

N11000003887

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

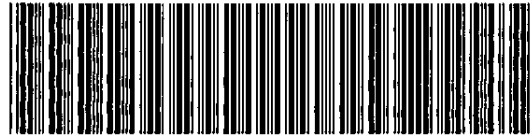
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FILED
2011 AUG 18 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 8-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unlocking the Potential International Inc.

DOCUMENT NUMBER: N11000003887

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

Please return all correspondence concerning this matter to the following:

Tim Mann

(Name of Contact Person)

Unlocking the Potential International Inc.

(Firm/ Company)

3108 Partridge Point Trail

(Address)

Valrico, FL 33596

(City/ State and Zip Code)

udamann1@juno.com

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

For further information concerning this matter, please call:

Tim Mann

(Name of Contact Person)

at (813) 431-5915

(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

Unlocking the Potential International Inc.

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

N11000003887

(Document Number of Corporation (if known))

FILED
2011 AUG 18 AM 9:32
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:

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

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> |
|--------------|----------------|--|--|
| Director | Darren Pearson | 623 East Lumsden Rd Brandon, FL 33511 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Director | Bryce Ashmore | 2107 Darlington Oak Dr. Seffner, FL 33584 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Trustee | Paul Wirth | 2336 Towering Oaks Circle Seffner, FL 33584 | <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 III Purpose: We are only changing one word in our purpose statement, removing "others" and replacing it with "students." As a result, the 2nd paragraph in Article III should read as follows:

"The purpose of this corporation is to inspire students to discover and develop their God-given talent and reach their full potential. Our ultimate goal is to transform at-risk communities from the inside out for generations to come."

The date of each amendment(s) adoption: 8/10/2011

(date of adoption is required)

Effective date if applicable: 8/10/2011

(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 8/10/2011

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)

Tim Mann

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

Articles of Amendment
to
ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME :

The name of the corporation shall be:

Unlocking The Potential International Inc.

ARTICLE II
PRINCIPAL OFFICE:

**1704 N 16th St.
Tampa, FL 33605**

ARTICLE III PURPOSE :

The corporation is organized and will be operated exclusively for charitable, religious, and educational purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 the corresponding section of any future federal tax code.

The purpose of this corporation is to inspire students to discover and develop their God-given talent and reach their full potential. Our ultimate goal is to transform at-risk communities from the inside out for generations to come.

ARTICLE IV MANNER
OF ELECTION :

The corporation will have a board of directors who will select future directors using a candidate questionnaire and interview process. Candidates will be elected based on a unanimous vote of the existing board.

ARTICLE V INITIAL
DIRECTORS:

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's by-laws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is three (3); their names and addresses are as follows:

Bryce Ashmore 2107 Darlington Oak Dr. Seffner, FL 33584
Paul Wirth 2336 Towering Oaks Circle Seffner, FL 33584
Tim Mann, 3108 Partridge Point Trail Valrico, FL 33596
Vernon Zeger, 1006 Lady Guinevere Dr. Valrico, FL 33594

ARTICLE VI
REGISTERED AGENT:

The name and Florida street address of the registered agent is:

Tim Mann
3108 Partridge Point Trail
Valrico, FL 33596

ARTICLE VII
INCORPORATOR:

The name and address of the incorporator is:

Tim Mann
3108 Partridge Point Trail
Valrico, FL 33596

ARTICLE VIII
EXEMPTION
REQUIREMENTS:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to any director, employee or other individual, partnership, estate, trust or corporation having a personal or private interest in the corporation. Compensation for services actually rendered and reimbursement for expenses actually incurred in attending to the affairs of this corporation shall be limited to reasonable amounts. No substantial amount of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and this corporation shall not intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles or of any Bylaws adopted thereunder, this corporation shall not take any action not permitted by the laws which then apply to this corporation.

ARTICLE IX
PERSONAL LIABILITY:

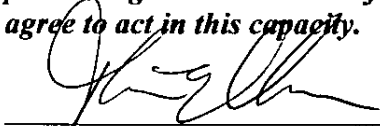
No officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X DURATION
AND DISSOLUTION:

The duration of the corporate existence shall be perpetual until dissolution.

Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to another 501(c)(3) with like purpose and similar vision.

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.

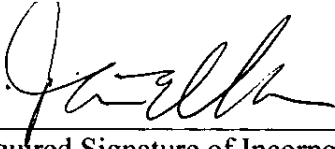


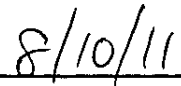
Required Signature of Registered Agent

8/10/11

Date

I submit this document and affirm that the facts stated herein are true. 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.


Required Signature of Incorporator


Date