

NI10000006483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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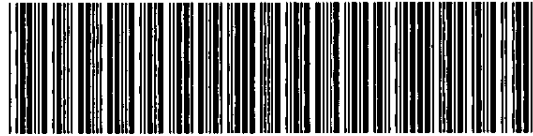
(Business Entity Name)

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DIVISION OF CORPORATIONS
12 APR 16 PM 4:12

Amend/Name
ch8
@ 4.17.12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PATRICK PETERSON FOUNDATION FOR SUCCESS, INC.

DOCUMENT NUMBER: N11000006483

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

Please return all correspondence concerning this matter to the following:

SHANDRA JOHNSON-PETERSON

(Name of Contact Person)

PATRICK PETERSON FOUNDATION FOR SUCCESS, INC

(Firm/Company)

211 NW 17TH COURT

(Address)

POMPANO BEACH, FL 33060

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

SHANDRA JOHNSON-PETERSON

(Name of Contact)

at

(954) 317-8362

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2012

SHANDRA JOHNSON-PETERSON
PATRICK PETERSON FOUNDATION FOR SUCCESS
211 NW 17TH COURT
POMPANO BEACH, FL 33060

SUBJECT: PATRICK PETERSON FOUNDATION FOR SUCCESS, INC.
Ref. Number: N11000006483

We have received your document for PATRICK PETERSON FOUNDATION FOR SUCCESS, 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

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: 212A00010618

RECEIVED
12 APR 16 PM 1:08
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Patrick Peterson Foundation for Success, INC.

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

N11000006483

(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:

Patrick Peterson Foundation for Success/Sombre&Mahogany of Florida ^{INC}_{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)

4591 San Mellina Dr.

Coconut Creek, FL 33073

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 667343

Pompano Beach, FL 33066-7343

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:

Shandra L. Johnson-Peterson

4591 San Mellina Dr.

(Florida street address)

New Registered Office Address:

Coconut Creek

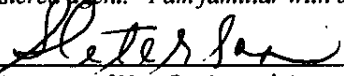
(City)

Florida 33073

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 16 PM 4:12

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>x</u> <u> </u> Add <u> </u> Remove	<u>SEC</u>	<u>Tamar Dixon</u>	<u>2031 West Atlantic Blvd APT# 206</u> <u>Pompano Beach, FL 33069</u>
2) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D/TR</u>	<u>Sonya Williams</u>	<u>6020 Shakerwood Circle #C101</u> <u>Tamarac, FL 33319</u>
3) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>TR</u>	<u>Arthur E. Johnson</u>	<u>211 NW 17th Court</u> <u>Pompano Beach, FL 33060</u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </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>

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

(Amending Article III-Purpose)

To implement program components that are geared towards, Empowering, Educating and Aiding
Assistance to families and seniors who are in need of day to day assistance.

To provide food, toys, school supplies and other tangible goods during Christmas, Thanksgiving and at
the beginning of the school year.

To provide scholarships to youth who are of families of low income to attend football and basketball
camps, summer camps and other afterschool programs that will serve as an intervention mechanism that
will motivate their pursuit for higher education and pursue their dreams.

To organize fundraisers for worthy causes such as assisting families with children with cancer or
other life threatening diseases, who are hospitalized and are in need of financial assistance and or
any other need that would make their experience more comfortable.

To create prevention and intervention outlets for teenagers who are no longer interested in the normal
day to day activities.

(ADDING ARTICLE VIII-DISSOLUTION & ADDING ARTICLE IX – LIMITATIONS)

SEE ARTICLE AMENDMENT ADDENDUM

PATRICK PETERSON FOUNDATION FOR SUCCESS, INC.
NI1000006489

ARTICLE AMENDMENT ADDENDUM

(ADDING) ARTICLE VII - DISSOLUTION

Upon the dissolution and winding up of the organization after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non profit fund, foundation, association, or corporation organized and operated exclusively for the purposes specified in section 501 © (3) of the Internal Revenue Code of 1986 and which has established its tax-exempt status under that section or corresponding section of any future federal tax code; or shall be distributed to federal government, or to a state or local government, for a public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located to such organization or organizations as said Court shall determine, and which are organized and operated exclusively for such purpose.

(ADDING) ARTICLE IX - LIMITATIONS

This organization is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code of 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said code section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers of other private persons, except that the corporation or organization shall be authorized and empowered. To pay reasonable compensation for services tendered and to make payments and distributions in furtherance of Section 501 © 3 purposes set forth in the purpose clause hereof.

No substantial part of the activities of the corporation or organization shall commit the carrying on of propaganda, or otherwise attempting the influence legislation, and the corporation or organization 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 or organization shall not carry on any other activities not permitted to be carried on (A) by a corporation or organization exempt from federal income tax under section 501 (c) 3 of the Internal Revenue code (or corresponding section of any future federal tax code) or (b) by a corporation or organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code (or Corresponding section of any future federal tax code).

The date of each amendment(s) adoption: Feb 21, 2012

Effective date if applicable: _____
(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 Feb 21, 2012

Signature [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)

Shandra L. Johnson-Peterson
(Typed or printed name of person signing)
Vice-President
(Title of person signing)