoption:

05/02/09

Effective date if applicable:

05/02/09

(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

5/02/09

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)

(Typed or printed name of person signing)

(Title of person signing)

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE BORDES-KOHN FOUNDATION, INC.**

The Article of Amendment of the Article of Incorporation of The BORDES-KOHN FOUNDATION, INC (the corporation), a Florida Nonprofit, are hereby executed in duplicate by the corporation as follows:

Article II shall be amended as follows:

ARTICLE II
PRINCIPAL OFFICE

4427 EMERSON STREET
JACKSONVILLE, FL 32207

Article III shall be amended as follows:

ARTICLE III
PURPOSE

This not for profit is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purpose of the association shall be to reduce global warning and extreme poverty.

THE BORDES-KOHN FOUNDATION was born out of a burning desire to transform the lives of teens that have carried the heavy load of societal ills; and have also become the victims of our ailing family structure.

The purpose of the Organization is to enlighten and encourage teens by providing guidance that will promote a peaceful and rich spiritual life for themselves, their communities, and the world. We will achieve these objectives through mentoring, hands-on training, Audio and Visual materials, team projects, and through the provision of financial assistance to fund college cost for

To the end that the forgoing objectives and purposes, and any related religious and charitable purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

Article V shall be amended as follows

ARTICLE V
INITIAL DIRECTORS/ OFFICERS

PRESIDENT: JOSEPH L. BORDES-KOHN SR.
5260 Collin RD
Jacksonville, FL 32244

VICE PRESIDENT: DOROTHY KOHN
715 Plaza Drive
Atlantic Beach, FL 32233

TRESURER: ANDY BELL
1301 Riverplace Blvd Suite 400
Jacksonville, FL 32203

SECRETARY: OCTAVIA BORDES-KOHN
5260 Collin RD
Jacksonville, FL 32244

BUSINESS LIASON: AL BATTLE

The following Article shall be added:

ARTICLE VIII
DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date the first Article of Incorporation was filed.

ARTICLE IX
DISTRIBUTION

No part of the net earnings of the nonprofit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the nonprofit 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 the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the nonprofit shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X
DISSOLUTION

Upon the dissolution of the organization, assets 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.