

N110000006182

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JAN 04 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N 2 Kidz & Company Inc

DOCUMENT NUMBER: N11000006182

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

Please return all correspondence concerning this matter to the following:

Noel Davis

(Name of Contact Person)

Solid Rock Consulting LLC

(Firm/ Company)

3399 Cypress Gardens Rd

(Address)

Winter Haven, FL 33884

(City/ State and Zip Code)

info@solidrockpm.net

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

For further information concerning this matter, please call:

Patricia Williams

at 321 287-0898

(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

Articles of Amendment to Articles of Incorporation

This Florida nonprofit corporation, hereby adopts the following amendment(s) to it's articles of incorporation

ARTICLE I NAME

The name of the Corporation shall be: N 2 Kidz & Company Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business address:

Principal **street** address:

1233 W. JACKSON ST.
ORLANDO, FL 32805

Mailing address:

1233 W. JACKSON ST
ORLANDO, FL 32805

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ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

N 2 Kidz & Company Inc is organized exclusively for charitable, 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 the corresponding section of any future federal tax code. N 2 Kidz & Company Inc provides financial literacy to youth and young adults.

ARTICLE IV MANNER OF ELECTION

The manner of in which the directors are elected and appointed:

All other board members will be appointed by the president.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

AKIL J. WILLIAMS, PRESIDENT
1738 28TH ST
ORLANDO FL 32805

ARTICLE VI REGISTERED AGENT

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

AKIL J. WILLIAMS
1738 28TH ST
ORLANDO FL 32805

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Felicia P Williams
4327 SOLOMON DR
ORLANDO, FL 32811

ARTICLE VII EFFECTIVE DATE

Effective date, if other than the date of filing: 10/15/2019

ARTICLE VIII PROHIBITED DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

Dissolution clause is as follows:

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 of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

Akil Williams

10/17/2019

Required Signature of Registered Agent

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.

Akil Williams

10/17/2019

Required Signature of Incorporator

Date

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/17/2019 _____

Signature Akil Williams
(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)

AKIL J. WILLIAMS

(Typed or printed name of person signing)

President

(Title of person signing)