

N/2000011984

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(City/State/Zip/Phone #)

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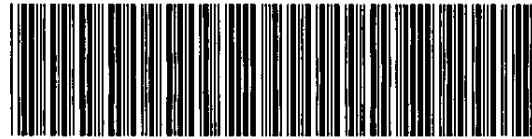
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
JUL 18 2013  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ancestral Preservation Corporation

**DOCUMENT NUMBER:** N12000011984

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

Please return all correspondence concerning this matter to the following:

Nzinga Myton

(Name of Contact Person)

Phi Chi Foundation Inc.

(Firm/ Company)

740 SW 50 Terrace

(Address)

Margate

(City/ State and Zip Code)

zingnoni1@aol.com

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

For further information concerning this matter, please call:

Nzinga Myton

at (

561

401-6103

) (Area Code & Daytime Telephone Number)

(Name of Contact Person)

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Ancestral Preservation Corporation

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

N12000011984

(Document Number of Corporation (if known))

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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:**

Phi Chi Foundation 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**)

740 SW 50 Terrace Margate, FL 33068

**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:

Phi Chi LLC.

740 SW 50th Terrace

(Florida street address)

New Registered Office Address:

Margate

(City)

Florida 33068

(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 type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Nzinga Myton</u>	<u>740 SW 50th Terrace</u> <u>Margate, Fl, 33068</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Nastassja Myton</u>	<u>200 Franklin Road N.E.</u> <u>Atlanta, GA 30342</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>William Myton</u>	<u>956 Begall Cove,</u> <u>Cordova, TN, 38018</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Neville Myton</u>	<u>795 NW 72 Terrace</u> <u>Margate FL, 33063</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Paulette Myton</u>	<u>795 NW 72 Terrace</u> <u>Margate FL, 33063</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Courtney Lodge</u>	<u>P.O.B 281, Cross Roads</u> <u>P.O. Kingston 5,</u> <u>Jamaica W.I.</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

1. To Protect, Preserve & Promote Culture, Fashion, Sports & Eco-Tourism.
2. Fostering the sense of unity & self-respect , as well as in depth awareness of Social, Economic, Educational & Cultural prospects & adversities.
3. Empower youths through Building Schools Infrastructure , Science Labs, School Programs, Workshops, Training Programs, Seminars & other group presentations.
4. To promote Sustainable environment and Tourism Development.
5. To engender a sense of creativity amount youth by means of Sports, Recreation, Music & cultural development.
6. To develop the inherit abilities & capabilities of all people both individually & collectively.
7. To establish & maintain relations with international bodies, agencies, organizations & structures in other countries.
8. To encourage and promote literacy & artistic activities among persons.
9. To mobilize funds locally & internationally for the development of Communities, Projects, Events, Social Intervention Programs, Training initiatives & individuals for the course of the betterment of persons lives.
10. To get Grants, Donations, Contributions, Gifts, & other goods & services for the programs & projects of Phi Chi Foundation.
11. To offer counseling, consultancy & advice.
12. To initiate development projects & activities with the aim of encouraging the active participation of community based organizations, Government agencies, Schools & other services or charitable organizations with the aim of active participation of persons in the process of self empowerment. Not Limited to.

The date of each amendment(s) adoption: June 28th, 2013

Effective date if applicable: June 28th, 2013

(no more than 90 days after amendment file date)

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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

June 28th, 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)

NZINGA MYTON

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF INCORPORATION  
OF  
PHI CHI FOUNDATION**

**ARTICLE I**

The name of this corporation is Phi Chi Foundation Inc.

**ARTICLE II**

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

**ARTICLE III**

The name in the State of this corporation's initial agent for service of process is:

Florida

**ARTICLE IV**

The corporate street and mailing addresses of this corporation, respectively are:

740 SW 50th Terrace, Margate, Florida 33068

**ARTICLE V**

The directors shall be divided into two (2) classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders; and can only be overruled by Phi Chi llc/ Nzinga Myton.

**ARTICLE VI**

The corporation is authorized to issue only one class of shares of stock; and the total number of such shares which the corporation is authorized to issue is 1,000 shares.

**ARTICLE VII**

(a) The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Florida Corporations Code) through Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under Florida law, with respect to actions for breach of duty to this corporation and its shareholders.

(b) Any amendment, repeal or modification of any provision of this Article shall not adversely affect any right or protection of any agent of this corporation existing at the time of such amendment, repeal or modification.

