

N08000003422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

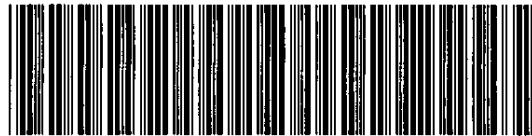
Special Instructions to Filing Officer:

Changes made by phone to
change offices/dir. names
& address's per Stephanie D. Keeton

CS.

Office Use Only

Changes to this amendment were made inappropriately. The amendment information on the database and image were corrected on July 14, 2008. KB



000131223200

06/24/08--01007--010 **52.50

FILED

08 JUN 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 JUN 24 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend

6. 000131223200 JUN 24 2008



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

June 24, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CLK Solutions II, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Articles of Amendment
to
Articles of Incorporation
of**

CLK Solutions II, Inc.

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

N08000003422

(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**)

Article III - amended

Article IV - amended

Article VIII - added

Article IX - added

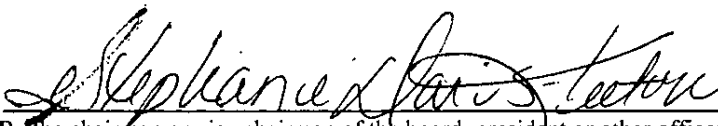
FILED
08 JUN 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 30, 2008

Effective date if applicable: May 30, 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 
(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.)

Stephanie A Davis-Keeton
(Typed or printed name of person signing)

Chairman, Board of Directors
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION
OF
CLK SOLUTIONS II, INC.**

The Articles of Incorporation of CLK Solutions II, Inc. The undersigned, all 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, do hereby certify:

ARTICLE I – NAME

The name of this Corporation is "CLK Solutions II, Inc."

ARTICLE II – PRINCIPAL OFFICE

The place in the State of Florida where the principal office of the Corporation is to be located is the City of Clearwater in Pinellas County. The mailing address of this Corporation is:

12351 49th Street North
Clearwater, FL 33762.

ARTICLE III – PURPOSE

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 federal tax code.

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. It is organized for public and charitable purposes.

The specific purpose of this corporation is to provide community-based support services to organizations and agencies providing services to people experiencing homelessness.

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows: the initial directors will be appointed, and subsequent directors will be elected by a two-thirds majority of the Board of Directors at its Annual Meeting.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The following is the list of persons serving as the initial directors and officers of the corporation. Listed are their names, professions, addresses and specific titles.

**CLK SOLUTIONS II, Inc.
Articles of Incorporation**

Stephanie A. Davis-Keeton, *Chairman*
12351 49th Street North
Clearwater, FL 33762

LeShayne Maddex, *Vice-Chairman*
40 Lake Ct.
Oldsmar, FL 34677

Demetri Moustopoulos, *Treasurer*
2706 US Alt 19, Ste. 213
Palm Harbor, FL 34683

Tim King, *Secretary*
4604 Westford Circle
Tampa, FL 33618

Edward C. Branca, *Director*
14435 Windchime Lane
Orlando, FL 32837.

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent is:

Stephanie A. Davis-Keeton
12351 49th Street North
Clearwater, FL 33762.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Stephanie A. Davis-Keeton
1440 Rivage Circle
Brandon, FL 33511.

ARTICLE VIII – LIMITATIONS

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

CLK SOLUTIONS' II, Inc.
Articles of Incorporation

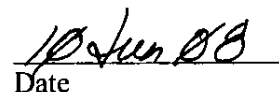
authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting 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 (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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

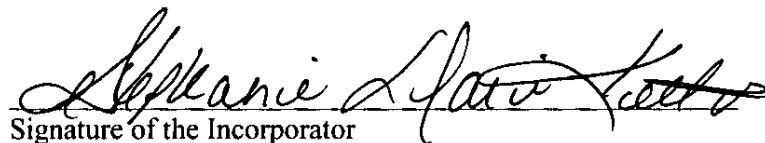
ARTICLE IX – DISSOLUTION


Upon the dissolution of the corporation, assets shall be distributed 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 principal 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of the Registered Agent


Date


Signature of the Incorporator


Date