

ND9000011628

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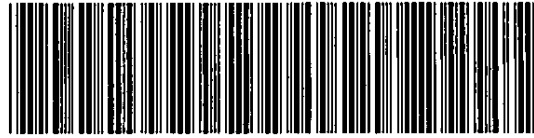
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR 29 P 1:51

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Amend  
Theris  
5-3-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Serving Urban Children, Schools, Educators, & Staff, Inc

**DOCUMENT NUMBER:** N09000011628

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

Please return all correspondence concerning this matter to the following:

ZAYDA HERNANDEZ

(Name of Contact Person)

SUCSES FOUNDATION, INC.

(Firm/ Company)

250 E PALM DRIVE, SUITE 425

(Address)

FLORIDA CITY, FL 33034

(City/ State and Zip Code)

zayda@sucsesfoundation.org

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

For further information concerning this matter, please call:

Zayda Hernandez

(Name of Contact Person)

at ( 305 ) 303-8991

(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

FILED

Serving Urban Children, Schools, Educators & Staff, Inc. 2010 APR 29 P 1:51

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

N09000011628

(Document Number of Corporation (if known))

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:**

N/A

*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)

N/A

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

N/A

**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:

ZAYDA HERNANEZ-ACEVEDO

New Registered Office Address:

250 E PALM DRIVE, SUITE 425

(Florida street address)

FLORIDA CITY

(City)

Florida 33034

(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:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A			<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)*

SEE ATTACHED FOR AMENDED ARTICLES

### **ARTICLE III: PURPOSE**

The corporation is organized and shall be operated exclusively for educational and charitable 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.

### **ARTICLE IV: POWERS**

The corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects.

1. The general nature, objects and purposes of the Corporation are to provide charitable and educational aid in the form of money, and other forms of property and services to children, non-profit organizations, teachers, educators and staff, to promote education and other related activities to encourage learning and dissemination of information and services. The corporation shall receive and maintain funds, or any other property, and subject to the restrictions and limitations set forth herein, shall use the whole or any part of the income there from and the principal thereof exclusively for its charitable or educational purposes.
2. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Third 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. No member, director, or officer of the Corporation, or any other private person shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
3. 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 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.
4. In the event of the dissolution or final liquidation of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or to the federal, state or local government for exclusively public purposes. Any such assets not so disposed of shall be disposed of by the Circuit Court of Miami-Dade County Florida, exclusively for such purpose or to such organizations as said court shall determine which are organized and operated exclusively for such purpose.

#### **ARTICLE V: REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is 250 E. Palm Drive, Suite 425, Florida City, Florida 33034, and the name of its registered agent at such address is Zayda Hernandez-Acevedo.

The board of directors may, from time to time, move the location of the registered office, and may from time to time change the registered agent.

#### **ARTICLE VII: MEMBERS/ DIRECTORS**

The corporation shall have no members.

The Corporation's affairs shall be managed by the board of directors, as is more specifically provided for in the Corporation's bylaws (as such may be amended or revised), including the manner of election of such board of directors. The corporation shall have at least three (3) directors. The number of directors may be increased or decreased from time to time as specified in the bylaws of the corporation, provided that the corporation shall always have at least three directors.

#### **ARTICLE X: BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the corporation.

#### **ARTICLE XI: AMENDMENT:**

These articles of incorporation may be amended in the manner provided by law.

The date of each amendment(s) adoption: April 1, 2010

*(date of adoption is required)*

Effective date if applicable: April 1, 2010

*(no more than 90 days after amendment file date)*

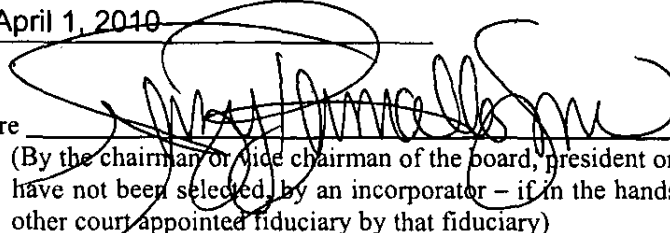
Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 April 1, 2010

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)

Nazy Ramallo-Sierra

(Typed or printed name of person signing)

CEO

(Title of person signing)

Page