

N140000001778

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☐ PICK-UP    ☐ WAIT    ☐ MAIL

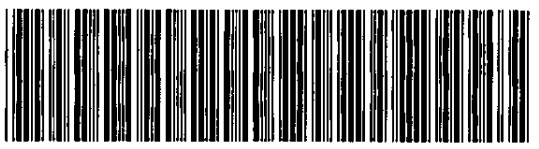
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*Amend*

05/27/14--01036--013 \*\*35.00

FILED  
2014 JUN 23 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DIR*  
*6/25/14*

*\*00789, 00524 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2014

Joseph Lundy  
Master of Achievement Leadership  
11110 21st Street North  
Tampa, FL 33612

SUBJECT: MASTER OF ACHIEVEMENT LEADERSHIP AND EXCELLENCE  
INC.  
Ref. Number: N14000001778

We have received your document for MASTER OF ACHIEVEMENT  
LEADERSHIP AND EXCELLENCE INC. and your check(s) totaling \$35.00.  
However, the enclosed document has not been filed and is being returned for the  
following correction(s):

Your document is incomplete . Page 2, 3 & 4 are missing. I have enclosed a  
blank page 2, 3, 3 & 4 for you to fill out and return to us when you re-submit the  
entire document.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 014A00012553

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Master of Achievement Leadership and Excellence, Inc.

DOCUMENT NUMBER: N14000001778

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

Please return all correspondence concerning this matter to the following:

**JOSEPH LUNDY**

(Name of Contact Person)

Master of Achievement Leadership and Excellence, Inc  
(Firm/ Company)

**11110 21st Street North**

(Address)

**Tampa, Florida 33612**

(City/ State and Zip Code)

**jaic42@msn.com**

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

For further information concerning this matter, please call:

**JOSEPH LUNDY**

(Name of Contact Person)

at **813 409-7273**

(Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

FILED

Master of Achievement Leadership and Excellence, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N14000001778

(Document Number of Corporation (if known))

2014 JUN 23 PM 3:09  
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:**

\_\_\_\_\_ 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**)

**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:

<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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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			_____

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

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

See Articles of Amendment. Amending  
articles I, II, III, IV, V, VI, VII, VIII,  
IX, X.

✦ The date of each amendment(s) adoption: 05/16/2014 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 X May 21, 2014

Signature X J.M. Lundy

(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)

Joseph Lundy

(Typed or printed name of person signing)

President

(Title of person signing)

**Articles of Amendment  
to  
Articles of Incorporation  
for  
Master of Achievement Leadership and Excellence, Inc.**

To the Secretary of State: The undersigned acting as incorporator of a not-for-profit Florida corporation in compliance with Chapter 617 of the Florida Statutes, adopts the following Articles of Amendment to the Articles of Incorporation for such corporation.

**Article I**

The name of the corporation shall be Master of Achievement Leadership and Excellence, Inc.

**Article II**

The principal place of business and mailing address of this corporation is to be located at: 11110 21<sup>st</sup> Street North, Tampa, Florida 33612 in, Hillsborough County, State of Florida and may transact its business and maintain offices for such purposes at such other places either within or without the State.

**Article III**

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

The corporation will conduct non-profit charitable educational and scientific activities and seminars in the state of Florida and throughout the United States of America. This corporation is designed, but not be limited, to mentoring males between the ages of 12 to 18 by exposing them to the many constructive opportunities afforded them through education, life skills and spiritual guidance. The corporation will also award academic scholarships to graduating male seniors.

**Article IV**

The manner in which directors are elected or appointed is as provided for in the by-laws.

**Article V**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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 an other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are



deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

#### Article VI

Upon the dissolution of this corporation, 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 to the Federal government, or to a state or local government, for a public purpose.

#### Article VII

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

Joseph Lundy  
11110 21<sup>st</sup> Street North  
Tampa, Florida 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

#### Article VIII

The name and address of the incorporator is:

Joseph Lundy  
11110 21<sup>st</sup> Street North  
Tampa, Florida 33612

Incorporator Signature:

#### Article IX

The initial officers of the corporation are:

Title: President  
Joseph M. Lundy  
11110 21<sup>st</sup> Street North  
Tampa, Florida 33612

Title: Treasurer  
Sam Scott  
2844 Stonewood Circle  
Lakeland, Florida 33810

Title: Vice President  
Audra D. Lundy  
4506 Webster Street  
Tampa, Florida 33610

Title: Assistant Treasurer  
Christopher Lundy  
11110 21<sup>st</sup> Street North  
Tampa, Florida 33612

Title: Secretary  
Ilayna D. Hughes  
4979 Puritan Circle  
Tampa, Florida 33617

#### Article X

The effective date of the amended articles Master of Achievement Leadership and Excellence, Inc. shall be 5/15/14.

The date of each amendment(s) adoption: 05/16/2014, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 X MAY 21, 2014

Signature X J.M. Lundy

(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)

Joseph Lundy

(Typed or printed name of person signing)

President

(Title of person signing)