

N0600000/839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

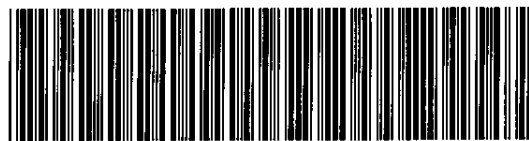
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*Amend
Flew's*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/15/06--01005--004 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BUSINESS AND TECHNOLOGY DEVELOPMENT CORP

DOCUMENT NUMBER: N06000001839

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

Please return all correspondence concerning this matter to the following:

HILDA B HALL- PRESIDENT

(Name of Contact Person)

THE BUSINESS AND TECHNOLOGY DEVELOPMENT CORP.

(Firm/ Company)

301 CIVIC COURT

(Address)

HOMESTEAD, FLORIDA 33030

(City/ State and Zip Code)

For further information concerning this matter, please call:

HILDA B HALL-PRESIDENT

(Name of Contact Person)

at (786) 243-7600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

6.13.06

Dear Mr. Lewis

Thank you so much for your assistance
with this matter.

Our present employer has decided to
close operations at our site, and the
City of Homestead has agreed to allow the
present staff to take over the contract
and continue managing the facility if
we can get our 501 c3.

Mr. Lewis by amending these articles
we will fulfill the IRS's requirements
and save our jobs.

Thank you so much for taking the
time to help us. Any problems please call
me at (786) 261-5618 cell

Hilda B. Hall

The date of adoption of the amendment(s) was: FEBRUARY 20, 2006

Effective date if applicable: APRIL 26, 2006
(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 Hilda B. Hall
(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.)

HILDA B HALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Name The Business and Technology Development Corporation

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida not-for-profit Organization is

The Business and Technology Development Corporation

Article II. Address

The mailing address of the Organization is:

The Business and Technology Development Corporation
301 Civic Court
Homestead, Florida 33030

Article III. Purpose

The Organization 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 federal tax code.

Article IV. Membership

All persons interested in the purposes of the Organization are eligible for membership in the Organization if they are capable of contributing to the achievement of those purposes and the effective operation of the Organization, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Board of Directors

The affairs of the Organization shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Organization, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Organization's Board of Directors is:

Sonya Reese
Robin Peterson

Andrew Barrett
Darryl Wright

Name The Business and Technology Development Corporation

Article VI. Limitations

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 authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 other activities not permitted to be carried on (a) by an organization from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VII. Registered Agent

The name and address of the registered agent of the Organization is:

Hilda B. Hall
12210 SW 194th Terrace
Miami, Florida 33177

Article VIII. Incorporator

Hilda B. Hall
12210 SW 194th Terrace
Miami, Florida 33177

Article IX. Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle 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.

Article X. Corporate Existence

The corporate existence of the Organization was effective as of February 20, 2006
Representative of the Incorporator executed these Articles of Incorporation on
February 20, 2006

Hilda B. Hall
12210 SW 194th Terrace
Miami, Florida 33177

Name The Business and Technology Development Corporation

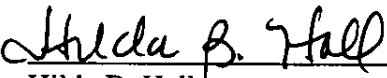
**Written Consent of Directors to Organize
Business and Technology Development Corporation**

The Board of Directors of this Florida Nonprofit Organization takes the following actions by unanimous written consent to organize the Organization/Corporation.

1. **Articles of Incorporation.** The Articles of Incorporation of the Organization that are in the Corporate Records binder are approved.
2. **Officers.** The following persons are elected to the offices set forth opposite their names to serve until their successors are elected and qualified:

President	Hilda B. Hall
Chairman	Sonya Reese
Vice Chairman	Robin Peterson
Treasurer	Andrew Barrett
Secretary	Darryl Wright
3. **Bylaws.** The bylaws that are in the Corporate Records binder are adopted and approved as the bylaws of the Organization.
4. **Bank Account.** The officers are directed to open an account with a bank or other financial institution and to deposit in that account all funds of the Organization. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Board of Directors.
5. **Approval of Prior Actions.** All lawful actions by the incorporator and its representatives which were taken on behalf of the Organization prior to the effective date of this written consent are approved.

The undersigned, constituting the Organization's entire Board of Director's executed these Articles of Incorporation as of April 26, 2006


Hilda B. Hall

Name The Business and Technology Development Corporation

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

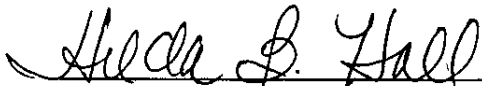
ORGANIZATION:

Business and Technology Development Corporation

REGISTERED AGENT/OFFICE:

Hilda B. Hall
12210 SW 194th Terrace
Miami, Florida 33177

I agree to act as registered agent to accept service of process for the Organization named above at the place designated in this Certificate, I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

A handwritten signature in cursive script, reading "Hilda B. Hall", is written over a horizontal line.

Hilda B. Hall
Date: April 26, 2006

Hilda B. Hall
12210 SW 194th Terrace
Miami, Florida 33177