

AUG. 31 2009 2:12PM

CAPITAL CONNECTION

NO. 2009

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NO900004019

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LOVE OVER ALL FOUNDATION, INC.

Certificate of Status	0
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RECEIVED
2009 AUG 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 AUG 31 AM 10:41
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Articles of Amendment
to
Articles of Incorporation
of

LOVE OVER ALL FOUNDATION, INC.

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

N09000004019

(Document Number of Corporation (if known))

FILED
09 AUG 31 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

SEE ATTACHED SHEETS

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

SEE ATTACHED SHEETS

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:

(Florida street 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

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

SEE ATTACHED SHEETS

The date of each amendment(s) adoption: 08/18/09

(date of adoption is required)

Effective date if applicable: 08/18/09

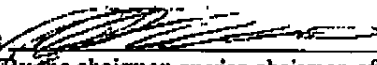
(no more than 90 days after amendment file date)

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 08/18/09

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)

ROB SOCOL

(Typed or printed name of person signing)

BOARD OF DIRECTOR

(Title of person signing)

Addendum to Articles of Incorporation

**Love Over All Foundation Inc.
Document # : N09000004019**

ARTICLE II

The initial principal place of business and mailing address of this corporation shall be: 16266 SW 16th Street Pembroke Pines, Fl 33027

ARTICLE III

- 1) The foundation may engage in a variety of fundraising activities, including, but not limited to: celebrity concerts, charitable galas, and other charity events. It is anticipated that the Foundation will distribute most, if not all, of its assets on an annual basis. The entities to whom the Foundation makes donations will be chosen entirely in the discretion of the Board of Directors of the Foundation. All proceeds of any such activities would be donated by the Foundation to other tax-exempt charitable organizations.

ARTICLE V-INITIAL DIRECTORS/OFFICERS

- (1) Board of Directors Love Over All Foundation Inc shall have three directors. The number of directors shall either be increased or diminished from time to time by the Bylaws, but shall never be less than three. The names and addresses of the Board of Directors are:
 - 1.) Kymari Marley - 745 SW 189th Terr Pembroke Pines, Fl 33029
 - 2.) Luumba Green - 745 SW 189th Terr Pembroke Pines, Fl 33029
 - 3.) Catherine Goodall - 16266 SW 14th St. Pembroke Pines, Fl 33027
- (2) Corporate Officers - The members of the Corporation shall elect the following officers: President, Vice President, Secretary, and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Such officers shall be initially elected, prior to the first annual meeting of members to take place after incorporation, in an election held according to the provisions of the bylaws of the corporation. Until such election is held, the following persons shall serve as corporate officers:
 - 1.) Kymari Marley -P - 745 SW 189th Terr Pembroke Pines, Fl 33029
 - 2.) Luumba Green -S- 745 SW 189th Terr Pembroke Pines, Fl 33029
 - 3.) Catherine Goodall -VP 16266 SW 14th St. Pembroke Pines, Fl 33027

ARTICLE VII - AMENDMENTS TO BYLAWS

As permitted by Section 617.0206, Florida Statutes, as amended or superseded from time to time, subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted by a majority of the Board of Directors present at any meeting; provided, that notice of the proposed change is mailed to each member at least fifteen (15) days prior to such meeting.

ARTICLE VIII-AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended as provided by law. No amendments are permitted which would cause any loss of the corporation's status under section 501 (c) (3) of the code. Amendments may also be made at a regular meeting of the membership upon a one (1) month notice given, by a two-thirds (2/3) vote of those members present.

ARTICLE IX - DURATION

This Corporation is to exist perpetually unless dissolved according to law.

ARTICLE X - NO PRIVATE INUREMENTS; RESTRICTIONS ON ACTIVITIES

- 1) No part of the net earnings of the Love Over All Foundation Inc. shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the corporation 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 III hereof.
- 2) 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 public office.
- 3) Notwithstanding any other provision of these Articles, Love Over All Foundation Inc. 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 code or (b) by the organization's contributions which are deductible under section 170 (c) (2) of the Code, or the corresponding section of any future federal tax code.

ARTICLE XI: DISTRIBUTION UPON 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 by a Court of Competent Jurisdiction in Florida exclusively for such purposes as the court shall determine.