

N05000007967

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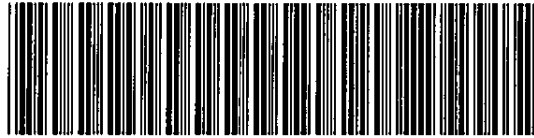
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TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Milestone Projects Incorporated

DOCUMENT NUMBER: N05000007967

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

Please return all correspondence concerning this matter to the following:

Ms. Jolonda Blackmon

(Name of Contact Person)

Milestone Projects Incorporated

(Firm/ Company)

5764 N. Orange Blossom Trail # 102

(Address)

Orlando, FL 32810

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ms. Jolonda Blackmon

(Name of Contact Person)

at (407) 925 5930

(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)

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

Milestone Projects Incorporated

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

N05000007967

(Document number of corporation (if known))

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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:

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 VIII – Dissolution

Provisions for the dissolution of assets or final liquidation are as follows:

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or corresponding section and 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 disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization 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.

(Attach additional pages if necessary)
(continued)

**Amendment to ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F. S., (Not for Profit)
Page 1**

ARTICLE I NAME

The name of the corporation shall be:

Milestone Projects Incorporated

ARTICLE II PRINCIPLE OFFICE

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

Principle place of business shall be:
815 Egret Landing Place #301
Orlando, FL 32825

Mailing Address:
5764 N. Orange Blossom Trail
#102
Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

Section 1:

The mission for Milestone Projects Incorporated is to encourage and increase the interests and involvement of scholastic academics, extra curricular activities and community involvement by providing constant support, effective developmental tools and resources, and mentors able to shorten the distance to our goals of greater individual diversity, strong communities, and even stronger families.

Success for this organization includes:

- » Reaching out to young ladies to aid in their stages in development to provide them with essential resources for their growth.
- » Benefiting young ladies and their families through education and community resources
- » Building confidence and self- esteem within our targeted group
- » Teaching life skills essential for success in our schools and in our society such as: hygiene, sexual activity, teamwork, ethics, nutrition, finance, etiquette; etc.
- » Magnifying positive women in surrounding communities and their careers
- » Increasing computer skills and technological education by increasing the number of computers and learning software in the homes of which our organization impacts.
- » Becoming a cornerstone for strong families as well as community and economic empowerment.

Section 2:

Milestone Projects Incorporated is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code.

Section 3:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause here of. No substantial part of the activities of the organization shall be the carrying on of the organization, or otherwise attempting to influence legislation and the organization shall not participate in, or convene 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 other activities, nor have any purpose not permitted (a) by an organization exempt from federal income tax 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 and future federal tax code.

ARTICLE IV DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific titles(s):

Officers of Corporation		
President/ Director	Ms. Jolonda Blackmon	5764 N. Orange Blossom Trail #102 Orlando, FL 32810
Vice- President	Mrs. Dionne Dumas	5764 N. Orange Blossom Trail #102 Orlando, FL 32810
Treasurer	Mrs. Anne E. Wiseman	5764 N. Orange Blossom Trail #102 Orlando, FL 32810
Secretary	Ms. Jeanene Wells	5764 N. Orange Blossom Trail #102 Orlando, FL 32810
Advisor	Mrs. Peonca Greir	5764 N. Orange Blossom Trail #102 Orlando, FL 32810

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F. S., (Not for Profit)
Page 2

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P. O. Box NOT acceptable) of the registered agent is:

Ms. Jolonda Blackmon
815 Egret Landing Place #301
Orlando, FL 32825

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Ms. Jolonda Blackmon
5764 N. Orange Blossom Trail
PMB #102
Orlando, FL 32810

Article VII Board of Directors and Membership

Section 1: The Board

Board Role: The Board is responsible for overall policy and direction of the Council, and delegates' responsibility for day-to-day operations to the Council Director and committees.
Size: The Board shall have up to ten members and not fewer than four members.
Meetings: The Board shall meet at least once a month at an agreed upon time and place.
Compensation: The board receives no compensation other than reasonable expenses.

Section 2: Membership

Membership shall consist only of the members of the board of directors.

Section 3: Officers of the Board and Duties: There shall be five officers of the Board consisting of a Chair, Vice Chair, Secretary, Treasurer, and Advisor. Their duties are as follows:

The Chair shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-Chair, Secretary and Treasurer.

The Vice-Chair will chair committees on special subjects as designated by the board.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

The Chief Advisor shall research pending ideas and events and provide opposing views on proposed projects and correspond with other advisors to compile one overall view

Section 4: Board Elections:

Election of new members or election of current members to additional terms will occur semi- annually at the bi-annual annual meeting of the corporation. Members will be elected by a majority vote of the current board.

Initial officers (VP – Advisor) will remain within the organization for the first 18 months of the organizations existence unless an official letter or resignation is provided stating the reason for resignation, final date of activity,

and recognition of non- compete clause to keep pertinent company information within the company.

After 18 months, a decision will be made to elect a full board or maintain the current business structure, at which time; the corporation bylaws will be amended.

Term: All Board members can serve for unlimited terms.

Quorum: A quorum must be attended by at least forty percent of the Board members before business can be transacted or motions made or passed.

Resignation, Termination and Absences: Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from official Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote of the remaining members.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F. S., (Not for Profit)
Page 3

Article VIII - Meetings

Notice. An official Board meeting requires that each Board member have written notice two weeks in advance.

Quorum: A quorum must be attended by at least forty percent of the Board members before business can be transacted or motions made or passed.

Annual Meeting: The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

Special Meetings: Special meetings of the Board shall be called upon the request of the Chair or one-third of the Board. Notices of special meetings shall be sent out by the Secretary to each Board member postmarked two weeks in advance.

Article IV - Committees

Section 1: The Board may create committees as needed, such as fundraising, housing, etc. The Board Chair appoints all committee chairs.

Section 2: The five officers serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have all of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors, subject to the direction and control of the Board of Directors.

Section 3: Finance Committee. The Treasurer is chair of the Finance Committee, which includes three other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with staff and other Board members. The Board must approve the budget, and all expenditures must be within the budget. Any major change in the budget must be approved by the Board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

Article X - Amendments

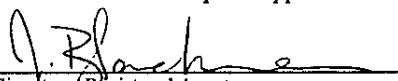
These Bylaws may be amended when necessary by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

Article VIII - Dissolution

Provisions for the dissolution of assets or final liquidation are as follows:

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or corresponding section and 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 disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the organization 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.

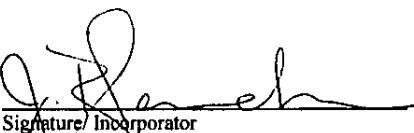
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/ Registered Agent

6/2/07

Date



Signature/ Incorporator

6/2/07

Date


The date of adoption of the amendment(s) was: June 02, 2007

Effective date if applicable: June 02, 2007
(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.

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.)

Ms. Jolonda Blackmon

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35