

NO6000003477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
2/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCESS LUMAS, INC

DOCUMENT NUMBER: NO6000003477

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

Please return all correspondence concerning this matter to the following:

Terri Virgil
(Name of Contact Person)

(Firm/ Company)

11100 Wingate Rd.
(Address)

Jacksonville, FL 32218
(City/ State and Zip Code)

For further information concerning this matter, please call:

Terri Virgil at (904) 333-8610
(Name of Contact Person) (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

ACCESS LUMAS, INC

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

FILED

2008 FEB -7 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO6000003477

(Document number of corporation (if known))

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):

— N A —

(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**)

See attached:

Amend Article III - Purpose and Powers
Add Article VIII - Dissolution

The date of adoption of the amendment(s) was: February 1, 2008

Effective date if applicable: _____
(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.)

Julie Fleurinor

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**AMENDMENT TO
ARTICLES OF INCORPORATION
(ORIGINAL ARTICLE NO. N06000003477)
OF
ACCESS LUMAS, INC**

ARTICLE III – PURPOSE AND POWERS

The organization is organized exclusively for charitable, religious, and educational purposes under section 501(c) (3) of the Internal Revenue Code. The intent of this corporation shall be:

- A. To provide and expose children and youth to skill sets such as leadership, unity, mentoring, academics and spirituality components.
- B. To undertake any other projects or lawful activities consistent with Section 501 (c) (3) of the Internal Revenue Code which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
- C. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- D. For such purposes, the Corporation shall have and exercise the following authority and powers:
 - 1. To have and to exercise any and all powers, rights and privileges which a corporation organized under the law of the State of Florida may now or hereafter have or exercise.
 - 2. To do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit corporation under the laws of the state of Florida and the Internal Revenue Code.

**ADD TO
ARTICLES OF INCORPORATION
(ORIGINAL ARTICLE NO. N06000003477)
OF
ACCESS LUMAS, INC**

ARTICLE VIII- DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the Directors. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501© (3) of the Internal Revenue Code of 1986 to be used exclusively for charitable purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.