

No7000005572

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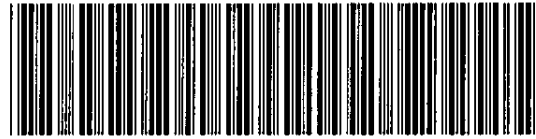
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR 15/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Be You Foundation Inc.

**DOCUMENT NUMBER:** N07000005572

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

Please return all correspondence concerning this matter to the following:

Barbara Hines  
(Name of Contact Person)

Be-You Foundation, Inc.  
(Firm/ Company)

782 Oak Burl Court  
(Address)

Sanford, Florida 32771  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Hines at ( 407 ) 232-1948  
(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

Be You Foundation, Inc.

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

FILED

08 SEP -5 PM 4:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N07000005572

(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):**

(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)

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: July 7, 2008

Effective date if applicable: August 1, 2008  
(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 Jada Collins  
(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.)

Jada Collins  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF**

**Be You Foundation, Inc.**

**Pursuant to the provisions of Section 671.1002 and Section 617.1006 of the Florida Statutes of undersigned Florida non-profit corporation (the "Corporation" adopts the following Articles of Amendment to its Articles of Incorporation:**

**1. Article III. Purpose**

**Purpose is hereby amended by inserting the following:**

**"Said 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.**

**To this end, the Corporation shall provide, sponsor and promote services for battered and abused women and children; and, at-risk teens through programs, workshops, conferences, and mentorship by qualified responsible adults and volunteers, thereby combating juvenile delinquency, promoting the social welfare of young people and their families and thereby lessening the burdens of the government. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.**

**2. Article IV. Directors**

**“Directors” is hereby amended by adding the following thereto:**

**“The Corporation shall have no voting members. The management and affairs of the Corporation shall be at all times under the directions of the Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation’s by-laws. No Director shall have any right, title, or interest in or to any property of the Corporation.”**

**There shall be no less than three (3) and no more than twenty-one (21) Directors”**

**3. A new Article IX: 501(c)3 “LIMITATIONS” is hereby created to read as follows:**

**Article IX: 501(c)3 LIMITATIONS**

**“ At all times the following shall operate as conditions restricting the operations and activities of the Corporation.**

- 1. 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 to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.**
- 2. 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.**

**3. 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 exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.**

**A. Exclusivity: The Corporation is organized exclusively for charitable and educational purposes;**

**B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out of the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.**

**C. LOBBYING AND POLITICAL CAMPAIGNS: 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 (or in opposition to) any candidate for public office.**

**D. PRIVATE FOUNDATION STATUS:** In the event that this Corporation shall become a "private foundation" within the meaning of Section 509 of the Internal Revenue Code, the Corporation shall distribute its income for each taxable year at such time and in such Manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943 (c ) of the Internal Revenue Code shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code."

- 4. A new Article X: 501(c) 3 "DISSOLUTION" is hereby created to read as follows:**

**Article X: DISSOLUTION**

**"Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) 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 principal 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.**



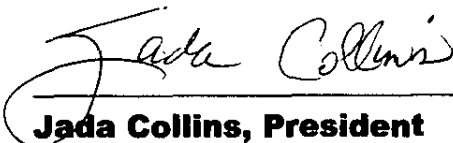
**DATE OF ADOPTION:** The date of adoption of these amendments was July 7, 2008.

**VOTE ON AMENDMENTS:** These amendments were adopted by a unanimous vote of the Board of Directors.

**No Members:** There are not any members entitled to vote on these amendments.

#### **CERTIFICATION**

**I, Jada Collins, President of the Board of Directors, hereby certify that these Amendments to the Articles of Incorporation of BE-YOU! FOUNDATION, INC. was duly adopted by the Board of Directors of the Corporation at its meeting on July 7, 2008 at which a quorum was present and voting throughout.**

  
\_\_\_\_\_  
**Jada Collins, President**

July 19, 2008  
**Date**