

N10000006191

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thew's
2-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA EDUCATIONAL CENTER, INC.

DOCUMENT NUMBER: N10000006191

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

Please return all correspondence concerning this matter to the following:

Joseph Riley
(Name of Contact Person)

Florida Educational Center, Inc.
(Firm/Company)

16001 NW 42nd Avenue
(Address)

Miami, Florida 33054
(City/ State and Zip Code)

Jriley552003@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Riley at (786) 262-6903
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certification of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

919

Articles of Amendment
to
Articles of Incorporation
of

FILED
2011 JAN 31 P 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA EDUCATIONAL CENTER, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000006191
(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 principle office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

16001 NW 42nd Avenue

Miami, FL 33054

C. Enter new mailing address, if applicable:
(Mailing Address **MAY BE A POST OFFICE BOX**)

PO Box 540733

Miami, FL 33054

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)

(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.

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>D</u>	<u>Joseph Riley</u>	<u>13850 N.W. 26th Avenue</u> <u>Opa Locka, Florida 33054</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>S. Dee Donald</u>	<u>13850 N. W. 26th Avenue</u> <u>Opa Locka, FL 33054</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Larry Smith</u>	<u>13850 N.W. 26th Avenue</u> <u>Opa Locka, FL 33054</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)

ARTICLE V GEBERAL AND SPECIFIC PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized and shall be operated as a faith-based nonprofit corporation solely and exclusively for religious, charitable, educational, scientific, and literary purposes, including for such purposes, the making of distribution 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, and specifically those purposes identified in the corporation bylaws; however, the Corporation shall not perform any act or transact any business that will jeopardize the tax exempt status of the Corporation under Section 501(c)3 of the Internal Revenue Code and its regulations, as such Section and regulations now exist or may hereafter be amended or revised under corresponding laws and regulations hereafter adopted.

Specifically, as a Not For Profit organization, Florida Educational Center, Inc will:

1. For the advancement of charity, education, scientific, literary, and any other related or corresponding charitable purposes by the distribution of its fund for such purposes.
2. Through outreach and collaborations, Florida Educational Center, Inc. will continually develop and implement programs designed to empower men, women and children to reach their fullest potential.
3. The general nature and purposes of this corporation shall be exclusively charitable within the meaning of Section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, Florida Educational Center, Inc. will not carry on any other activities not permitted to be carried on by an Organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE XII AMENDMENT OF BY-LAWS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and/or By-Laws, or any amendments hereto, and all rights and privileges conferred upon

Directors, Trustees, Officers, are subject to this reservation. The Articles of Incorporation and/or By-Laws may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specifically provisions for amendments are adopted by the Corporation pursuant to law, with final authority and approval of any amendments by Executive Director.

The date of each amendment(s) adoption: 1-10-11
(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 1-29-11

Signature

Joseph Riley
(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)

JOSEPH RILEY
(Type or printed name of person signing)

PRESIDENT
(Title of person signing)