

N130000010685

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2015 APR -7 PM 1:01

Amend
@ 4.10.15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Lexi Lewis Foundation, Inc.

DOCUMENT NUMBER: N13000010685

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

Please return all correspondence concerning this matter to the following:

Elinor M. Watts

(Name of Contact Person)

The Lexi Lewis Foundation, Inc.

(Firm/ Company)

3300 Fox Chase Circle N #234

(Address)

Palm Harbor, Florida 34683

(City/ State and Zip Code)

lexilewismusic@yahoo.com

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

For further information concerning this matter, please call:

Elinor M. Watts

(Name of Contact Person)

at (727) 657-8626

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 APR -7 PM 1:01

The Lexi Lewis Foundation, Inc.

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

N13000010685

(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 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)

3300 Fox Chase Circle N #234

Palm Harbor, Florida 34683

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3300 Fox Chase Circle N #234

Palm Harbor, Florida 34683

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:

Elinor M. Watts

3300 Fox Chase Circle N #234

(Florida street address)

New Registered Office Address:

Palm Harbor

(City)

, Florida 34683

(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.

Elinor M. Watts
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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Dr. B. Lee Green</u>	<u>12902 Magnolia Drive</u> <u>MBC-Diversity</u> <u>Tampa, FL 33612</u>
2) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Obba Babatunde</u>	<u>19360 Rinaldi St.</u> <u>Porter Ranch, CA 91326</u>
3) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Dr. Kimberly L. Weatherly,</u>	<u>6453 N. Hoyne Apt 1</u> <u>Chicago, IL 60645</u>
4) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Ron Nesbitt, Esq.</u>	<u>PO Box 541612</u> <u>Orlando, FL 32854</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Rachel Aquino</u>	<u>1848 Monticello Street</u> <u>Deltona, FL 32738</u>
6) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>Katy Adkins</u>	<u>10800 Brighton Bay Blvd #6204</u> <u>St. Petersburg, FL 33716</u>

(Attach additional sheets, if necessary)

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.

Example:

Address

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Change Article III

Add Article VII, IX, X

ARTICLE III

PURPOSE

This corporation is organized exclusively for the purpose of charitable, educational, or scientific purpose within the meaning of Section 501(c) (3) of the Internal Revenue code of 1986, as now enacted or hereafter amended, including, for such purpose, the making of distributions to organizations that also qualify as Section 501 (c) (3) exempt organizations.

Subject to the foregoing provisions and in furtherance of its express purposes, the corporation has the following Mission

- 1. To provide support, skills and services to those in the performing arts**
- 2. To provide support and services to enhance the quality of life of those with or have experience Cancer, Diabetes, Alzheimer's and Heart Disease and their families.**

ARTICLE VIII

LIMITATIONS

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

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall authorized and empower 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 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 provision of these articles, the corporation shall not carry on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the internal Revenue Code, or the corresponding section of any future federal code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In addition to the foregoing, the following special provisions shall also apply:

- 1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the undistributed income imposed by section 4942 of the Internal revenue Code, or the corresponding section of any future federal tax code.**
- 2. The corporation will not engage in any act of self-dealing as defined by section 4941 (d) of the internal revenue Code, or the corresponding section of any future federal tax code.**
- 3. The corporation will not retain any excess business holding as defined in section 4943 (c) of the Internal Revenue Code or the corresponding section of any future federal tax code.**
- 4. The corporation will not make any investment in such a manner as to subject it to tax under section 4944 of the Internal Revenue Code or the corresponding section of any future federal tax code.**
- 5. The corporation will not make any taxable expenditure as defined in section 4945 (d) of the Internal Revenue Code or the corresponding section of any future federal tax code.**

ARTICLE IX

OBLIGATIONS AND PERSONAL LIABILITY

- 1. No member, officer or Director of the Corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.**
- 2. There shall be no liability for the acts or omissions of any officer or Director of the Corporation in any proceeding brought by or in the right of the corporation, unless otherwise provided by the laws of the State of Florida.**
- 3. The Corporation shall indemnify, to the fullest extent permitted by laws of the State of Florida, as such laws exists now or may hereafter be amended, its Directors, Officers, members and employees who are made a party to any proceeding by reason of their acts or omissions performed in their officials capacity.**

ARTICLE X

DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 in which the principal office of the corporation is then located,exclusively for such purposes states above or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes

The date of each amendment(s) adoption: 4/3/2015, if other than the date this document was signed.

Effective date if applicable: 4/3/2015
(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 4/3/2015
Signature Elinor M. Watts
(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)

Elinor M. Watts
(Typed or printed name of person signing)
CEO/President
(Title of person signing)