

N11000007999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

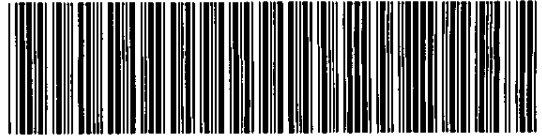
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Special Instructions to Filing Officer:

*Barbara Green-Sands
game permission
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5/7/14
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Amend
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FILED
14 MAY - 6 PM 4:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2014

MIAMI JACKSON GENERALS ALUMNI ASSOCIATION INC
P. O. BOX 667633
MIAMI, FL 33166

SUBJECT: MIAMI JACKSON GENERALS ALUMNI ASSOCIATION INC
Ref. Number: N11000007999

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 614A00008638

RECEIVED
DIVISION OF CORPORATIONS
APR 23 2014

14 APR -6 PM 2:27

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI JACKSON GENERALS ALUMNI ASSOCIATION, INC

DOCUMENT NUMBER: N11000007999

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

Please return all correspondence concerning this matter to the following:

Barbara Green-Sands

(Name of Contact Person)

MIAMI JACKSON GENERALS ALUMNI ASSOCIATION, INC

(Firm/ Company)

3400 NW 10TH AVENUE

(Address)

MIAMI, FL 33142

(City/ State and Zip Code)

Babsbologna@gmail.com

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

For further information concerning this matter, please call:

Barbara Green-Sands at **(786) 419-5805**

(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:

- \$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 JACKSON GENERALS ALUMNI ASSOCIATION, INC

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

N11000007999

(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:

MIAMI JACKSON GENERALS ALUMNI ASSOCIATION, 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**)*

3400 NW 10TH Avenue

Miami, FI 33127

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

P.O.Box 667633

Miami, FI 33166

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:

Barbara Green-Sands

3400 NW 10th Avenue

(Florida street address)

New Registered Office Address:

Miami

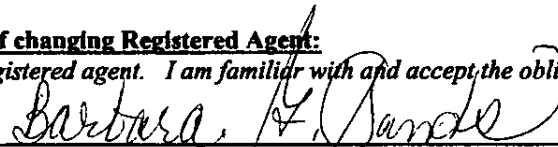
(City)

Florida 33127

(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.


Barbara Green-Sands
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) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Evangeline Cauty</u>	<u>3817 NW 17th Avenue</u> ✓ <u>Miami, FI 33142</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AT</u>	<u>Anita Williams-Smith</u>	<u>1781 NW 51st Street</u> ✓ <u>Miami, FI 33142</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CS</u>	<u>Carolyn Steward</u>	<u>2000 NW 154th Street</u> ✓ <u>Miami Gardens, FI 33054</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>Louis Fish</u>	<u>2340 Lake Miramar Way</u> ✓ <u>Miramar, FI 33025</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DC</u>	<u>Harriette Wilson-Greene</u>	<u>1852 NW 47th Terrace</u> <u>Miami, FI 33142</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Deborah Reddick</u>	<u>9509 NW 2nd Avenue</u> ✓ <u>Miami, FI 33150</u>

<u>Title</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
Director	Karen N. Duty	1800 NW 42nd Street Miami, Fl 33142	add
Director	Warren Brown	2160 NW 45 th Street Miami, Fl 33142	add
Director	Jacob Wilson	191 NE 75 th Street Miami, Fl 33138	add
Director	Valeria Gibbs	2138 NW 61 th Street Miami, Fl 33142	add
Director	Michelle Roper	19641 NW 82 nd Court Hialeah, Fl 33015	add
Director	Beverly Williams	239 NW 16 th Street Miami, Fl 33136	add
Director	Bernard Ancrum	580 NE 179 th Drive North Miami Beach, Fl 33162	add

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3400 NW 10th Avenue; Miami, Florida 33127

ARTICLE III

PURPOSE

This Corporation is organized exclusively for charitable, religious, 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 of 1986 (or corresponding provision of any future United States Internal Revenue Law).

The specific purpose for which the corporation is formed is for the promotion of education, tutoring, and community development. Out of gratitude for the education received at Miami Jackson Senior High School, and the Alumni Association is committed to continuous improvement of the educational process through its support to the high school. The association promotes a meaning dialogue and exchange of ideas between the faculty, student organizations and its alumni. Through the diverse programs of volunteer services and financial assistance the Association is committed to strengthening alumni relations in support of Miami Jackson Senior High School's mission. Strategic Direction: The Executive Board and Board of Directors, the governing body of the Alumni

Association will focus its committee activities on the following strategies: Academic Enrichment, Student Enrichment, Alumni Enrichment and Community Relations. The Association will increase its financial strength as well as provide aid and support to deserving students and appropriate projects.

The purpose of the MJGAAI shall be to serve, support, and act (on behalf of) as an advocate for the needs, rights and well-being of all students and families at Miami Jackson Sr. High School. This purpose may be accomplished through saving and preserving the rich history and the societal contributions of its alumni, to support scholarships, athletic, educational, and arts programs thereby advancing the pride, spirit, and traditions of Miami Jackson Senior High School student body. To foster relationships with all the Jackson's alumni, administrators and staff and the students, by attending meetings and events of the Miami Jackson Senior High School.

The foregoing purpose and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose, which become necessary profitable, or desirable for furtherance of the corporation objective expressed above. For all other Lawful purpose for which non-profit corporation may be formed under Section 501 (c) (3) of the Internal Revenue Code of 1986.

ARTICLE IV

DISTRIBUTION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustee, officers, or private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purpose set forth in Article II hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attending to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions 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 of 1986 (or corresponding provision of any future United States Internal Revenue Code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE V

EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

QUALIFICATION OF MEMBERS

Members shall be any individuals, who attended and graduated from Miami Jackson Senior High School. These individual qualifies and are eligible to be admitted to the Corporation as members, who are willing to promote the purpose of this corporation. The qualification of members shall be set by the by-laws of the corporation. Men, Women, boys and girls will be accepted to the membership upon payment of dues, which support the funding that sponsor all events of this organization.

ARTICLE VII

MANAGEMENT

The daily affairs of the Corporation are to be managed by the Executive Committee and Board of Directors, who will serve as an elected position. Any executive Committee member or board of Director may be appointed to assist in the management of the corporation.

ARTICLES VIII

EXECUTIVE BOARD AND BOARD OF DIRECTORS

The Executive Board of the Alumni Association shall be comprised of the President, Vice President, Secretary, Recording Secretary, and Treasurer. Officers appointed to the Executive Board shall comprise of the following: Chaplin, Parliamentarian, the Sergeant at Arms and the Board of Directors. The Board of Directors shall be composed of not less than (3) three members

ARTICLE IX

REGISTERED AGENT AND PRINCIPAL OFFICE

The registered agent, principal office and county in the State of Florida for the transaction of the activities of the corporation are:

3400 NW 10th Avenue

Miami, Fl 33127

The date of each amendment(s) adoption: 3/26/14, if other than the date this document was signed.

Effective date if applicable: 4/2/14
(no more than 90 days after amendment file date)

THERE ARE NO MEMBERS ENTITLED TO VOTE ON THE AMENDMENTS. THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS.

Dated 4/2/14
Signature Barbara G. Sands
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Green-Sands

(Typed or printed name of person signing)

President

(Title of person signing)