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(((H10000041500 3)))



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From: Account Name : YOUR CAPITAL CONNECTION, INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**KQ Cares, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Amend  
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Thank you!!

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To: Irene

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February 24, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KQ CARES, INC.  
2601 NW 68TH AVE  
MARGATE, FL 33063

SUBJECT: KQ CARES, INC.  
REF: N10000000072

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H10000041500  
Letter Number: 810A00004582

Articles of Amendment  
to  
Articles of Incorporation  
of

KQ CARES INC

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

N10000000072

(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)

\_\_\_\_\_, 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*

10 MAR - 2 PM 2:15  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**Addendum to Articles of Incorporation****KQ Cares, Inc.****Document # : N10000000072****ARTICLE III**

- 1) KQ Cares, Inc Inc. is organized for charitable, educational, and scientific purposes, including for such purposes, the promotion, publicity and 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.
- 2) The Foundation's purpose will be to dedicate their time helping the homeless community of South Florida. By using artists, sports personalities and entertainers, the foundation will educate the youth and the community about the importance of education in order to prevent homeless cycle. KQ Cares, Inc. will give their participants the tools they will need to be good stewards of their education and work life.
- 3) The foundation may engage in a variety of fundraising activities, including, but not limited to, celebrity and youth basketball tournaments and associated events such as celebrity charity dinners etc. 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.

**ARTICLE IV – MEMBERSHIP**

- 1) KQ Cares, Inc. shall initially include three members. The number of Directors may change from time to time, pursuant to the Bylaws, but shall never be less than three.

**ARTICLE VII-OFFICERS/DIRECTORS**

Tania-Gay Dunbar-P-2601 NW 68<sup>th</sup> Ave Margate, Fl 33063

Kymani Quarrie-VP-2601 NW 68<sup>th</sup> Ave Margate, Fl 33063

Yashica Burgess-Sec-7565 NW 44<sup>th</sup> St #1903 Lauderhill, Fl 33319

**ARTICLE VIII – AMENDMENTS TO BYLAWS**

**ARTICLE XII: 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.

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 IX-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 X - DURATION**

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

#### **ARTICLE XI - NO PRIVATE INUREMENTS; RESTRICTIONS ON ACTIVITIES**

- 1) No part of the net earnings of the KQ Cares, Inc. shall inure to the benefit of, or be distributable to its 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 for public office.
- 3) Notwithstanding any other provision of these Articles, KQ Cares, 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.

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>  |
|--------------|------------------------|--|--|
| <u>SEC</u>   | <u>CONSUELA DUNBAR</u> | <u>1460 NW 80TH AVE APT 208</u><br><u>MARGATE, FL 33063</u>  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| <u>SEC</u>   | <u>YASHICA BURGESS</u> | <u>7565 NW 44TH ST # 1903</u><br><u>LAUDERHOLL, FL 33319</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                        |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED SHEETS

The date of each amendment(s) adoption: 02/21/10  
(date of adoption is required)

Effective date if applicable: 02/21/10  
(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 02/26/10

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)

TANIA GAY-DUNBAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)