

N11000008601

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL - 8 PM 12:55

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C. LEWIS

JUL 11 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Set In Stone Foundation, Inc.**

DOCUMENT NUMBER: **N11000008601**

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

Please return all correspondence concerning this matter to the following:

Tessilia Daniels

(Name of Contact Person)

SIS Foundation, Inc.

(Firm/ Company)

65 W. 27th St

(Address)

Jacksonville, FL 32206

(City/ State and Zip Code)

sisfoundationinc@gmail.com

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

For further information concerning this matter, please call:

Tessilia Daniels

(Name of Contact Person)

at **904 619-2167**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
of

FILED

13 JUL -8 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Set In Stone Foundation, Inc.

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

N11000008601

(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:

(Florida street address)

New Registered Office Address:

(City) _____, Florida _____
(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Valarie Daniels</u>	<u>65 W. 27th St</u> <u>Jacksonville, FL 32206</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>VP</u>	<u>Courtney Mitchell</u>	<u>2118 W. 18th ST</u> <u>Jacksonville, FL 32209</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S/T</u>	<u>Stephanie Green</u>	<u>406 Tallulah Ave</u> <u>Jacksonville, FL 32208</u>
4) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>P/D</u>	<u>Tessilia Daniels</u>	<u>65 W. 27th ST</u> <u>Jacksonville FL 32206</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<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>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amending Articles 1, 2, 3, 4, 5, 6, 7 (See Attachment)

Adding Article 8 (See Attachment)

The date of each amendment(s) adoption: June 24, 2013

FILED

Effective date if applicable: _____

13 JUL -8 PM 12:55

(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

07/02/13

Signature

Tessilia Daniels

(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)

Tessilia Daniels

(Typed or printed name of person signing)

President

(Title of person signing)

ARTICLES OF INCORPORATION
OF
SET IN STONE FOUNDATION, INC.

Pursuant to the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1

Name

The name of this corporation shall be Set In Stone Foundation Inc. located at 65 W. 27th Street, Jacksonville, FL 32206

ARTICLE 2

Existence

The corporation shall have perpetual existence.

ARTICLE 3

Effective Date

The effective date of incorporation shall be: upon filing by the Secretary of State.

ARTICLE 4

Members/Board of Directors

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No directors shall have the rights, title, or interest in or to any property of the corporation.

OR

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the first board of directors is:

TESSILIA DANIELS
65 W. 27th ST
JACKSONVILLE, FL 32206

COURTNEY MITCHELL
2118 W. 18th Street
JACKSONVILLE, FL 32206

STEPHANIE GREEN
406 Tallulah Ave
JACKSONVILLE, FL 32208

ARTICLE 5 Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable Florida statute.

ARTICLE 6 Purpose

The purpose of the corporation is 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, or the corresponding section of any future federal tax code and herein stated as follows: This corporation is organized exclusively for charitable and educational purposes, more specifically to provide mentoring, tutoring, health and wellness, life skills and social skills to the youth in our community.

ARTICLE 7 Prohibited Activities

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 11. 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 8 Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities 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.