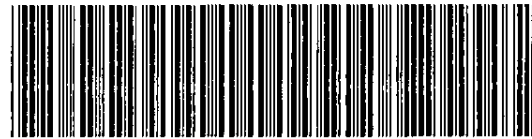


N11000000078



300195669153

02/23/11--01011--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 15 PM 2:35

Amend
@ 3/15/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Make It Count Empowerment Foundation, Inc

DOCUMENT NUMBER: NI100000078

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

Please return all correspondence concerning this matter to the following:

FARRIS Long
(Name of Contact Person)

(Firm/ Company)

P.O. Box 16394
(Address)

JACKSONVILLE, FL 32245
(City/ State and Zip Code)

will you make it count@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nickey Ansley at (904) 657-0350
(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 checked="" 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
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

March 8, 2011

FARRIS L. LONG II
3875 S. SAN PABLO RD #1221
JACKSONVILLE, FL 32224

SUBJECT: THE MAKE IT COUNT EMPOWERMENT FOUNDATION, INC
Ref. Number: N11000000078

We have received your document for THE MAKE IT COUNT EMPOWERMENT FOUNDATION, 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):

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

PLEASE COMPLETE THE FORM IN ITS ENTIRETY.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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: 711A00005657

RECEIVED
11 MAR 15 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2011

FARRIS L. LONG II
3875 S. SAN PABLO RD #1221
JACKSONVILLE, FL 32224

SUBJECT: THE MAKE IT COUNT EMPOWERMENT FOUNDATION, INC
Ref. Number: N11000000078

We have received your document for THE MAKE IT COUNT EMPOWERMENT FOUNDATION, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 611A00004715

RECEIVED
11 MAR -8 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Make It Count Empowerment Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N1100000078

(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: _____

New Registered Office Address: _____
(Florida street 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
11 MAR 15 PM 2:35

Amendment
to
ARTICLES OF INCORPORATION
OF

The Make It Count Empowerment Foundation, Inc.

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity adopts the following articles of incorporation.

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be **The Make It Count Empowerment Foundation, Inc.** located at 3875 S. San Pablo Rd #1221.

ARTICLE II

PURPOSE

This corporation is organized exclusively for charitable, and educational purposes. To this end, the corporation shall at all times be operated 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 qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article II above.
2. No substantial part of the activities of the corporation 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.
3. Notwithstanding any other provision of these articles, the corporation 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.

ARTICLE IV

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/OFFICERS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in its Directing Officers, as defined in the corporation's bylaws. No Directing Officer shall have any right, title, or interest in or to any property of the corporation.

The number of Officers constituting the first Directing Officers is 5. Members of the first Directing Officers shall serve until the first annual meeting, at which their successors are duly appointed and qualified, or removed as provided in the bylaws. Their names and addresses being as follows:

Name Address

Farris L. Long II, President 3875 S. San Pablo Rd Jacksonville, Florida 32224	Kendra Yvette Richardson-Johnson, Vice President 1153 Brookwood Bluff Rd. East. Jacksonville, Florida 32225
Niclolias C. Ansley, Secretary 1527 Quante Road Jacksonville, Florida 32211	Melissa T. Brown, Treasurer 1757-7 El Camino Road Jacksonville, Florida 32216
Michael G. Green, Sergeant At Arms 6209 Leeward Ct Fleming Island, Florida 32003	

ARTICLE VI

PERSONAL LIABILITY

No member, or Directing Officer of this corporation 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 or Directing Officers be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

At the time of dissolution of the corporation, the Directing Officers shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Directing Officers shall determine.

ARTICLE VIII

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Farris L. Long II

Address: 3875 S. San Pablo Rd #1221
Jacksonville, FL 32224

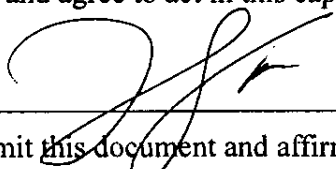
ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Name: Farris L. Long II

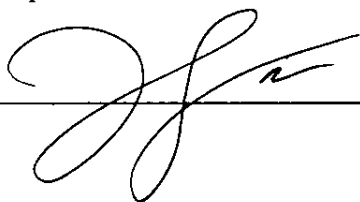
Address: 3875 S. San Pablo Rd #1221
Jacksonville, FL 32224

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Date: 2-1-2011

I submit this document and affirm that the facts stated herein are true and certify that I execute these articles for the purposes herein stated. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Date: 2-1-2011

(Attach additional sheets, if necessary)

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

Page 2 of 3

The date of each amendment(s) adoption: 2-1-11

(date of adoption is required)

Effective date if applicable: 2-1-11

(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 2-1-11

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)

FARRIS L. LONG II
(Typed or printed name of person signing)

President
(Title of person signing)