

NI0000005739

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U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miciah Deleston Foundation for Families, Inc.

DOCUMENT NUMBER: N10000005739

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

Please return all correspondence concerning this matter to the following:

Melba Furlow-Herrington

(Name of Contact Person)

Miciah Deleston Foundation for Families, Inc.

(Firm/ Company)

2864 Cesery Blvd.

(Address)

Jacksonville, FL 32277

(City/ State and Zip Code)

dominique@dreamstolife.biz

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

For further information concerning this matter, please call:

Melba Furlow-Herrington

(Name of Contact Person)

at (904) 520-1639

(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

MICIAH DELESTON FOUNDATION FOR FAMILIES, INC.

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

N10000005739

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

ARTICLE II. Purpose

*The organization is organized as a not-for-profit, charitable organization, exclusively for charitable, including such, purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code to aid youth and their families in building a **foundation** to guide their actions, foster character, develop life management skills, educational training, and services to achieve self-sufficiency and minimize poverty*

Article III. Membership

Membership shall consist of the members of the board of directors and community members

Article IV. Meetings

Section 1. The Annual Meeting of the Board of Directors shall be held in April of each year on such date and at such time and place as may be fixed by the Board of Directors and named in the notice. Regular Meetings of the Board of Directors shall be held at such times as the board may, from time to time, determine. Special Meetings of the Board of Directors shall be held at any time, on call by the President of the Board, or by the Secretary on the request in writing of any three (3) members of the Board.

Section 2. Agenda for Regular Meetings. The agenda or order of business for each Regular meeting shall be set by the president.

corporations account. All funds of the Corporation shall be deposited to the credit of the Corporation in such banks and trust companies.

Article XI. Books and Records

The corporation shall keep correct and complete books and records of accounts, including but not limited to financial records, and shall also keep minutes of the proceedings of its members, board of directors and committees having and exercising any of the authority of the board of directors, and shall keep at the principal office a record giving the names and addresses of the members entitled to vote. **All books and records of the corporation may be inspected by any member, or his agent or attorney, for any proper purpose at any reasonable time.**

Article XII. Dissolution or Sale of Assets

A two-thirds vote of the membership shall be required to sell or mortgage assets of the corporation not in the regular course of business and/or to dissolve the corporation. *Upon dissolution of the corporation, any assets, remaining after payment of or provision for its debts and liabilities shall, consistent with the purposes of the organization, be paid over to charitable organizations and/or be* **distributed for one or more exempt purposes within the meaning of the Internal Revenue Code, under the provisions of Section 501(c)(3) of the U.S. Internal Revenue Code and/or corresponding provisions/sections of subsequently enacted federal law, 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 a Court of Competent Jurisdiction of the county in which the principle office of the organization is then located,


The date of each amendment(s) adoption: Sept. 3, 2010

Effective date if applicable: Sept. 3, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

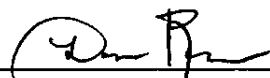
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 Sept. 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)

Dominique Ross, Sr.
(Typed or printed name of person signing)

 President
(Title of person signing)