

N1200005598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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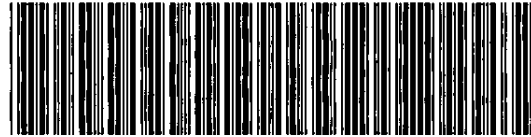
(Business Entity Name)

(Document Number)

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12/23/13--01030--023 **52.50

Am
FEB 19 2014
R. WHITE

FILED
14 FEB 18 PM 4:49
SECOND DISTRICT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2014

CHERYL WATERMAN
20340 NW 29 CT
MIAMI GARDENS, FL 33056

SUBJECT: KATHLEEN BEATRICE KING SERVICES INC.
Ref. Number: N12000005598

We have received your document for KATHLEEN BEATRICE KING SERVICES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please entitle your document Articles of Amendment.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 714A00000073

RECEIVED
14 FEB 18 PM 4:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Cover Letter

To: Amendment Section

Division of Corporation

Subject: Kathleen Beatrice King Services Inc.

Document number: N12000005598

Please find the enclosed request to amend the letters of Corporation for Kathleen Beatrice King Services Inc.

Please find the enclosed payment for \$52.50 for the filing fee, certificate of status and certified copy.

Please send all correspondence concerning this matter to the following

Cheryl Waterman

Kathleen Beatrice King Services Inc.

20340 NW 29 Ct

Miami Gardens, Fl. 33056

ukicheryl@hotmail.com

Name of contact person Cheryl Waterman 305 305 2326

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kathleen Beatrice King Services Inc
Name of Corporation
DOCUMENT NUMBER: N12000005598

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Waterman
Name of Contact Person

Kathleen Beatrice King Services Inc
Firm/Company

20340 NW 29 Ct
Address

Miami Gardens FL 33056
City/State and Zip Code

Wkcheryl@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Waterman at (305) 305-2326
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 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

Kathleen Beatrice King Services Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

N12000005598

(Document Number of Corporation (if known))

FILED
14 FEB 18 PM 1:49
SECRET
TALLAHASSEE
FLORIDA

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:

NA 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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

(Florida street address)

New Registered Office 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.

Cheryl Holman

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------------|---|---|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>Amir Waterman</u> | <u>2740 Somerset Drive</u>
<u>#D 1406 Lauderdale</u>
<u>Lakes, FL 33313</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <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 Article II - See attached Amended 12/1/13
before

Amending Article III - See attached Amended 12/1/13
before

Amending Article V address to Members/Board of directors
See attached before Amended 12/1/13

Amendment Article IV See attached

Amendment Article VI See attached before

Amendment Article VII See attached before

The date of each amendment(s) adoption: 12/01/13, if other than the date this document was signed.

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 12/01/13
Signature Cheryl Waterman
(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)
Cheryl Waterman
(Typed or printed name of person signing)
President
(Title of person signing)

ARTICLES OF INCORPORATION

OF

KATHLEEN BEATRIC KING SERVICES CORPORATION

IN Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator(s), a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, adopts the following articles of incorporation.

ARTICLE I

NAME/REGISTERED OFFICE

The name of this corporation shall be Kathleen Beatrice King Services Inc., located at 20340 NW 29 Ct, Miami Gardens, FL. 33056.

ARTICLE II

PURPOSE

This corporation is organized exclusively for charitable and educational purposes. To this end, the corporation shall at all times be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes:

These activities include but are not limited to:

- A. To train and equip people of character and integrity, whereby they may effectively impact the lives of others, and organizations to ensure successful futures, and to allow children, families, and organizations to be the best they can be.
- B. To prepare at risk children, adults and the elderly to become self sufficient, uplift self esteems, for effective servant leadership, and other works of service; and
- C. To promote organization efficacy to ensure the needs the community and populations are met.

Notwithstanding, any other provisions of these Articles of Incorporation, the corporation may not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the

Internal Revenue Code and regulations as they now exists or as they may hereafter be amended.

This organization is organized pursuant to the Florida Non-Profit Corporation Act, and does not contemplate pecuniary gain or profit to the member thereof and is organized for non-profit purposes.

ARTICLE III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. . In addition, Directors serving the organization in any other capacity, such as staff, are allowed to receive compensation therefore.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an 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.

ARTICLE IV

Membership provisions will be set forth in the corporation's by-laws.

DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members, except the board of directors. 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 Cheryl Waterman, Amir Waterman, Rudy Maynard, Diana Warner, their names and addresses being as follows:

Cheryl Waterman	20340 NW 29 Ct, Miami Gardens, Fl. 33056
Amir Waterman	2740 Sommerset Dr. #D U406, Lauderdale Lakes. Fl 33313
Rudy Maynard	70607 Biltmore Blvd, Miramar, Fl. 33023
Diana Warner	20340 NW 29 Ct, Miami Gardens, Fl. 33056

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI

PERSONAL LIABILITY

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of by the District Court of the county in which the principal office of

the organization 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

INCORPORATOR(S)

The incorporator(s) of this corporation is/are: Cheryl J. Waterman

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

Cheryl Waterman
Registered Signature of Registered Agent

12/18/13
Date

The undersigned incorporator(s) certify(ies) that she/he/they execute(s) these articles for the purposes herein stated.

Cheryl Waterman
Signature

12/18/13
Date