

N10000000835

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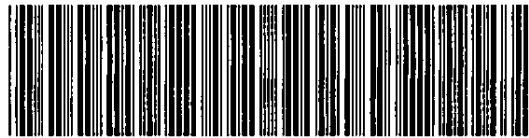


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2010 MAR 31 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

TB

APR - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cultivate Our Youth, Inc.

DOCUMENT NUMBER: N10000000835

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

Please return all correspondence concerning this matter to the following:

Lenore Robinson

(Name of Contact Person)

Robinson Consulting Group, Inc.

(Firm/ Company)

325 Marion Oaks Course

(Address)

Ocala, Florida

(City/ State and Zip Code)

cultivateouryouth@gmail.com

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

For further information concerning this matter, please call:

Lenore Robinson

(Name of Contact Person)

at (407) 256-9375

(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

Cultivate Our Youth, Inc.

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

N10000000835

(Document Number of Corporation (if known))

FILED
2010 MAR 31 AM 10:18
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:

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

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>
DIR	Natasha P. Johnson	200 Monument Avenue Ste B Kissimmee, FL 34741	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC	Juanita Cohen	325 Marion Oaks Course Ocala, Florida	<input checked="" 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)

All Articles I-X have been amended. Please see attached.

The date of each amendment(s) adoption: 04/01/2010

(date of adoption is required)

Effective date if applicable: 04/01/2010

(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 04/01/2010

Signature

Lenore Robinson

(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)

Lenore Robinson

(Typed or printed name of person signing)

CEO/Director/Treasurer

(Title of person signing)

Cultivate Our Youth, Inc.

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned, desiring to form a corporation not for profit, pursuant to the laws of the State of Florida, as contained in Chapter 617 of Florida Statutes, hereby certify as follows:

ARTICLE I-CORPORATION NAME:

The name of the Corporation shall be: Cultivate Our Youth, Inc.

ARTICLE II-PRINCIPAL OFFICE:

The principle place of business and the mailing address of this corporation shall be:
Principal Office and Mailing Address: 325 Marion Oaks Course, Ocala, Florida 34473

ARTICLE III-PURPOSE:

The specific purpose for which this corporation is organized:

This corporation is not organized for the private gain of any person. Said corporation is organized exclusively for charitable, educational, and 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 the corresponding section of any future federal tax code.

More specifically, Cultivate Our Youth, Inc. is a nonprofit organization that works to create opportunities for positive change in the lives of at risk youth. Cultivate Our Youth, Inc., is dedicated to empowering at risk youth into becoming solely self-sufficient and productive members of society.

ARTICLE IV-DURATION

The duration of this corporation shall be perpetual; it shall have no stock and no members.

ARTICLE V – MANNER OF ELECTION

The directors shall be elected or appointed as established through the Bylaws of the corporation.

ARTICLE VI – LIMITATION OF CORPORATE POWERS

No part of the net earnings of the corporation 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 services rendered and to make payments and distributions in furtherance of the purpose set forth in Article II hereof. No substantial part of the activities of the corporations 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII – INITIAL DIRECTORS/OFFICERS

Lenore M. Robinson –CEO/Director/Treasurer
Dewayne Gibson – VP/Director
Juanita Cohen – Secretary/Administrative Assistant

The address for all directors is the same as the principle address of the corporation.

ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Lenore Robinson, 325 Marion Oaks Course, Ocala, FL 34473

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is:
Lenore Robinson, 325 Marion Oaks Course, Ocala, Florida 34473

ARTICLE X – 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 shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

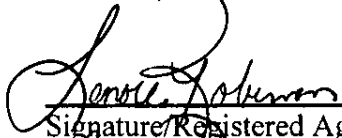
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **Cultivate Our Youth, Inc.**
2. The name and address of the registered agent and office is:

Lenore Robinson
Robinson Consulting Group, Inc.
325 Marion Oaks Course
Ocala, Florida, 32804

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity.



Signature/Registered Agent

4/1/10

Date



Signature/Incorporator

4/1/10

Date