

N090000011628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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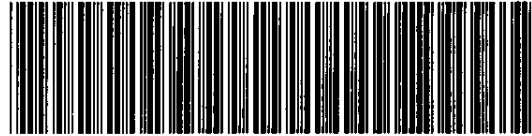
(Business Entity Name)

(Document Number)

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Amend

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2011 SEP -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR
9/12/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SERVING URBAN CHILDREN, SCHOOLS, EDUCATORS

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)

Serving Urban Children, Schools, Educators & Staff, 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

FILED

2011 SEP -9 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

to

Articles of Incorporation

Of

Serving Urban Children, Schools, Educators & Staff, Inc.

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

N09000011628

(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 restatement to its Articles of Incorporation:

The undersigned Incorporator of for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

SERVING URBAN CHILDREN, SCHOOLS, EDUCATORS, & STAFF, INC.

ARTICLE II

The principal place of business address:

250 E PALM DRIVE

Suite # 425

FLORIDA CITY, FL 33034

The mailing address of the corporation is:

250 E Palm Drive

Suite # 425

Florida City, FL 33034

ARTICLE III

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 IRS Code or the corresponding section of any future federal tax code.

ARTICLE IV

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.

ARTICLE V

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

The officers may move the location of the registered office.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ZAYDA HERNANDEZ-ACEVEDO

ARTICLE VI

The name and address of the incorporator is:

ZAYDA HERNANDEZ-ACEVEDO
29218 SW 187 AVENUE
HOMESTEAD, FL 33030

ARTICLE VII

Non-Stock Corporation

This corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the corporate officers thereof.

The officers of the corporation are comprised of the following persons:

Name	Title	Address
ZAYDA HERNANDEZ-ACEVEDO	PRESIDENT	250 E PALM DR, #425 FL CITY, FL 33034
ROLANDO ACEVEDO	VICE-PRESIDENT	250 E PALM DR, #425 FL CITY, FL 33034

ARTICLE VIII

Directors

The corporation shall have at least three (3) directors of the board. The number of directors may be expanded as specified in the bylaws of the corporation.

ARTICLE IX

Liquidation

Upon 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 as determined the members of the corporation. 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 X

The effective date for this corporation shall be:
11/30/2009

ARTICLE XI
Bylaws

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

ARTICLE XII
Amendment

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

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)

Title Name Address Type of Action

President/ Director	<u>Zayda Hernandez-Acevedo</u>	<u>250 E Palm Drive</u> <u>Florida City, FL 33034 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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Vice President/ Director	<u>Rolando Acevedo</u>	<u>250 E Palm Drive</u> <u>Florida City, FL 33034 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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<u>Officer</u>	<u>Nazy Ramallo-Sierra</u>	<u>250 E Palm Drive</u> <u>Florida City, FL 33034 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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<u>Director</u>	<u>Lynda Bell</u>	<u>250 E Palm Drive</u> <u>Florida City, FL 33034 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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<u>Director</u>	<u>Christina Cruz-Ortiz Dr</u>	<u>250 E Palm Drive</u> <u>Florida City, FL 33034 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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<u>Director</u>	<u>Monica Whittaker</u>	<u>250 E Palm Drive</u> <u>Florida City, FL 33034 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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<u>Director</u>	<u>Lisette Del Rosario</u>	<u>250 E Palm Drive</u> <u>Florida City, FL 33034 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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<u>Director</u>	<u>Patricia Faircloth-Mccormick</u>	<u>250 E Palm Drive</u> <u>Florida City, FL 33034 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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The date of each amendment(s) adoption: May 1, 2011

(date of adoption is required)

Effective date if applicable: May 1, 2011

(no more than 90 days after amendment file date)

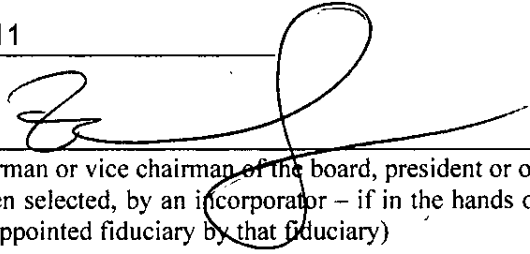
Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 May 31, 2011

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)

Zayda Hernandez

(Typed or printed name of person signing)

President/ Founder

(Title of person signing)

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