

N 07 000002562

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Effrem Williams, called me
only changes to be made are:
Corporation name and to delete
the directors.

Office Use Only

531-



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08/25/17--01026--028 **52.50

FILED
2017 SEP 26 AM 9:52
SEP 26 2017

C. GOLDEN

SEP 27 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Knots For Kids, INC.

DOCUMENT NUMBER: NO70000002562

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

Please return all correspondence concerning this matter to the following:

Efferem O. Williams

(Name of Contact Person)

Knots For Kids, INC.

(Firm/ Company)

221 N. Hogan Street Suite 205

(Address)

Jacksonville, FL 32202

(City/ State and Zip Code)

ewilliams@knots4kids.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Robinson

(Name of Contact Person)

at 904-417-5258

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <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



221 N. Hogan Street · Suite 205
Jacksonville, FL 32202

August 15/2017

Board of Directors

Efferem O. Williams
President and Founder

Jerome Ballard
Executive Vice President

Frank Robinson
**Secretary and
Parliamentarian**

Brian Williams, Treasurer

Bruce LaVant, Ph.D.

Tyron Mills

Dr. Wesley Mills

Sherman Riley

Mario Payne

Bennie Hudson

Wade Rolle

Kelvin Lawson

Ken Moore

RE: Organization Name Amendment

This is an official letter of acknowledgement to amend the name from Knots For Kids, Inc. to Knots4Kids, Inc. The appropriate documentation is included. Thank you.

Efferem O. Williams

President and Founder
(e)ewilliams@knots4kids.org
(c) (904)535-6919
221 N. Hogan Street
Suite 205
Jacksonville, FL 32202

"Sewing into the lives of young men through Health, Education and Personal Development"



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2017

EFFEREM O. WILLIAMS
221 N. HOGAN STREET
SUITE 205
JACKSONVILLE, FL 32202

SUBJECT: KNOT FOR KIDS, INC.
Ref. Number: N07000002562

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with this office. Please retain them for your records.

You may make any amendments within the Articles of Amendment.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 617A00017936

Articles of Amendment
to
Articles of Incorporation
of

FILED

Knot For Kids, Inc.

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

2011 SEP 26 AM 9:52

NO7000002562

(Document Number of Corporation (if known))

FILED

Pursuant to the provisions of section 517.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation: Knots 4 Kids, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|----|-------------|
| <input checked="" type="checkbox"/> Change | PT | John Doe |
| <input checked="" type="checkbox"/> Remove | V | Mike Jones |
| <input checked="" type="checkbox"/> Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|--|----------|------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | Director | Shan Yates | 221 N. Hogan St. Suite 205 Jacksonville, FL 32202 |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | Director | Dr. Seth Crapp | 221 N. Hogan St. Suite 205 Jacksonville, FL 32202 |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | Director | Scotty Hendricks | 221 N. Hogan St. Suite 205 Jacksonville, FL 32202 |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

~~REPEATED~~ Updated ARTICLES OF INCORPORATION ATTACHED

The date of each amendment(s) adoption: 8/12/17, if other than the date this document was signed.

Effective date if applicable: 8/14/17
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 8/15/17

Signature Efferem O. Williams
(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)

Efferem O. Williams
(Typed or printed name of person signing)

President/Founder
(Title of person signing)