

N09000002393

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TALLAHASSEE, FLORIDA
10 JUL 27 AM 11:52

Amend

10/27/2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M. Ellis Foundation, Inc

DOCUMENT NUMBER: N09000002393

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

Please return all correspondence concerning this matter to the following:

Marcus Ellis

(Name of Contact Person)

M. Ellis Foundation, Inc

(Firm/ Company)

P O Box 81-3861

(Address)

Hollywood, Florida 33081

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcus Ellis

(Name of Contact Person)

at (954) 483-6748

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2010

MARCUS ELLIS
M. ELLIS FOUNDATION, INC.
P.O. BOX 81-3861
HOLLYWOOD, FL 33081

SUBJECT: M. ELLIS FOUNDATION, INC
Ref. Number: N09000002393

We have received your document for M. ELLIS FOUNDATION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00017059

RECEIVED
2010 JUL 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

M. Ellis Foundation, Inc

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

N09000002393

(Document number of corporation (if known))

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 JUL 27 AM 11:52

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)**

Deleted articles: 1-V11 add amended articles 1-V11

see attached sheets

(Attach additional pages if necessary)
(continued)

Amendment
to
ARTICLES OF INCORPORATION
of
M. Ellis Foundation, Inc.

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLES I

The names of the corporation hereafter referred to as the "Corporation" is M. Ellis Foundational, Inc. 5014 SW 21 St, West Park, Florida, 33023

Mailing address: P.O. Box 81-3861, Hollywood, Florida 33081

ARTICLES II

The Corporation is organized exclusively for charitable, religious, scientific 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 corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit of financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insure to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in

dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE III

The qualifications for the Directors or Members and the manner of their appointment shall be regulated as stated by the by-laws

ARTICLE IV

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE V


The names and addresses of the initial incorporators are as follows:

Marcus Ellis - President
P O Box 81-3861
Hollywood, Florida 33081

Shirley McCray - Secretary
2517 Centergate Dr, Suite 32-204
Miramar, Florida 33025

Michelle James – Treasurer
2517 Centergate Dr, Suite 32-204
Miramar, Florida 33025

Allen Perry- Director
14030 Biscayne Blvd #202
North Miami, Florida 33181



President, Incorporator

7-22-10

Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607 0501 or 617 0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:

M. Ellis Foundation, Inc.

2. The name and address of the registered agent and office

Marcus Ellis
(NAME)

5014 SW 21 St

(Address)

(P O BOX NOT ACCEPTABLE)

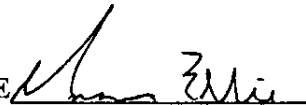
West Park, Florida 33023

(City, State & Zip)

mellisfoundation@yahoo.com
E-Mail

Having been named as registered agent *and* to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.

SIGNATURE



DATE

7-22-10


The date of adoption of the amendment(s) was: 7/6/2010

Effective date if applicable: 7/6/2010
(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 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.)

Marcus Ellis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Articles of Incorporation

In compliance with Chapter 617, F.S. (non-profit)

NAME

Article I: M. Ellis Foundation, Inc

PRINCIPAL OFFICE

Article II: Marcus Ellis

P.O. Box 81-3053

Hollywood Fl, 33081-3053

PURPOSE

Article III: The said corporation is organized exclusively for charitable purposes.

Also for the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code. All functions include Charitable Events, Education and Social Development.

MANNER OF ELECTION

Article IV: As stated in the by laws.

DIRECTORS

Article V: Marcus Ellis, Dir.

5014 SW 21 St

West Park, Florida 33023

Michelle James, Dir.

2517 Centergate Dr. Suite 32-204

Miramar, Fl. 33025

Shirley McCray, Dir.

2517 Centergate Dr. Suite 32-204

Miramar, Fl. 33025

REGISTERED AGENT

Article VI: Marcus Ellis

5014 SW 21st

West Park, Florida 33023

Marcus Ellis

INCORPORATOR

Article VII: Marcus Ellis

5014 SW 21st

West Park, Florida 33023

Marcus Ellis

FILED

09/MAR-9 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA