

NO80000001929

(Requestor's Name)

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(Address)

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Amend

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10 APR 26 AM 8:21
RECEIVED
TALLAHASSEE, FLORIDA

Roberts APR 27 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2010

SUZAN BAILEY
BEYOND MEASURE ARTS, INC.
435 WILLOW LN
MELBOURNE, FL 32935

SUBJECT: BEYOND MEASURE ARTS, INC.
Ref. Number: N08000001929

We have received your document for BEYOND MEASURE ARTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 010A00009439

REC-11
APR 26 AM 10:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEYOND MEASURE ARTS, INC.

DOCUMENT NUMBER: N08000001929

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

Please return all correspondence concerning this matter to the following:

SUZAN BAILEY
(Name of Contact Person)

ATTENTION:

BEYOND MEASURE ARTS
(Firm/ Company)

435 WILLOW LN.
(Address)

MELBOURNE, FL 32935
(City/ State and Zip Code)

JESSANAM@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUZAN BAILEY at (321) 961-3615
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☐ \$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

FILED
10 APR 26 AM 8:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

BEYOND MEASURE ARTS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000001929

(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:

A. If amending name, enter the new name of the corporation:

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:
(Principal office address MUST BE A STREET ADDRESS)

650 S. BREVARD AVE.
#1434

COCOA BEACH, FL 32931-
4473

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

650 S. BREVARD AVE
#1434

COCOA BEACH, FL 32931-
4473

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:

Name of New Registered Agent:

New Registered Office Address:

650 S. BREVARD AVE #1434
(Florida street address)

COCOA BEACH, Florida FL
(City) (Zip Code) 32931-
4473

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

* ADDITIONAL ARTICLE #8 - EXEMPTION AND
LIMITATIONAL REQUIREMENTS - SEE ATTACHMENT

* ADDITIONAL ARTICLE #9 - DISSOLUTION - SEE ATTACHMENT

* ADDITIONAL ARTICLE #10 - MEMBERS - SEE ATTACHMENT

* ADDITIONAL ARTICLE #11 - DURATION - SEE ATTACHMENT

* MINOR CHANGES IN WORDING IN EVERY ARTICLE
SEE ATTACHMENT

* RENUMBERING OF ARTICLES 5 THROUGH 12

The date of each amendment(s) adoption: 04/10/2010

(date of adoption is required)

Effective date if applicable: 04/10/2010

(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(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 4/13/10

Signature Jessica Martin

(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)

JESSICA MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Amended Articles of Incorporation
Of
BEYOND MEASURE ARTS, INC.
A Florida Nonprofit Corporation

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida in Compliance with Chapter 617, F.S., (Not for Profit) do hereby certify:

Article 1: Name

The name of the corporation shall be: BEYOND MEASURE ARTS, INC.

Article 2: Principal Office

The place in this state where the principal office of the Corporation is to be located in the City of Melbourne, State of Florida, Brevard County.

The business and mailing address of this corporation shall be: 435 Willow Lane
Melbourne, FL 32935

Article 3: Purpose

Said Corporation is organized exclusively for charitable, and educational 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 further tax code.

The specific purpose of the corporation is to operate as a charitable organization paying artists in developing countries for art which will be printed on shirts, etc. and the profits will be donated to orphanages and other charities in the artist's home country or organizations of our choice that are directly serving women and children.

Article 4: Manner of Election

The manner in which the directors are elected or appointed: The directors will be appointed by the Executive Director according to the Bylaws.

Article 5: Initial Directors/Officers:

The corporation shall have 3 directors. The initial directors' name(s), address(es) and title(s) are:

1. Jessica K. Martin, President/Executive Director
2. Suzan K. Bailey, Vice President
3. Richard A. Rodriguez, Treasurer

No member, officer or director of this organization shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

Article 6: Initial Registered Agent and Registered Office Street Address:

Jessica K. Martin
650 S. Brevard Ave. #1434
Cocoa Beach, FL 32931-4473

Article 7: Incorporator

Jessica K. Martin
650 S. Brevard Ave. #1434
Cocoa Beach, FL 32931-4473

Article 8: Exemption and Limitation Requirements

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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 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 or in opposition to any candidate for public office.
3. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 9: Dissolution

The duration of the corporate existence shall be perpetual until dissolution.

Upon the 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[c][3] of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, to be used exclusively for charitable and educational purposes. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Article 10: Members

The corporation shall not have members, except as appointed by Director to the Board.

Article 11: Duration

The period of duration of the corporation is perpetual.

Article 12: Effective Date

The effective date of this corporation shall be February 22, 2008

In witness whereof, we have hereunto subscribed our names this 10th day of April, 2008 *am*

Jessica Martin

Signature/Incorporator

4/10/10

Date

The undersigned, being the registered (or statutory) agent listed in these Articles of Incorporation hereby accepts the position as such and agrees to act in such capacity. The undersigned further represents that he or she is familiar with the obligations of the position and agrees to comply with them.

Signature/Registered Agent

Date