

n 1100000 4905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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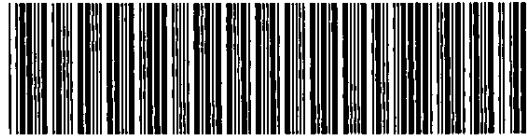
(Business Entity Name)

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2012 MAY 30 P 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*

MAY 31 2012

T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **DEAR LISA FOUNDATION, INC.**

DOCUMENT NUMBER: **N11000004905**

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

Please return all correspondence concerning this matter to the following:

**LISA BANKS**

(Name of Contact Person)

**DEAR LISA FOUNDATION, INC.**

(Firm/ Company)

**4828 SHIRLEY AVENUE**

(Address)

**JACKSONVILLE, FLORIDA 32210**

(City/ State and Zip Code)

**dearlisa2008@gmail.com**

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

For further information concerning this matter, please call:

**LISA BANKS**

(Name of Contact Person)

**904 509-4125**

(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 checked="" 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 is<br>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

DEAR LISA FOUNDATION, INC

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

N11000004905

(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:

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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

(Florida street address)

New Registered Office Address:

(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.

N/A

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)*

*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:

X Change                      PT      John Doe  
X Remove                    V       Mike Jones  
X Add                        SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change <u>      </u> Add <u>X</u> Remove	<u>S</u>	<u>TAMIKA N SELLERS</u>	<u>12338 CADLEY CIRCLE</u> <u>JACKSONVILLE, FL. 32219</u>
2) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>S</u>	<u>SABRINA BRUNSON</u>	<u>15665 LEXINGTON PARK</u> <u>JACKSONVILLE, FL 32218-7871</u>
3) <u>      </u> Change <u>      </u> Add <u>X</u> Remove	<u>VP</u>	<u>ERIC L PAIGE</u>	<u>8098 MISTY MEADOWS COURT N</u> <u>JACKSONVILLE, FL 32210</u>
4) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>VP</u>	<u>KIMBERLY COLLINS</u>	<u>2589 WYLENE STREET</u> <u>JACKSONVILLE, FL 32209</u>
5) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>
6) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>

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

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

### **ARTICLE III**

THIS CORPORATION IS A NON-PROFIT PUBLIC BENEFIT CORPORATION AND IS NOT ORGANIZED FOR THE PRIVATE GAIN OF ANY PERSON. IT IS ORGANIZED UNDER THE NON-PROFIT PUBLIC BENEFIT CORPORATION LAW FOR PUBLIC AND CHARITABLE PURPOSE. THE SPECIFIC PURPOSE OF THIS CORPORATION IS TO PROVIDE RE-ENTRY SERVICES, RESOURCES AND SUPPORT TO NON-VIOLENT MALE AND FEMALE EX-OFFENDERS REINTEGRATING INTO SOCIETY THROUGH EDUCATION, COUNSELING AND JOB TRAINING SO THAT THEY CAN BECOME PRODUCTIVE, SELF EFFICIENT CITIZEN AS THEY RETURN TO THE COMMUNITY AND THEIR FAMILIES. THIS CORPORATIN IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARTIBLE PURPOSES WITHIN THE MEANING OF INTERNAL REVENUE CODE SECTION 501(C)(3).

### **ARTICLE IX**

THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED TO CHARITABLE PURPOSES AND NO PART OF THE NET INCOME OR ASSETS OF THIS CORPORATION SHALL EVER INSURE TO THE BENEFIT OF ANY DIRECTOR, OFFICER OR MEMBER THEREOF OR TO THE BENEFIT OF ANY PRIVATE PERSON. UPON THE DISSOLUTION OR WINDING UP OF THE CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT, OR PROVISION FOR PAYMENT, OF ALL DEBTS AND LIABILITIES OF THIS CORPORATION SHALL BE DISTRIBUTED TO A NON-PROFIT FUND, FOUNDATION OR CORPORATION WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES AND WHICH HAS ESTABLISHED ITS TAX EXEMPT STATUS UNDER INTERNAL REVENUE CODE SECTION 501 (C)(3).

The date of each amendment(s) adoption: MAY 25, 2012

Effective date if applicable: MAY 25, 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 MAY 25, 2012

Signature Lisa R. Banks  
(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)

LISA BANKS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)