

N0900000 7480

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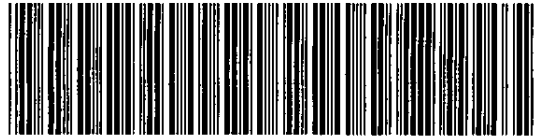
(Business Entity Name)

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09 SEP - 1 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9/9/09
DC

Articles of Amendment
to
Articles of Incorporation
of

HUXTABLE EDUCATION FOUNDATION, INC.

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

N09000007480

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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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>
Mr.	Ethelbert Nwanegbo	8715 Belle Rive Blvd Unit 1505 Jacksonville, FL 32256	<input checked="" 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)

ARTICLE III

ARTICLE VII

ARTICLE VIII

ADDED: ARTICLE IX, ARTICLE X

**ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HUXTABLE EDUCATION FOUNDATION INC.**

The Article of Amendment of the Article of Incorporation of **HUXTABLE EDUCATION FOUNDATION INC.** (the corporation), a Florida Nonprofit, are hereby executed in duplicate by the corporation as follows:

Article III shall be amended as follows:

ARTICLE III

PURPOSE

This not for profit is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purpose shall be to combat high dropout rates plaguing high school students across the United States.

HUXTABLE EDUCATION FOUNDATION INC. was born out of a burning desire to combat the critical dropout rates plaguing high school students across the United States.

The purpose of the Organization is to enlighten and encourage high school students to focus on education by providing guidance that will help keep teens in school.

We will achieve these objectives through mentoring, hands-on training, and partnership with community organizations and businesses to provide access to alternative programs/ vocations and experiences.

To the end that the forgoing objectives and purposes, and any related religious and charitable purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

Article VII shall be amended as follows

ARTICLE VII
INITIAL DIRECTORS/ OFFICERS

PRESIDENT: Mount C Jason
268 Noble Circle West
Jacksonville, FL 32211

VICE PRESIDENT: Huxtable –Mount R Grace
268 Noble Circle West
Jacksonville, FL 32211

Fiscal Officer: Ethelbert Nwanegbo
8715 Belle Rive Blvd, Unit 1505
Jacksonville, FL 32256

SECRETARY: Jacobie S Richard
P.O Box 380-79
Brooklyn, NY. 11238

Article VIII shall be amended as follows:

ARTICLE VIII
DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date the first Article of Incorporation was filed.

The following Article shall be added:

ARTICLE IX
DISTRIBUTION

No part of the net earnings of the nonprofit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the nonprofit 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 the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the nonprofit shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X
DISSOLUTION

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

The date of each amendment(s) adoption: 08/04/2009
(date of adoption is required)

Effective date if applicable: 08/04/2009
(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 08/04/2009

Signature Jason Mount
(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)

Jason Mount
(Typed or printed name of person signing)

President
(Title of person signing)