

N10000002075

(Requestor's Name)

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PICK-UP WAIT MAIL

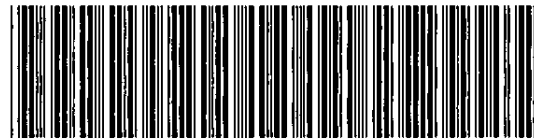
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2010 MAY -3 PM 1:31

Amend
C.COULLIETTE
MAY 03 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Men Act Now Program, Inc.

DOCUMENT NUMBER: N10000002075

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

Please return all correspondence concerning this matter to the following:

Kenneth J Alexander

(Name of Contact Person)

The Men Act Now Program, Inc.

(Firm/ Company)

1196-A Capital Circle NE

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

kenneth@comcast.net

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

For further information concerning this matter, please call:

Kenneth J Alexander

(Name of Contact Person)

at (850) 531-0001

(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

The Men Act Now Program, Inc.

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

N10000002075

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Amending Articles 3 through 9. See attached

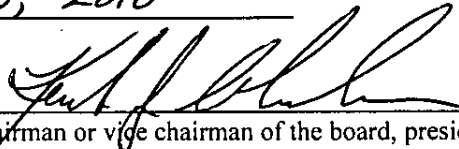
The date of each amendment(s) adoption: April 23, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 3, 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)

Kenneth J Alexander
(Typed or printed name of person signing)

COO
(Title of person signing)

ARTICLE III

PURPOSE(S)

The Men Act Now Program, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as an exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose(s) for which the corporation is organized is (are):

1. To reduce the level of truancy for participants.

The Men Act Now Program, Inc., is based on the on the premise of, AGetting each participant involved in something positive to reduce the chances of them becoming a crime statistic. @ This program implements a plan to increase Options for Unsupervised Adolescents and Young Teens.

2. To reduce/eliminate suspensions, expulsions and disciplinary referrals for participants.

The Men Act Now Program, Inc., implements a plan to offer alternatives for suspended and Expelled adolescents and young teens, as well as early prevention and intervention to prevent the behavior that will lead to such courses of action.

3. To increase academic performance of participants.

The Men Act Now Program, Inc., implements a plan for providing after school and evening activities to keep *at risk* adolescents and young teens occupied and supervised while providing useful tutoring. These are youngsters who have been identified to be most likely to become involved in juvenile crime. Studies have proven that there is a direct relation between truancy and academic performance.

4. To reduce juvenile crime in participating communities.

The Men Act Now Program, Inc., is aware of the many problems faced by its participants and the direct correlation these problems may have on juvenile criminal activity. By providing after school and evening activities The Men Act Now Program is addressing the need to offer supervised activities as an alternative to street life for its participants. Seminars and workshops focused on the parents and the communities are aimed at educating the public and encouraging their involvement in crime prevention.

5. To introduce socially desirable lifestyles to participants.

The Men Act Now Program, Inc., is aware of the negative social infrastructures which

permeates the community and awaits to assail each of its participants. By implementing a hypodermic model of diverse life activities, it will allow participants to become aware of other opportunities for life growth and development that exist. In addition, the proliferation of this model will break the mode of complacency and acceptance of mediocrity saturates the community. Seminars and workshops focused on developing life skills are aimed at educating our participants and arming them with aspirations of more desirable lifestyles.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The board of directors will be elected by The Men Act Now Program, Inc. officers. Each officer will make a motion to have an individual considered as a director. Once that motion has been properly seconded, it will be put to a vote. In order to be elected as a director, the candidate must receive a majority vote from The Men Act Now Program officers. There will be a minimum of four directors for The Men Act Now Program.

ARTICLE V

EXEMPTION REQUIREMENTS

A. The Corporation is intended to qualify as an organization described in Code Section 501(C)(3). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of its directors, officers, or other private persons, except that the Corporation shall be authorized to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation and the Corporation's Bylaws.

B. 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.

C. Notwithstanding any other provision of the Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation described in, and exempt from federal income tax under, Code section 501(c)(3) or by a Corporation, contributions to which are deductible under Code section 170(c). The Corporation is intended to qualify as a public charity. However, during any period that the Corporation is determined to be a private foundation, as defined in Code Section 509, the Corporation shall not (i) engage in any act of self-dealing as defined in Code section 4941(d), (ii) retain any excess business holdings as defined in Code section 4943(c) which would be subject to tax under Code section 4943, (iii) make any investments which would subject the Corporation to tax under Code section 4944, or (iv) make any taxable expenditures as defined in Code section 4945(d), and it shall distribute foundation income and, to the extent income is not sufficient, principal for each taxable year at such time and in such manner as not to subject the Corporation to tax

on undistributed income under Code section 4942.

D. Upon the dissolution of the Corporation, assets of the Corporation remaining after the satisfaction of liabilities shall be distributed exclusively for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government or to a state or local government for a public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, which are organized and operated exclusively for such purposes, as said court shall determine.

ARTICLE VI

INITIAL DIRECTORS AND/OR OFFICERS

The name and address of the Officers are:

Emmanuel Coffy, **C.E.O./C.F.O.**, 4768 Woodville Highway, Tallahassee, FL 32305

Kenneth J. Alexander, **C.O.O.**, 817 Abbiegail Drive, Tallahassee, FL 32303

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth J Alexander
817 Abbiegail Drive
Tallahassee, FL 32303

ARTICLE VIII

DISSOLUTION CLAUSE

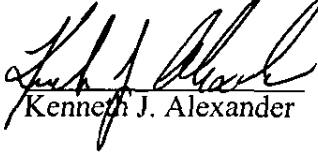
Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth J Alexander
817 Abbiegail Drive
Tallahassee, FL 32303


Kenneth J. Alexander

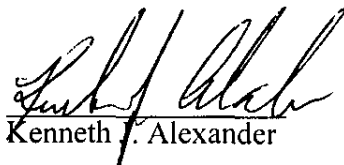
5-3-2010
Date

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 621.01 to 621.15, Florida Statutes, the undersigned corporation, organized under the laws 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: The Men Act Now Program, Inc.
2. The name and address of the registered agent is: Kenneth J. Alexander, 817 Abbiegail Drive, Tallahassee, FL 32303.
3. The address of the office is: 1196-A Capital Circle NE, Tallahassee, FL 32301.


Having Been Named as Registered Agent and to Accept Service of Process for the above Stated Corporation at the Place Designated in this Certificate, I Hereby Accept the Appointment as Registered Agent and Agree to Act in this Capacity. I Further Agree to Comply with the Provisions of All Statutes Relating to the Proper and Complete Performance of My Duties, and I Am Familiar with and Accept the Obligations of My Position as Registered Agent


Kenneth J. Alexander

5-3-2010
Date

ACCEPTANCE OF REGISTERED AGENT AND INCORPORATOR

The undersigned, being the person named in the articles of organization of THE MEN ACT NOW PROGRAM, INC., as the registered agent and incorporator of this not for profit corporation, hereby consents to accept service of purpose for the above stated corporation at the place designated in the articles organization, and accepts the appointment as registered agent and incorporator and agrees to act in these capacities. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of both registered agent and incorporator.



KENNETH J. ALEXANDER
Registered Agent and Incorporator