

N10000000374

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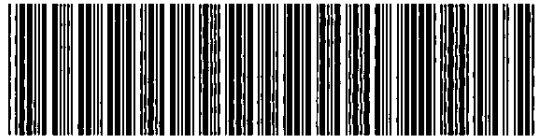
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 16 AM 9:12

Arnaud & N. C.
C.COULLIETTE

MAR 16 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE S.E.E.D PROJECT, INC.

DOCUMENT NUMBER: N10000000374

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

Please return all correspondence concerning this matter to the following:

SAMUEL D. LEE

(Name of Contact Person)

(Firm/ Company)

4301 34TH STREET SOUTH

(Address)

ST. PETERSBURG, FLORIDA 33711

(City/ State and Zip Code)

HightP@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAMUEL D. LEE

(Name of Contact Person)

at (813) 504-6660

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2010

SAMUEL D. LEE
4301 34TH ST., SOUTH
ST PETERSBURG, FL 33711

SUBJECT: THE SEED PROJECT, INC.
Ref. Number: N10000000374

We have received your document for THE SEED PROJECT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you are wanting to change your corporate name to show the periods like you have them on your application, you will need to indicate that in your document before returning.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 810A00004032

RECEIVED
2010 MAR 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

THE SEED PROJECT, INC.

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

N10000000374

(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 S.E.E.D. PROJECT, INC.

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)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 MAR 16 AM 9:12

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:
(Attach additional sheets, if necessary)

<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)

ARTICLE III - Amended to read as follows: (see attached)

ARTICLE IV - Dissolution Clause Added. (see attached)

ARTICLE V - Term Of Existence Added. (see attached)

ARTICLE VI - replaces article V in original articles. No changes other than article number.

ARTICLE VII - replaces article VI in original articles. No changes other than article number.

ARTICLE VIII - replaces article IV in original articles. Additional language included. (see attached)

ARTICLE IX - Indemnification Clause added. (see attached).

ARTICLE X - Replaces article VII in original articles. No changes other than article number.

The date of each amendment(s) adoption: February 01, 2010

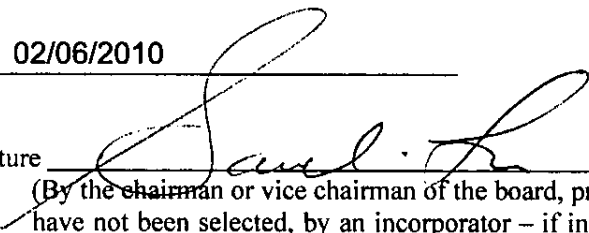
Effective date if applicable: February 01, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

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 02/06/2010

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)

SAMUEL D. LEE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Amended

ARTICLES OF INCORPORATION
OF

The S.E.E.D. Project, Inc.

(A Non-profit Organization)

ARTICLE I

Name and Address

The name of this Corporation shall be:

The S.E.E.D. Project, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing
address of this corporation shall be:

4301 34th St. So, - St. Petersburg, FL 33711
Pinellas County

ARTICLE III

Purpose

This Corporation is organized exclusively for religious, charitable, educational, and/or scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed 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 purpose clause 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 any candidate for public office.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding section of any future federal tax code or (b) by a organization contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 or corresponding provision of any future federal tax code.

ARTICLE IV Dissolution

Upon dissolution of the Corporation, after paying or making provision for the payment of all of the liabilities of the Corporation, assets shall be distributed for more exempt purposes with the meaning of the section 501(c) (3) of the Internal Revenue Code or the corresponding provision 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then

located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The assets of the Corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Church Council Ministry determine.

Any of such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the Corporation is then located, exclusively for the purposes or to such organization or organizations, as said shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V

Term of Existence

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 4301 34th Street So., St. Petersburg, Florida,

33711 and the name of its initial registered agent at such address is SAMUEL D. LEE.

ARTICLE VII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

<u>Name</u>	<u>Address</u>
SAMUEL D. LEE	4301 34 TH STREET SOUTH ST. PETERSBURG, FLORIDA 33711

ARTICLE VIII

Bylaws & Amendment

The manner in which directors are elected or appointed is:
provided for in the bylaws.

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation. These Articles of Incorporation may be amended in the manner provided by bylaws.

ARTICLE IX

INDEMNIFICATION

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer or the corporation for any liability arising by

virtue of such directors or officers position or former position with the corporation.

ARTICLE X

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

Title: P

Samuel D Lee
4301 34th Street So.
St. Petersburg, Florida 33711 US

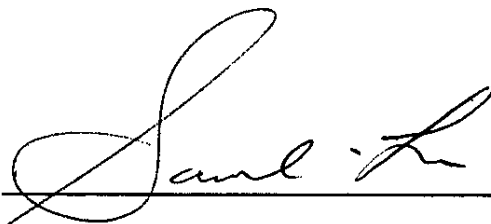
Title: VP
YUNYUL YI
10744 N. Nebraska Ave
Tampa, Florida 33612 US

Title: SEC

ALFONSO WOODS
4905 34th Street South #168
St. Petersburg, Florida 33711 US

IN WITNESS WHEREOF, the undersigned sole incorporator
executed these Articles of Incorporation,

this 10 day of Feb, 2010.

A handwritten signature in cursive script, appearing to read "Samuel Lee", is written over a horizontal line.

SAMUEL LEE

Sole Incorporator