

N13000001650

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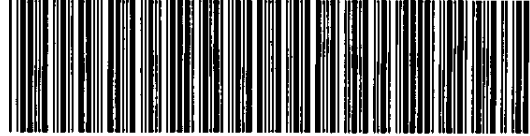
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Teen Serve, Inc.

DOCUMENT NUMBER: N 13000001650

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

Please return all correspondence concerning this matter to the following:

Sophia Benevento

(Name of Contact Person)

Teen Serve, Inc.

(Firm/ Company)

361 NW 35th Ct.

(Address)

Oakland Park, FL 33309

(City/ State and Zip Code)

Karelina@truebluehomehealth.com

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

For further information concerning this matter, please call:

Sophia Benevento

754-234-4205

at

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 16 AM 10:41

Teen Serve, Inc.

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

N 13000004650

(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:

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)

N/A

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

New Registered Office Address:

(Florida street 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:

<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>X</u> Change	<u>CEO</u>	<u>Anna Benevento</u>	<u>361 NW 35th Ct.</u>
<u> </u> Add			<u>Oakland Park, FL</u>
<u> </u> Remove			<u>33309</u>
2) <u> </u> Change	<u>COO</u>	<u>Noah Yager</u>	<u>15704 SW 16th St.</u>
<u>X</u> Add			<u>Davie, FL</u>
<u> </u> Remove			<u>33326</u>
3) <u> </u> Change	<u>CEO</u>	<u>Nicholas Benevento</u>	<u>361 NW 35th Ct.</u>
<u> </u> Add			<u>Oakland Park, FL</u>
<u>X</u> Remove			<u>33309</u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

Amending Article III : The 'specific' purpose for which this corporation is organized is to create an organization where teenagers lead outreach need-based work for the betterment of the community.

Amending Article IV : The manner in which directors are elected or appointed: All members who hold officer positions are automatically added to the Advisory Board of Directors. They can stay as long as they maintain involvement long after their officer positions are terminated. Officer positions become vacant upon high school graduation or neglect of outreach involment as voted by other officers. The Advisory Board determine decisions based on votes. The Governing Board of Directors can at any time overrule the Advisory Board. The Governing Board will never change for the life of the corporation. The Governing Board consists of: Chairman of the Board Karelina Reyes Benevento, Nicholas Benevento, Sophia Benevento and Anna Benevento. The parents of officers may wish to be on the Advisory Board and are accepted. Board meetings are to held once every quarter to plan outreaches. The officers shall commit to a minimum of 2 years prior to accepting leadership role. Officers have a maximum of 4 year term or length of high school. Officers may only miss one outreach per year as long as they have had involvement in the planning stages and the development of the event. An officer may be replaced for lack of involvement and as voted by Advisory Board.

Additional Article IX: 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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of a 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 provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or excercise any powers that are not in furtherance of the purposes of this corporation.

Additional Article X: Upon the dissolution of the corporation, assests 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article XI : All resources relevant to the producing of an outreach or of a potential outreach must be passed forth from officer to officer, for the purposes of the benefit of the work the corporation purposes to accomplish.

10/13/15

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

Effective date if applicable: Immediate
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/13/15

Signature Sophia Benevento
(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)

Sophia Benevento
(Typed or printed name of person signing)

President
(Title of person signing)

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