

Amend
10 3/53/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lagniappe Legacy Foundation Inc

DOCUMENT NUMBER: N100000 44721

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

Please return all correspondence concerning this matter to the following:

Kaye Jensen Barnes
(Name of Contact Person)

The Lagniappe Legacy Foundation Inc
(Firm/ Company)

701 South Howard Avenue suite 100-123
(Address)

Tampa Florida 33606
(City/ State and Zip Code)

Kaye.Barnes@lagniappelegacyfoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kaye Jensen Barnes at (813) 422-9188
(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 &
Certificate of Status | <input 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

Street Address
Amendment Section

RECEIVED

12 MAR 22 AM 8:57

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

note: changing non profit form, instead of for profit.
payment check was with initial documents.

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2012

KAUE JEMISON BARNES 2ND MAILING
701 SOUTH HOWARD AVE
STE. 106-123
TAMPA, FL 33606

SUBJECT: THE LAGNIAPPE LEGACY FOUNDATION INCORPORATED
Ref. Number: N10000011721

We have received your document for THE LAGNIAPPE LEGACY FOUNDATION INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00007880



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2012

KAUE JEMISON BARNES
701 SOUTH HOWARD AVE
STE. 106-123
TAMPA, FL 33606

SUBJECT: THE LAGNIAPPE LEGACY FOUNDATION INCORPORATED
Ref. Number: N10000011721

We have received your document for THE LAGNIAPPE LEGACY FOUNDATION INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00007880

Articles of Amendment
to
Articles of Incorporation
of

The Lagniappe Legacy Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NC1 00000 44 724
(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 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: _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 22 AM 10:30

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u> </u> Remove	<u>V</u>	<u>Mike Jones</u>
<u> </u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
2) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
3) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
4) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
5) <u> </u> Change <u> </u> Add <u> </u> Remove	_____	_____	_____ _____ _____
6) <u> </u> Change	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

see attached ^{10/18} Articles of Incorporation

Lagniappe Legacy Foundation Articles of Incorporation (EIN 27-4337587)

The Lagniappe Legacy Foundation Incorporated Nonprofit *Amended* Articles of Incorporation

The Lagniappe Legacy Foundation for the purpose of forming a corporation under the nonprofit laws of the state of Florida, hereby adopts the following Articles of Incorporation:

Article I

The Lagniappe Legacy Foundation Incorporated shall be a State of Florida Nonprofit.

Article II

The term of existence shall be perpetual.

Article III

The purposes for which the corporation is organization are as follows:

The Lagniappe Legacy Foundation Incorporated Nonprofit has been organized to support groups and individuals creating social, economic and cultural transformation towards long-term sustainability through the production of an annual gala and other activities.

*The Lagniappe Legacy Foundation Incorporated is organized exclusively for charitable, religious, educational and scientific purposes, including, for such 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.

The Lagniappe Legacy Foundation Incorporated Nonprofit may therefore seek, apply for and receive donations, grants, loans and other funding from individuals, organizations, corporations, government agencies, and others to support and conduct, in any manner, any lawful activities in furtherance of these charitable, scientific and educational purposes.

Notwithstanding any other provision of these By-laws, The Lagniappe Legacy Foundation Incorporated Nonprofit shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of the 1954 (or the corresponding provision of any future United States Internal Revenue Law; (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law; or (c) a corporation under the Washington Nonprofit Corporation Act (RCW 24.03).

Article IV

The name of the Registered Agent of the corporation is Kaye Jemison-Barnes. The street address of the Registered Office and Registered Agent is 701 South Howard Avenue Suite 106-123 Tampa, Florida 33606 The mailing address for the Registered Agent is 701 South Howard Avenue Suite 106-123, Tampa, Florida 33606

Article V

There shall be five directors serving as the initial Board of Directors. Their names and addresses are as follows:

1. Kaye Jemison-Barnes, 701 South Howard Avenue, Suite 106-123, Tampa, Florida 33606
2. Jeffrey L Barnes, 8213 Whistling Pine Way, Tampa, Florida 33647
3. Rhonda Barnes, 1123 Hydrangea Circle NW, Concord, North Carolina 28027
4. Mistie Vargas, 615 Overlook Drive, Winter Haven, Florida 33884
5. Gaston Vargas, 615 Overlook Drive, Winter Haven, Florida 33884
6. G.H.W. Jemison, 3271 Sherman Ridge Dr. SW, Marietta, Georgia 30064

Article VI

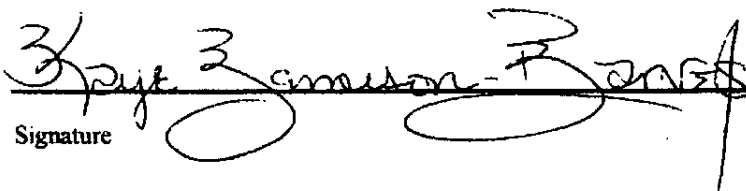
*Upon dissolution of the Corporation, assets shall be distributed for one or more purpose within the meaning of 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principle off ice of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII

The name and address of each incorporator is as follows:

1. Kaye Jemison-Barnes, 701 Howard Avenue, Suite 106-123, Tampa, Florida 33606

In witness whereof, each incorporator has affixed his/her signature on this twentieth day of February 2012

 02/20/2012
Signature

(Adopted by Board of Directors: 02/20/2012)

The date of each amendment(s) adoption: 02/20/2012

Effective date if applicable: 02/20/2012
(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 02/20/2012

Signature Kaye Simon Barnes
(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)

Kaye Simon Barnes
(Typed or printed name of person signing)

Executive Director
(Title of person signing)