## **ARTICLE VIII**

1. To Protect, Preserve & Promote Culture, Fashion, Sports & Eco-Tourism.
2. Fostering the sense of unity & self-respect, as well as in depth awareness of Social, Economic, Educational & Cultural prospects & adversities. Not limited to.
3. Empower youths through Building Schools Infrastructure, Science Labs, School Programs, Workshops, Training Programs, Seminars & other group presentations. Not limited to.
4. To promote Sustainable environment and Tourism Development. Not limited to.
5. To engender a sense of creativity amount youth by means of Sports, Recreation, Music & cultural development. Not limited to.
6. To develop the inherit abilities & capabilities of all people both individually & collectively. Not limited to.
7. To establish & maintain relations with international bodies, agencies, organizations & structures in other countries. Not limited to.
8. To encourage and promote literacy & artistic activities among persons. Not limited to.
9. To mobilize funds locally & internationally for the development of Communities, Projects, Events, Social Intervention Programs, Training initiatives & individuals for the course of the betterment of persons lives. Not limited to.
10. To get Grants, Donations, Contributions, Gifts, & other goods & services for the programs & projects of Phi Chi Foundation. Not limited to.
11. To offer counseling, consultancy & advice. Not limited to.
12. To initiate development projects & activities with the aim of encouraging the active participation of community based organizations, Government agencies, Schools & other services or charitable organizations with the aim of active participation of persons in the process of self-empowerment.



13. To facilitate implementation, monitor & evaluate development programs. Not limited to.

14. To pursue advocacy role with regard to the rights & opportunities for persons with physical & physical & mental disabilities. Not limited to.

15. To advise the different Ministries responsible for community tourism, education, training, development & other relevant Ministries in accordance with the goals & objectives of Phi Chi Foundation. Not limited to.

16. To encourage investment from local and international partners, associates, affiliates & individuals members & donors for projects, administration & the rendering of other services. Not limited to.

17. To protect, preserve & promote the cultural heritage & communities infrastructure fishing villages. Not limited to.

18. To protect, preserve & promote the cultural & related work & contribution worldwide. Not limited to.

19. To promote & encourage knowledge, research, creativity & appreciations on the part of the public with respect to culture, and related cultural & heritage matters in all respect & forms, inclusive of the production, promotion, management & operation of social, cultural, musical, athletics & educational programs.

20. To promote & encourage an understanding & appreciation of history, goals, & principles of culture. Not limited to.

21. To advance the welfare of the population through education. Not limited to.

22. To promote & encourage the welfare of the population of the country we are in through education. Not limited to.

23. To educate & inspire the public by honoring the enshrining persons who have had exceptional contribution to nation building & whose careers & have made significant contributions to community & related cultural development. Not limited to.

24. To collect through donation or purchase artifacts, works of art, literature, music, musical instruments, photographs, garments, memorabilia, audio & or visual recordings & related materials on the history of the country the project is taking place. Not limited to.

25. To preserve the afore –mentioned collect collections by adhering to with respect to conserving & maintaining a permanent record of holdings through documentation, study, research. Not limited to.

26. To provide such financial assistance as may be required by required by way of awarding scholarship. Not limited to.

27. To organize, hold & conduct exhibitions & educational programs to enhance; awareness, understanding & appreciation of culture for a diverse audience. Not limited to.

28. The organization has the following powers, which shall be exercised solely in the furtherance of the above-mentioned objects. Not limited to.

29. To take such steps by personal or written appeals, public meetings, or other wise, as may from time to time be deemed expedient for the purpose of producing contribution to the founds of the foundation, in the shape of donations, annual subscription, or otherwise. Not limited to.

30. To purchase, take on lease or in exchange, hire or otherwise acquire any real & personal estate, which may be deemed necessary or convenient for any of the purpose of the organization. Not limited to.

31. To construct, maintain & alter any school building, houses, religious structure, buildings or works necessary or works necessary or convenient for the purposes of the foundation and community infrastructural development. Not limited to.

32. To purchase or otherwise acquire & sell give or distribute books, computers, bread, flour, ice, poultry food general provision & consumable articles of all kinds

33. To take any gift of property, whether subject to any special trust or not, for any or more of the objects of the foundation. Not limited to.

34. To obtain contributions in cash and kind sponsorship from business worldwide & to apply such contributions & proceeds of sponsorships towards the objects of the foundation. Not limited to.

35. To print and publish any newspapers periodicals books pictures, or leaflets music & songs that the foundation. Not limited to.

36. To sell manage, lease, mortgage, dispose of, or otherwise deal with an of any part of the property of the foundation. Not limited to.

