

N13000007522

(Requestor's Name)

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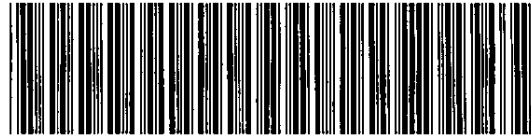
(Business Entity Name)

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DIVISION OF CORPORATIONS

C. Lewis  
11-3-14

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CARLEES CARES FOUNDATION INC

DOCUMENT NUMBER: N13000007522

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

Please return all correspondence concerning this matter to the following:

KASANDRA BRYANT

(Name of Contact Person)

THE CARLEE'S CARES FOUNDATION INC

(Firm/ Company)

15160 SW 136TH STREET #14

(Address)

MIAMI FLORIDA 33196

(City/ State and Zip Code)

INFO@CARLEESCARES.ORG

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

For further information concerning this matter, please call:

KASANDRA BRYANT

(Name of Contact Person)

at ( 786 ) 531-4208

(Area Code & Daytime Telephone Number)

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

- \$35 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

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS

**CARLEES CARES FOUNDATION INC**

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

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**N13000007522**

(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 CARLEE'S CARES 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)*

**C. Enter new mailing address, if applicable:**

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

**PO BOX 971144**

**MIAMI FLORIDA 33197**

**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:*

\_\_\_\_\_, 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.*

\_\_\_\_\_  
*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>CEO</u>	<u>KASANDRA BRYANT</u>	<u>15160 SW 136TH STREET</u> <u>SUITE 14</u> <u>MIAMI FL. 33196</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____



**EXHIBIT "A"**  
*Amended*  
**ARTICLES OF INCORPORATION  
FOR  
THE CARLEE'S CARES FOUNDATION**

**ARTICLE I**

The legal name of the Non-Profit Corporation/Organization shall be known as THE CARLEE'S CARES FOUNDATION INC., and shall herein be referred to as the "Corporation/Organization."

**ARTICLE II**

The principal office of the Corporation/Organization shall be located at:  
15160 SW 136<sup>th</sup> Street  
Suite 14  
Miami Florida 33196.

The mailing address of the Corporation/Organization of which all correspondence shall be sent to is:  
PO Box 971144  
Miami Florida 33197.

The Corporation/Organization may have other satellite offices, as the Board of Directors may determine or deem necessary, or as the affairs of the Corporation/Organization may find a need for from time to time.

Any change of address whether it relates to the principal office or its mailing address, shall be made public and shall reflect on all corporate records and or documents.

**ARTICLE III**

The general purposes for which this Corporation/Organization has been established are as follows:

The Corporation/Organization is established and shall be operated exclusively for charitable, religious, educational, and scientific purposes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In addition, this Corporation/Organization has been formed for the purpose of performing all things incidental to, or appropriate in, the foregoing specific and primary purposes. However, the Corporation/Organization shall not, except to an insubstantial degree, engage in any activity or the exercise of any powers which are not in furtherance of its primary non-profit purposes.

The Corporation/Organization shall hold and may exercise all such powers as may be conferred upon any nonprofit organization by the laws of the State of Florida and as may be necessary or expedient for the administration of the affairs and attainment of the purposes of the Corporation/Organization. At no time and in no event shall the Corporation/Organization participate in any activities which have not been permitted to be carried on by a Corporation/Organization exempt under Section 501(c) (3) of the Internal Revenue Code.

**Mission Statement:**

The Carlee's Cares Foundation aspires to improve literacy among underprivileged Miami-Dade students by increasing access to technology, educational resources, school related extra-curricular activities and other essential necessities to facilitate academic growth and self-sufficiency.

**Vision Statement:**

We envision a world where all students can advance academically and equally regardless of their economic status, race, religion or gender.

**Care Packages Program**

The Carlee's Cares Foundation Inc. provides "Care Packages" and educational assistance to grade school children by supplying school related necessities such as school supplies and educational electronic devices via donations and gift drives. Items provided are to promote and increase literacy among school aged children in Miami Dade county and surrounding areas.

Monetary assistance will be provided to students that demonstrate a financial need to help pay for books, school fees and other school related expenses. Payments are based on available funding and will only be paid directly to an educational institution properly recognized by the Florida department of education on behalf of the qualifying student. Direct payments to students are strictly prohibited by the Carlee's Cares Foundation Inc.

The Carlee's Cares Foundation Inc. "Gowns for Grades" program provides free formal wear to underprivileged high school students to attend job interviews, homecoming, prom and banquets. Requirements are that each child have a minimum of a 2.5 grade point average and has been approved to attend such events by their school's administration department.

The Carlee's Cares Foundation Inc. will partner students with life coaches and mentors to help them succeed at career planning, goal setting and college preparedness. All mentors must consent to and pass a background check and must have completed a minimum of (2) years at an accredited college or university.

The "Athletic Angels" program organizes motivational speaking engagements where past and current professional athletes speak to middle and high school students about the industry of professional sports and the importance of academic excellence.

The "Carlee's Angels" provide thanksgiving baskets with non-perishable food items to families of low income and or underprivileged school aged children with hopes of making their thanksgiving one filled with love, appreciation and most importantly food.

The "Carlee's Angels" does an annual literacy drive to collect and distribute books, tablets and other educational gifts to school aged children for Christmas. Although toys are not recommended; they are welcomed and will be given to younger siblings residing in the homes of eligible school aged children.

**ARTICLE IV**

The manner in which directors are elected or appointed is:  
DIRECTOR APPOINTED

**ARTICLE V**

The name and Florida Street address of the registered agent is:

KASANDRA BRYANT  
15160 SW 136<sup>th</sup> Street  
Suite 14  
Miami, FL. 33196

**ARTICLE VI**

The name and address of the incorporator is

KASANDRA BRYANT  
15160 SW 136<sup>TH</sup> STREET  
SUITE 14  
MIAMI, FL. 33196

**ARTICLE VII**

The initial officers and/or directors of the corporation is/are:

TITLE: CEO/PRESIDENT  
KASANDRA BRYANT  
15160 SW 136<sup>TH</sup> STREET SUITE 14  
MIAMI, FL. 33196

TITLE: SECRETARY  
KASANDRA BRYANT  
15160 SW 136<sup>TH</sup> STREET SUITE 14  
MIAMI, FL. 33196

TITLE: TREASURER  
KASANDRA BRYANT  
15160 SW 136<sup>TH</sup> STREET SUITE 14  
MIAMI, FL. 33196

**ARTICLE VIII**

**DEDICATION /DISSOLUTION OF ASSETS**

The properties and assets of the Corporation/Organization are irrevocably dedicated to and for non-profit purposes only. No part of the net earnings, properties, or assets of this Corporation/Organization, on dissolution or otherwise, shall inure to the benefit of any person or any member, director or officer of this Corporation/Organization.

Upon the dissolution of this 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 and paid over to an organization dedicated to similar non-profit purposes which has established its tax-exempt status pursuant to Section 501(c) of the Internal Revenue Code, if no such organization exists then all assets shall be distributed to the federal government, or to a state or local government, for a public purpose.



The date of each amendment(s) adoption: 10/15/2014, if other than the date this document was signed.


Effective date if applicable: 10/15/2014  
*(no more than 90 days after amendment file date)*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 10/15/2014

Signature   
(By the chairman or ~~vice chairman~~ 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)

**KASANDRA BRYANT**  
(Typed or printed name of person signing)  
**CHIEF EXECUTIVE OFFICER**  
(Title of person signing)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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