

N10000002345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

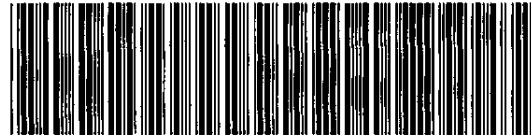
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600187074756

10/26/10--01016--016 **43.75

FILED
2010 OCT 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

NOV - 1 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVAS' GRACE FOUNDATION, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARY HENRY-DILL

(Name of Contact Person)

3670 JOSEPH DRIVE

(Firm/ Company)

(Address)

WEST PALM BEACH, FL 33417

(City/ State and Zip Code)

MLHDILL@YAHOO.COM

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

For further information concerning this matter, please call:

MARY HENRY-DILL

(Name of Contact Person)

at (754) 204 1267

(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

EVAS' GRACE FOUNDATION, INC.

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

N10000002345

(Document Number of Corporation (if known))

FILED
2010 OCT 26 PM 12:54
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**)

3670 JOSEPH DRIVE

WEST PALM BEACH, FL

33417

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:

3670 JOSEPH DRIVE

(Florida street address)

WEST PALM BEACH, FL

(City)

, Florida 33417

(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> |
|--------------|--------------------------|---|--|
| <u>CFO</u> | <u>Va'SHEA JOHNSON</u> | <u>PO BOX 30481</u> <u>PALM BCH GDNS, FL 33417</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>DIR.</u> | <u>La'QUAN JOHNSON</u> | <u>PO BOX 30481</u> <u>PALM BCH GDNS, FL 33417</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>DIR.</u> | <u>BRYAN ONWEAZUEKWU</u> | <u>PO BOX 30481</u> <u>PALM BCH GDNS, FL 33417</u> | <input checked="" 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)

Eva's Grace Foundation, Inc.

PO Box 30481, Palm Beach Gardens, FL 33420-0481

Due to IRS Tax Exempt guidelines, we found it necessary to completely amend the Articles of Incorporation; a complete copy is enclosed for your review and convenience.

CONTINUED ON SEPARATE SHEET ATTACHMENT

The date of each amendment(s) adoption: 18 OCTOBER 2010

Effective date if applicable: 18 OCTOBER 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 18 OCTOBER 2010

Signature

Mary Henry-Dill

(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)

Mary Henry-Dill

(Typed or printed name of person signing)

President

(Title of person signing)

The undersigned incorporator(s), a natural person(s) 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 317A, adopt(s) the following articles of incorporation.

ARTICLE I NAME/REGISTERED OFFICE

The name of this corporation is: Eva's Grace Foundation, Inc.;
The corporation's registered office is: 3670 Joseph Drive, West Palm Beach, FL 33417; and
mailing address: P.O. Box 30481, Palm Beach Gardens, FL 33420-0481.

ARTICLE II PURPOSE

This corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986.

ARTICLE III INUREMENT OF INCOME

1. 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 for services rendered.
2. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV OPERATIONAL LIMITATIONS

1. 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 Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE V
DEBT OBLIGATIONS AND PERSONAL LIABILITY of
DIRECTORS/MEMBERS

1. The corporation's first Board of Directors shall be comprised of the following natural persons: President, Mary Henry-Dill, Treasurer, Va'Shea Johnson, Secretary, La'Quan Johnson, and Director, Bryan Onweazuekwu.
2. The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.
3. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI
DISSOLUTION

Upon the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all 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 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the 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.

ARTICLE VII
AUTHORITY AND DUTIES OF DIRECTORS

1. **Authority of Directors.** The Board of Directors serves as the policy-making body and may exercise all the powers and authority granted to the Corporation by law.
2. **Number, Selection, and Tenure.** The Board shall consist of not less than three (3) directors. Each director shall hold office for a term of three (3) years. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by (a) the Board of Directors, or (b) application, or (c) election. In the event of a tie vote,

the Board of Directors shall choose the succeeding director. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office as needed.

3. Resignation. Resignations are effective upon receipt by the Secretary of the Corporation of written notification.

**ARTICLE VIII
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

MARY HENRY-DILL
3670 JOSEPH DRIVE
WEST PALM BEACH, FL 33417

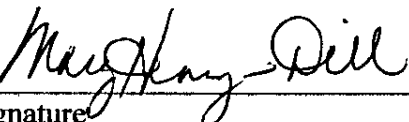
**ARTICLE IX
OFFICERS**

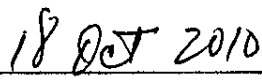
The *officers* of this corporation is (are):

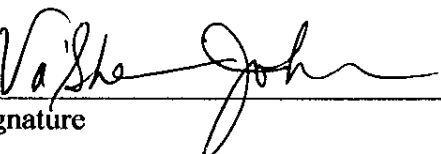
President Mary Henry-Dill, P.O. Box 30481, Palm Beach Gardens, FL 33420-0481, and

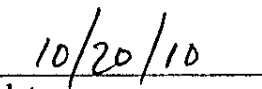
Treasurer Va'Shea Johnson, P.O. Box 30481, Palm Beach Gardens, FL 33420-0481

The undersigned *officers* certifies both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.


signature


date


signature


date