37. To borrow & raise money in such manner as the foundation may think fit. Not limited to. Not limited to.

38. To invest monies of the foundation not immediately required for its purpose in or upon such investment, securities or property as may be thought fit, subject nevertheless to

such conditions (if any) & such consent (if any) as may for the time being be imposed or required by law & subject also as hereinafter provided. Not limited to.

39. To undertake & undertake & execute any local or international trust or any agencies business which may seem directly or indirectly conducive to any of object of this foundation. Not limited to.

40. To subscribe to any local or other charities, & to grant donations for any public purpose, & to prove a superannuation fund for the servants of the foundation. Not limited to.

41. To establish & supports, to aid in the establishment & support of, any other foundations /organizations formed for all or any of the objects of this foundation. Not limited to.

42. To amalgamate with any companies, institutions, societies or organizations having objects altogether or in part similar to those of this foundation. Not limited to.

43. To purchase or otherwise acquire & undertake all or part of the property, assets, liabilities & engagements of anyone or more of the companies, institution, societies, or organizations with which this foundation. Not limited to.

44. To transfer all or any of the part of the property, assets, liabilities & engagements of this foundation to anyone or more of the companies, institutions, societies or foundations with, which this foundation is authorized to amalgamate. Not limited to.

45. To do all or such lawful things as are incidents or conducive to the attainment of the above objects or any of them provided that in case the foundation shall take or hold any property which may be subject to trusts, the foundation shall deal with or invest the same in such manner as allowed by law, having regards to such trust. Not limited to.

***POWERS OF INCORPORATION  
FOR  
PHI CHI FOUNDATION***

**POWERS**

To market, promote, advertise & distribute items, paraphernalia, goods& products that is made and manufactured by Phi Chi Foundation & or its affiliates, partners, donors or individuals locally & internationally. Not limited to.

To act as agent for local community businesses to provide services or products.

To act as agent / franchise holder/ reseller/ distributor for international agencies, companies, organizations or individuals.

To engage farmers, designers, etc. manufacturers in the marketing & promotion of their goods & act as facilitator for export of same.

To unearth community based talented youth & act as promoter & facilitator for designers, dancers, entertainers, DJ's, singers, actors, graphic artistes, producers, models, make up artistes, textile designers, engineers, sound technicians, photographers, seamstresses, videographers etc. , for them & make to make a viable living. Not limited to.

To invest in the capital & the funds of the foundation & any accretions to capital & the income of the foundation or such part thereof as the directors may determine in any & all real & personal securities & other property whatsoever kind & whosoever situate including real estate, mortgages, debentures, stocks, shares, bonds, bill of sale, notes scrip or other obligations or securities & third part & where the property either as principal or as trustee, agent or nominate for any third part & where the foundation shall purchase any of the above-mentioned property to pay for the same in cash or by issuing shares in or debentures of the foundation or in any other manner what so ever as the directors of the foundation may from time to time think fit, & where the foundation shall purchase or sell property to lease such sums & upon such terms as the director think fit.

To let lease any such premises or parts thereof & to provide such facilities for the occupiers or tenants as are commonly provided in residential flats business offices or hotels & to grant easements, profits or other in over or under the said land & to acquire such right in over or under any adjoining lands.

To improve, manage, cultivate, develop, exchange, let or lease or otherwise, mortgage, charge, sell dispose of, turn to account, grant rights & privileges in respect of, or otherwise deal with all or any part of the property & rights of the foundation. Not limited to.

To lend & advance money or give credit to any persons, firms or companies, & on such terms as may seem expedient, & to give guarantees or become surety for any person, firms or companies.

To draw, make, accept, endorse, discount execute & issue promissory notes, bills of exchange, cheques, bills of lading, warrants, debentures & other negotiable or transferable instruments.

To enter into any arrangements with any government or authorities (supreme, municipal, local or otherwise) or any corporations, companies, firms, or persons that may seem conducive to the attainment of the foundation objects or any of them, & to obtain from any such government, authority. Corporation, firms any charters, contracts, degrees,

right, privileges & concessions which the foundation may think desirable, & to carry out, exercise & comply with any such characters.

To subscribe for, take purchase or otherwise acquire & hold shares or other interests in or securities of any other company having objects altogether or in part similar to those in this foundation or carrying on any business capable of being carried on as directly or indirectly to benefit this foundation. Not limited to.

  
\_\_\_\_\_  
Nzinga Myton / Phil Cui llc, Incorporator

STATE OF FLORIDA COUNTY OF USA

On July 11, 2013 before me, Elisa Rojas, personally  
appeared: Nzinga Myton (only)

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name (is Nzinga Myton) is/are subscribed to the within instrument and acknowledged to me that she/they executed the same in her/their authorized capacity(ies), and that by her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature of Notary

