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DIVISION OF CORPORATIONS
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Amend/CUS
1a 2/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cultures United Foundation, Inc

DOCUMENT NUMBER: N09000006536

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

Please return all correspondence concerning this matter to the following:

KP Buxton

(Name of Contact Person)

(Firm/ Company)

8075 Mall Parkway #101-369

(Address)

Lithonia, GA 30038

(City/ State and Zip Code)

culturesunited@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KP Buxton

(Name of Contact Person)

at (866) 937 5540 ext. 302

(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

Cultures United Foundation, Inc

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

N09000006536

(Document Number of Corporation (if known))

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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)

8075 Mall Parkway

Suite 101-369

Lithonia, GA 30038

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

P O Box 13644

St. Petersburg, FL 33733

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)

_____, Florida
(City) (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

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:

<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)

PLEASE SEE ATTACHMENT

Amendment
to
ARTICLES OF INCORPORATION

OF

CULTURES UNITED FOUNDATION, INC

The undersigned Director hereby amend the above named Corporation,
under Chapter 607 of the laws of the State of Florida.

Article I. Name

The Name of the Corporation is
Cultures United Foundation, Inc.

The address of the principle office is
8075 Mall Parkway
Suite 101-369
Lithonia, GA 30038

The mailing address is
P O Box 13644
St. Petersburg, FL 33733

Article II. Nature of Business

This corporation is organized exclusively for charitable, religious, educational,
and scientific purposes under section 501(c)(3) of the Internal Revenue Code,
or corresponding section of any future federal tax code.

Upon dissolution of the corporation, assets shall be distributes for one or more
exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue
Code.

Article III. Registered Agent

The street address of the registered office of the corporation is
1615 16th Street S
St. Petersburg, FL 33705

And the name of the registered agent is KP Buxton.

Article IV. Terms of Existence

This corporation is to exist perpetually.

Article V. Election for the Board Of Directors

As set forth in the Bylaws

Article VI. Acceptance of Registered Agent Designation

KP Buxton having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of the Registered Agent under section 607.0505, Florida Statutes.

Article VII.

The initial officer(s) and/or director(s) of the corporation is/are:

Titles: President / Chairman
KP Buxton
8075 Mall Parkway, #101-369
Lithonia, GA 30038

Article VIII. Amendment Effective Date

2 February 2011

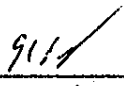
The date of each amendment(s) adoption: 2 Feb 11
(date of adoption is required)

Effective date if applicable: 2 Feb 11
(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 2 Feb 11

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)

KP Buxton
(Typed or printed name of person signing)

Chairman/President
(Title of person signing)