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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARB CONSULTING, INC.

DOCUMENT NUMBER: N06000005210

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

Please return all correspondence concerning this matter to the following:

Dr. Angela R. Bess

(Name of Contact Person)

ARB CONSULTING, INC.

(Firm/ Company)

P.O. Box 212156

(Address)

Royal Palm Beach, Florida 33421

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. Angela R. Bess

(Name of Contact Person)

at (561)

574-3209

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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

FILED
06 JUN 14 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARB CONSULTING, INC.

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

N06000005210

(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:

AMENDMENTS ADOPTED:

ARTICLE II –
Principle Business Address/Mailing Address of the Corporation

The principle place of business and mailing address for the Corporation is:

P.O. Box 212156

Royal Palm Beach, Florida 33421

ARTICLE III – PURPOSE

The said corporation 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 the corresponding section of any future tax code.

The specific and primary purposes are:

1. ARB CONSULTING, INC. is a Christian Professional Development Training Ministry established to be an educational resource and provide support for religious, faith-based, and other non- profit organizations.
2. The Corporation provides professional development training to board, committee, and work-team members within religious and other non- profit organizations for the purpose of improving and developing both individual and group capabilities in order to promote growth and efficacy.
3. ARB CONSULTING, INC. is an educational ministry that engages in activities consisting of public discussion groups, forums, panels, lectures, workshops, and other similar educational programs in order to give instruction to the public on subjects useful to individuals and beneficial to the community.
4. ARB CONSULTING, INC. is a ministry that assists organizations in establishing and maintaining educational outreach programs for women and youth within local religious congregations, faith- based organizations and the communities in which they service.
5. The Corporation will conduct family workshops and seminars to inform and educate parents about standardized testing as it relates to grade level expectations of their children in order to better equip parents to assist in preparing their children for academics and state testing.

6. Monthly Newsletters, After- school Tutorial Programs, Educational Summer Camp Enrichment Programs, and Curriculum Nights for Parents, are other educational mechanisms that ARB CONSULTING, INC. will design and implement in order to equip local families for success.

7. Additionally, ARB CONSULTING, INC. provides educational and social services to distressed communities within the State of Florida. The Corporation shall be an educational resource to all youth by providing proactive educational empowerment programs that work in partnership with parents, communities, churches and other faith- based organizations to assist in combating community deterioration, ultimately assisting in eradicating such epidemics as teen pregnancy, juvenile delinquency, teen criminal mischief and violence.

8. ARB CONSULTING, INC. further works in partnership with parents, communities, churches, and other faith- based organizations to promote through educational programs positive self- esteem, academic achievement, technological, social and global awareness among youth in order to produce positive and productive citizens of the future.

ARTICLE VII – OFFICERS/DIRECTORS

Dr. Angela R. Bess	Pres. / Director	P.O. Box 212156 Royal Palm Beach, Florida 33421
Clarence E. Bess	Vice-Pres. /Director	P.O. Box 212156 Royal Palm Beach, Florida 33421
Fragner L. Thomas	Director	P.O. Box 212156 Royal Palm Beach, Florida 33421
Clarence L. Thomas	Director	P.O. Box 212156 Royal Palm Beach, Florida 33421
Derrick L. Thomas	Director	P.O. Box 212156 Royal Palm Beach, Florida 33421

ARTICLE IX – MANAGEMENT

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

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

ARTICLE X – DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, shall distribute assets for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation 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.

The date of adoption of the amendment(s) was: 5-15-06

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 Angela R. Bess
(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.)

Dr. Angela R. Bess
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35