

N11000005729

Rev. George A. Hardy
- Oakland Park CDC
- 420 N. E 33 ST.
- Oakland Park, FL 33334

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

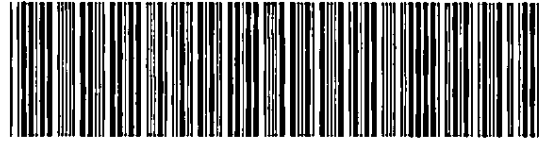
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NC

R. WHITE
JUN 04 2018

Amendments To

Articles of Incorporation

of

Oakland Park Community Development Center, Inc.

In Compliance with Chapter 617, F.S., (Not Applicable)

FILED

18 JUN -1 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be: CARE COMMUNITY DEVELOPMENT AND RESOURCE CENTER, INC.

Article II Principal Office

The principal street address is 420 N.E. 33rd Street Oakland Park, FL 33334

The principal mailing address is 420 N.E. 33rd Street Oakland Park, FL 33334

Article III Purpose

The Organization is organized exclusively for the charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.

The organization shall provide resources to the community and empower area residents to become socially-responsible citizens. To establish a center in the community as a place to come for reliable information and personal assistance. To make a positive impact that will be realized by members who are trained, educated and dedicated in the process of helping others help themselves; by implementing tested and proven principles of successful living such as: how to set and achieve goals, how to maintain a positive mental attitude, how to generate and manage financial resources, how to utilize creative thinking to create avenues of sustaining the community as a whole. To manifest the vision of a dynamic community center through collaborative partnerships including non-profit organizations and the private sector.

Article IV Manner of Election

Election and Term of Office. The initial Officers of the Corporation shall be the two (2) officers and/or directors to the Corporation and shall act in a temporary capacity until the first annual meeting of the Board of Directors. Thereafter, the Officers of the Corporation shall be elected each year by the Board of Directors at its annual meeting unless an Officer resigns, dies or is removed prior thereto, he or she shall hold office until his or her successor has been chosen and qualified.

Article V Initial Directors and/or Officers

Rev. George A. Hardy, (President), Mae Francis Grubbs (Secretary), Albert Brown (Treasurer), Addie Williams (Financial Secretary)

Article VI Limitations

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 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 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, this 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 VII Dedication of Assets

Upon the dissolution, termination, or winding up 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.

Article VIII Initial Registered Agent and Street Address

The name and Florida Street address of the registered agent is 2829 SW 5th Street Fort Lauderdale, FL 33312.

Article IX Incorporator

The name and address of the Incorporator is: Rev. George Hardy 2829 SW 5th Street Fort Lauderdale, FL 33312.

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.

Signature of Registered Agent

Date 1-27-13

Signature of Incorporator

Date 1-27-13

Oakland Park Community Development Center, Inc.

Executive Board

Conference Call Meeting

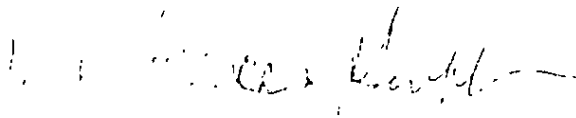
May 24, 2018 7:00 PM

Prayer by CEO George Hardy

Meeting was called to order at 7:09 p.m. Greetings was extended by President/CEO George A. Hardy. The purposed as explained by the CEO was to have the name of the Organization changed. Rev. George Allen Hardy explained that the name presently held by the organization is outdated and a hindrance to the accomplishment and purpose of the organization which was originally formed. He offered a new name for consideration as being CARE Community Development and Resource Center, Inc. The acronym CARE is as follows: C- Community A- Awareness R- Resolution/Resource E- Empowerment

There being a quorum; the motion was made by Cynthia Williams and seconded by Tangerean Moore to change the name as stated above. The motion carried, and the meeting was adjourned at 7:18 p.m.

Submitted by



M. Francis Grubbs, Board Secretary

BOARD RESOLUTION APPROVING AMENDMENTS OF THE
ARTICLES OF INCORPORATION
OF
OAKLAND PARK COMMUNITY DEVELOPMENT CENTER, INC.

AMENDMENT OF ARTICLES OF INCORPORATION.

WHEREAS, it is hereby deemed to be advisable and in the best interests of this corporation and its shareholders to amend and or restate its Articles of Incorporation

NOW, THEREFORE, BE IT RESOLVED, that, upon approval of the Executive Board of this corporation, the Articles of Incorporation shall be amended to reflect a name change from Oakland Park Community Development Center, Inc. to CARE Community Development Resource Center, Inc.

RESOLVED FURTHER, that the Secretary of this corporation is hereby authorized and directed to solicit the vote or consent of the Executive Board Members approving such amendments to the Articles of Incorporation of this corporation pursuant to applicable law.

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

Signed this 23rd Day of May, 2018, Mae Francis Gonths, Secretary

Mae Francis Gonths

DIRECTOR

DIRECTOR

The date of each amendment(s) adoption: May 24, 2018 if other than the date this document was signed.

Effective date if applicable: May 24, 2018
(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 5/24/2018

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)

Rev. George Allen Hardy, CEO
(Typed or printed name of person signing)

5/24/18
(Title of person signing)