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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 19 AM 9:13

Amend  
@ 1/24/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE VILLAGE OF ONE CORPORATION

DOCUMENT NUMBER: N10000008367

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

Please return all correspondence concerning this matter to the following:

YOLANDA M. HONEYCUTT  
(Name of Contact Person)

THE VILLAGE OF ONE, CORPORATION  
(Firm/ Company)

2502 SW KENILWORTH STREET  
(Address)

PORT ST. LUCIE, FL 34953  
(City/ State and Zip Code)

INFO @ THESEASONINGINC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HOUGHTON D. FRANCIS at (772) 785 8333  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2010

YOLANDA M. HONEYCUTT  
THE VILLAGE OF ONE CORPORATION  
2502 SW KENILWORTH STREET  
PORT SAINT LUCIE, FL 34953

SUBJECT: THE VILLAGE OF ONE, CORPORATION  
Ref. Number: N10000008367

We have received your document for THE VILLAGE OF ONE, CORPORATION 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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 710A00027900

*Corrections Inclosed*

RECEIVED  
11 JAN 19 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

The Village of ONE Corporation

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

N10000008367

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 19 AM 9:13

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)

2502 SW KENILWORTH Street  
PORT Saint Lucie, FL 34953

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

2502 SW KENILWORTH Street  
PORT Saint Lucie, FL 34953

**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:

YOLANDA M. HONEYCUTT

New Registered Office Address:

2502 SW KENILWORTH Street

(Florida street address)

PORT Saint Lucie

(City)

Florida 34953

(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>
President	VOLANDA M. HONEYCUTT	2502 SW KENTWORTH ST. PORT SAINT LUCIE, FL 34953	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	HOUGHTON D. FRANCIS	SAME	<input checked="" 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)*

SEE ATTACHED

## Article Correction

The Village of ONE Corporation Culinary Externship program is designed to provide Culinarians with a variety of contemporary skills utilized within a professional kitchen. Students participate in a menu and recipe development, American and International Cuisine, culinary skills development, kitchen sanitation and safety, nutrition and supervision and baking. The program provides students with the technical knowledge and skills for employment as entry level cooks, bakers and/or food preparation workers in the hospitality, commercial foods and culinary arts industry. Instruction includes a combination of classroom theory and practical experience in our full service restaurant.

Said organization is organized exclusively for charitable purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any 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 1986 or corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the corporation: Assets shall be distributed 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, with jurisdiction of the county in which the principal office is located.

## Address Correction

2502 SW Kenilworth Street, Port Saint Lucie, Florida 34953

## Officer Correction

President: Yolanda M Honeycutt (Address listed Above)

Vice-President: Houghton D. Francis ( Address Listed Above)

The date of each amendment(s) adoption: JANUARY 7, 2011  
(date of adoption is required)  
Effective date if applicable: JANUARY 7, 2011  
(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 JANUARY 7, 2011

Signature [Handwritten 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)

YOLANDA M. HONEYCUTT  
(Typed or printed name of person signing)

President  
(Title of person signing)