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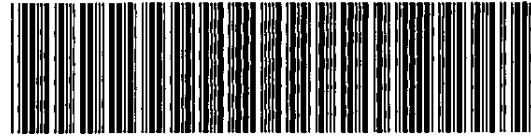
(Business Entity Name)

(Document Number)

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Amend

FILED
10 DEC 27 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 29 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2010

DARRIS GALLAGHER
EVERYTHING POSITIVE OUTREACH, INC.
PO BOX 2598
EATONVILLE, FL 32751

SUBJECT: EVERYTHING POSITIVE OUTREACH, INC
Ref. Number: N10000006618

We have received your document for EVERYTHING POSITIVE OUTREACH, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00028591

RECEIVED
10 DEC 27 PM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVERYTHING POSITIVE OUTREACH, INC.

DOCUMENT NUMBER: N10000006618

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

Please return all correspondence concerning this matter to the following:

DARRIS GALLAGHER

(Name of Contact Person)

EVERYTHING POSITIVE OUTREACH, INC.

(Firm/ Company)

PO BOX 2598

(Address)

EATONVILLE, FL 32751

(City/ State and Zip Code)

natashagallagher@bellsouth.net

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

For further information concerning this matter, please call:

DARRIS GALLAGHER

(Name of Contact Person)

at (407) 448-4172

(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

EVERYTHING POSITIVE OUTREACH, INC

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

N10000006618

(Document Number of Corporation (if known))

FILED
10 DEC 27 AM 9:41
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:

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)

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:

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.

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>
			<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)

ATTACHED ARE THE FULL SET OF ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION

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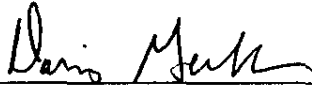
The date of each amendment(s) adoption: JULY 9, 2010
(date of adoption is required)

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 DECEMBER 22, 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)

DARRIS GALLAGHER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Articles of Amendment
TO
Articles of Incorporation
EVERYTHING POSITIVE OUTREACH, INCORPORATED

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be **EVERYTHING POSITIVE OUTREACH, INCORPORATED**.

Second: The place in this state where the principal office of **EVERYTHING POSITIVE OUTREACH, INCORPORATED** is to be located is the City of **ORLANDO, FL**, Orange County.

**ARTICLE I
NAME/REGISTERED OFFICE**

The name of this corporation shall be: **EVERYTHING POSITIVE OUTREACH, INCORPORATED**. The corporation's registered office is located at: **PO BOX 2598, EATONVILLE, FL 32751**

**ARTICLE II
PURPOSE**

EVERYTHING POSITIVE OUTREACH, INCORPORATED is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, **EVERYTHING POSITIVE OUTREACH, INCORPORATED** shall provide academic, athletic, and life skill development to children & young adults. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of **EVERYTHING POSITIVE OUTREACH, INCORPORATED** :

1. No part of the net earnings of **EVERYTHING POSITIVE OUTREACH, INCORPORATED** shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of **EVERYTHING POSITIVE OUTREACH, INCORPORATED** 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; and
3. Notwithstanding any other provision of these articles, **EVERYTHING POSITIVE OUTREACH, INCORPORATED** shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. **EVERYTHING POSITIVE OUTREACH, INCORPORATED** 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 DIRECTORS/MEMBERS

EVERYTHING POSITIVE OUTREACH, INCORPORATED, 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.

EVERYTHING POSITIVE OUTREACH, INCORPORATED first Board of Directors shall be comprised of the following natural persons:

{List Directors' Names, and optionally, Addresses}!!]

PRESIDENT -DARRIS GALLAGHER

VICE-PRESIDENT - NATASHA GALLAGHER

TREASURER - DARRIUS GALLAGHER, JR.

SECRETARY - SAMARA GALLAGHER

EXECUTIVE DIRECTOR - DEMARCUS GALLAGHER

ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of **EVERYTHING POSITIVE OUTREACH, INCORPORATED** 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.

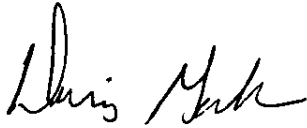
ARTICLE VI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

**ARTICLE VII
INCORPORATOR**

The incorporator(s) of **EVERYTHING POSITIVE OUTREACH, INCORPORATED** is **DARRIS GALLAGHER** of PO Box 2598, Eatonville, Fl 32751 incorporating entity.

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



SIGNATURE

7-9-10

DATE