

N1100000006493

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(Business Entity Name)

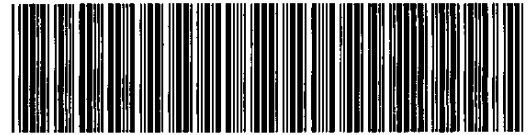
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DIVISION OF CORPORATIONS
11 SEP 15 PM 12:19

Amend/cc
to 9/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami gardens Cultural Group, Inc.

DOCUMENT NUMBER: N11000006493

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

Please return all correspondence concerning this matter to the following:

Renick Kailah

(Name of Contact Person)

Miami Gardens Cultural Group, Inc.

(Firm/ Company)

15978 NW 27th Ave.

(Address)

Miami Gardens, FL 33054

(City/ State and Zip Code)

cutty46@aol.com

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

For further information concerning this matter, please call:

Renick Kailah

(Name of Contact Person)

at (754) 244-1142

(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

Miami Gardens Cultural Group, Inc.

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

N11000006493

(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

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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)

AMMENDMENT TO ARTICLE III PURPOSE- See Attached

ADD ARTICLE IX PURPOSED CLAUSE- See Attached

ADD AMENDMENT X DISSOLUTION OF ASSETS- See Attached

**Miami Gardens Cultural Group, Inc.
Amendment to Article of Incorporation**

The following Amendments to the Articles of Incorporation for the Miami Gardens Cultural Group, Inc. was adopted by the Board of Directors on September 9, 2011:

AMEND ARTICLE III PURPOSE to read:

The purpose for formation of the corporation is charitable, scientific, literary and educational within the meaning of Section 501c3 of the Internal Revenue Service Code of 1954 or the corresponding provision of any future U.S. Internal Revenue law. Among those purposes is to provide services that would improve lives and communities by providing empowerment educational and awareness activities.

ADD ARTICLE IX PURPOSED CLAUSE to read:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees 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 III 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 and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ADD ARTICLE X DISSOLUTION OF ASSETS to read:

Upon the dissolution of the Corporation, assets acquired by the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501c3 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 the 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 principle office of the Corporation is the 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.

The date of each amendment(s) adoption: September 9, 2011

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

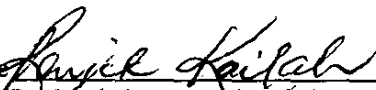
Adoption of Amendment(s)

(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 September 9, 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)

Renick Kailah

(Typed or printed name of person signing)

Incorporator

(Title of person signing)