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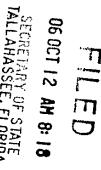
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#### SOUTH FLORIDA ORGANIZATION OF CARIBBEAN ARTS, INC 7546 PARKSIDE LANE MARGATE, FLORIDA, 33063 954-935-9849

July 1, 2006

Department of State Division of Corporations P.O. Box 6397 Tallahassee, Florida, 32314

SUBJECT: AMENDED ARTICLES OF INCORPORATION NON - PROFIT ORGANIZATION

Dear Sir/Madame:

Attached are one original and one copy of the amended Articles of Incorporation for SOUTH FLORIDA ORGANIZATION OF CARIBBEAN ARTS, INC. Included is a money order in the amount of \$35.00 for amended filing fees.

The amended articles of incorporation will replace the articles submitted on April 3, 2006. Hoping that this application is in compliance with the filing requirements.

Mervin Harris Registered Agent

cc: Frank Dillon, Vice President

Cleve Johnson, Public Relations Officer

Dane Esdelle, Director

Rosalie Clement Jackson, Treasurer

Donna Joseph, Secretary



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2006

FRANK DILLON \*2ML\* SOUTH FLORIDA ORGANIZATION OF CARIBBEAN 7456 PARKSIDE LANE MARGATE, FL 33063

SUBJECT: SOUTH FLORIDA ORGANIZATION OF CARIBBEAN ARTS, INC.

Ref. Number: N06000003579

We have received your document for SOUTH FLORIDA ORGANIZATION OF CARIBBEAN ARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6878.

Letter Number: 906A00047269

Alan Crum Document Specialist

# AMENDED ARTICLES OF INCORPORATION OF

### SOUTH FLORIDA ORGANIZATION OF CARIBBEAN ARTS, INC. (Florida not-for-profit corporation)

The undersigned, acting as the incorporator of South Florida Organization of Caribbean Arts Inc, a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, as amended, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2006 approved by a majority of the Corporation's Board of Directors at it's June 8<sup>th</sup> 2006, meeting, hereby adopt the following amended Articles of Incorporation for the Corporation:

#### **ARTICLE I: NAME**

The name of the Corporation shall be: South Florida Organization of Caribbean Arts Inc, hereinafter referred to as the "Corporation."

#### ARTICLE II: OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is: 7456 Parkside Lane, Margate, FL 33063.

#### ARTICLE III: PURPOSES

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 purpose of the Corporation is: The primary purpose of this organization is to develop and promote the arts and culture of the Caribbean and to provide educational and social services to Caribbean citizens and residents in Florida. The corporation will focus on the development of Caribbean cultural educational expressions that will serve to provide our multi-ethnic society with a greater understanding of the history, culture, arts, customs and traditions of Caribbean societies. The corporation will provide Caribbean arts and cultural training and educational programs and entertainment for youth, young adults and adults. The Corporation will concentrate its efforts in Broward County but will also be active at the State and Federal levels to assist in the promotion and development of Caribbean culture and arts through the implementation of various educational and social activities.

The Corporation's target goal will be to reach the general population with concentration in minority communities, especially the West Indian American, Haitian, and Hispanic communities as well as African and Anglo Americans communities. The corporation will identify individuals and groups interested in becoming aware of the Caribbean arts and cultures. The corporation will develop curriculums and plan strategies to encourage and expose members in the community to the Caribbean arts and cultures. South Florida Organization of Caribbean Arts Inc, will increase awareness through the implementation of various outreach programs and various educational programs to reach the target population.

#### ARTICLE IV: 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.

#### ARTICLE V: MEMBERSHIP

The Corporation shall be non-membership.

## ARTICLE VI: REGISTERED OFFICE AND AGENT INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Mervin Harris 7456 Parkside Lane MARGATE, FLORIDA, 33063

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date: 16/2016

The Corporation's registered office shall be: 7456 Parkside Lane, Margate, FL 33063 and Mervin Harris shall be the registered agent of the Corporation at that address.

#### ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of seven (7) 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 five (5) persons on the Board of Directors. All members of the Board of Directors shall be selected as provided for in the Corporation By-Laws. The Board of Directors consists of:

Mervin Harris, President 7456 Parkside Lane, Margate, FL 33063

Frank Dillon, Vice President 8825 Ramblewood Blvd, Coral Springs, FL 33071

Cleve Johnson, Public Relations Officer 10901 NW 29<sup>th</sup> Manor, Sunrise, FL 33322

Dane Esdelle, Director 5010 NW 41<sup>st</sup> Court, Lauderdale Lakes, FL 33319

Rosalie Clement Jackson, Treasurer 4882 SW 159<sup>th</sup> Avenue Miramar, FL 33027

Donna Joseph, Secretary 3428 Spring Bluff Place, Lauderhill, FL 33319

#### ARTICLE VIII: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the By-Laws.

#### **ARTICLE IX: 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.

#### ARTICLE X: 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.

#### ARTICLE XI: CONFLICT OF INTEREST

The purpose of this section is to protect this tax-exempt organization's interest when it is entering into transactions or arrangements that might benefit the private interest of an officer or director or board member. This section does not supplement or replace any applicable state or federal laws.

Section I: Any director, board member or officer of the corporation who has a direct or indirect financial interest can not vote on matters that will benefit the private interest of that individual, his/her business or family interest.

**Section II:** Any director, board member or officer of the corporation who has a direct or indirect financial interest or any apparent conflict of interest

must disclose that interest to the board of directors in writing prior to voting on any issue that there may be a conflict of interest.

**Section III:** If the governing board has reasonable cause to believe that a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis of such belief and afford the member an opportunity to explain the alleged failure to disclose.

**Section IV:** The names of persons who disclose a conflict of interest or otherwise were found to have a conflict of interest will be recorded in all minutes of the corporation.

**Section V**: All board members and members to all committees will receive and sign a statement indicating that they received a copy of the By-Laws and a copy of the conflict of interest section.

Section VI: To ensure that the corporation operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax exempt status, periodic review shall be conducted. The periodic review will include a review of all compensation arrangements, joint ventures and payments.

Member of the Board of Directors must abstain from voting on all matters that appear to have a personal gain or profit that will benefit themselves, friends, relatives or any other party that will serve to compromise the lawful and ethical values of the organization.

#### ARTICLE XII: INCORPORATOR

The incorporators of the Corporation are: Mervin Harris, President, Frank Dillon, Vice President, Cleve Johnson, Public Relations Officer, Dane Esdelle, Director, Rosalie Clement Jackson, Treasurer and Donna Joseph, Secretary.