

N120000011586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

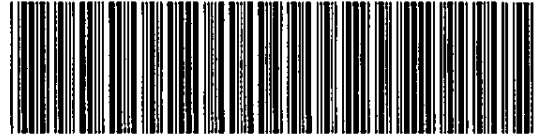
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800243668278

Amend

01/18/13--01006--021 **43.75

FILED
2013 JAN 18 PM 4:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ADR
1/18/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The BRICC Arts Project, Inc.

DOCUMENT NUMBER: N12000011586

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

Please return all correspondence concerning this matter to the following:

Bridget S Jones

(Name of Contact Person)

The BRICC Arts Project, Inc.

(Firm/ Company)

3620 NW 194 Street

(Address)

Miami Gardens, FL 33056

(City/ State and Zip Code)

bridget.jones001@gmail.com

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

For further information concerning this matter, please call:

Bridget Jones

(Name of Contact Person)

at 305 528-7402

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

The BRICC Arts Project Inc.

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

N12000011586

(Document Number of Corporation (if known))

FILED
2013 JAN 18 PM 4:22
SECRETARY OF STATE
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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

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

P.O. Box 694773

Miami, FL 33269

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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:

<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>

<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>CEO</u>	<u>Bridget Jones</u>	<u>3620 NW 194 Street</u> <u>Miami Gardens, FL 33056</u> <u>US</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Devaedne Mond</u>	<u>14720 S Spur Drive</u> <u>North Miami, FL 33161</u> <u>US</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ophelia Somers</u>	<u>2233 Adams Street, Apt B</u> <u>Hollywood, FL 33020</u> <u>US</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Gregory Curtis, P.A.</u>	<u>17325 NW 27th Ave #103</u> <u>Miami Gardens, FL 33056</u> _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

Article III Amendment:

The purposes of the Organization are:

- (a) To promote, sponsor, and implement art education for at-risk youth and currently incarcerated youth, research, charitable or cultural activities for the benefit of socioeconomically depressed neighborhoods in Miami-Dade County and to engage in activities to enhance and further the educational, research or service mission of the Organization
- (b) To facilitate a Miami-Dade County approved re-entry program for artistically talented ex-offenders who have graduated from the Miami Dade Corrections & Rehabilitation Department's "I Am Ready" Boot camp program
- (c) To facilitate a mural making program for at-risk youth in the Alternative Program, which is a counseling-centered alternative-to-incarceration intervention program for students in Miami-Dade County who are referred by the Department of Juvenile Justice
- (d) To facilitate fundraising programs and contributions from public and private sources to foster and promote the general welfare of our program's participants; and
- (e) To manage and invest private gifts and/or properties for the benefit of the Organization, and/ or its participants

Additional Article: Article IX

Dissolution Clause

In the event that the BRICC Arts Project, Inc. is dissolved, all assets shall be donated to another 501(c)(3) or charitable organization or sold to either a private or public market and all of the profits gained from that/those transaction(s) shall be donated to a 501(c)(3) organization of the board's choice. The board's choice of which 501(c)(3) shall be receive the assets after dissolution shall be determined by a list of nominations that will then be voted upon.

The date of each amendment(s) adoption: 1/15/2013

Effective date if applicable: 1/16/2013

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

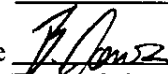
(CHECK ONE)

☐ 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 1/15/2013

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)

Bridget Jones

(Typed or printed name of person signing)

CEO

(Title of person signing)