

N14000005254

(Requestor's Name)

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(City/State/Zip/Phone #)

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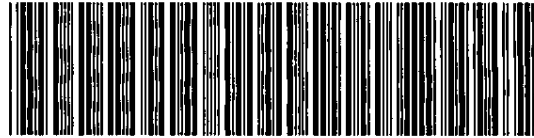
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14 AUG 21 AM 10:20  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS  
AUG 27 2014  
EXAMINER



**Leaders of Legends Foundation Inc.**

PO Box 572

Bay Pines, FL 33744

727-710-6292

[Fight4alegend@yahoo.com](mailto:Fight4alegend@yahoo.com)

[www.fight4alegend.org](http://www.fight4alegend.org)

To whom it may concern,

Leaders of Legends Foundation Inc. is submitting this paperwork to remove Janai Smith as a Secretary Board Member, and to Amend the Articles of Incorporation. Please see attached Articles to be applied to Document Number: N14000005254. Please contact with any further questions. Thank you.

Sincerely,  
Jovan D.T. Glasgow  
President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Leaders of Legends Foundation Inc.

**DOCUMENT NUMBER:** N14000005254

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

Please return all correspondence concerning this matter to the following:

Jovan D.T. Glasgow  
(Name of Contact Person)

Leaders of Legends Foundation Inc.  
(Firm/ Company)

406 Belleair Place  
(Address)

Clearwater Florida 33756  
(City/ State and Zip Code)

fight4alegend@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Kato at ( 727 ) 421-0039  
(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 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

*Amended*  
**Articles of Incorporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 AUG 21 AM 10:20

**Article I**

The name of the corporation is:  
Leaders of Legends Foundation Inc.

*N14060005254*

**Article II**

The principal place of business address:

406 Belleair Place  
Clearwater, FL 33756

Mailing:  
PO Box 572  
Bay Pines, FL 33744

**Article III**

**3.01 Purpose:**

Leaders of Legends Foundation Inc. is a non-profit corporation and shall operate exclusively for charitable purposes within the meaning of section 501(c)3 of the internal Revenue Code, or the corresponding section of any future Federal tax code. Leaders of Legends Foundation Inc.'s purpose is to guide people through difficult illnesses and provide a vessel for them to use their life and experiences to inspire others to reach levels beyond their wildest dreams.

We primarily focus on victims and families that are currently enduring their battle with major life illnesses by creating events and programs that will raise awareness and financial support to organizations that mean most to our members. We will impact society through support systems by providing social and emotional assistance as well.

**3.02 Public Benefit:**

Leaders of Legends Foundation Inc. is designed as a public benefit corporation.

**3.03 Nature of Non- Profit:**

Leaders of Legends Foundation Inc is organized exclusively for charitable purposes, the making of distributions of organizations under section 501(c)3 of the Internal Revenue Code, or corresponding sections of any future federal tax code. No part the net earning of Leaders of Legends Foundation Inc, shall inure to the benefit of, or be distributable to its members, trustees, officers, other private compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal

income tax under section 501(c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Leaders of Legends Foundation is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, to be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered and make other payments and distributions consistent with these Articles.

### **3.04 Personal Liability:**

No officer or director of this corporation shall be personally liable for the debts or obligations of Leaders of Legends Foundation Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debt or obligations of this corporation.

### **3.05 Dissolution:**

Upon termination or dissolution of the Leaders of Legends Foundations Inc. any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organizations have a charitable purpose which, at least generally, includes a purpose similar to the termination or dissolving corporation.

The organization to receive the assets of Leaders of Legends Foundation Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Leaders of Legends Foundation Inc. and its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Leaders of Legends Foundation Inc. by one (1) or more of its managing body which verified petition shall contain such statement as reasonably indicate the applicability of this section. the court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

### **3.06 Prohibited Distributions:**

No part of the net earning, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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.

### **3.07 Restricted Activities:**

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

### **3.08 Prohibited Activities:**

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any further federal tax code, or (II) by corporation, contributions to which are deductible under Sections 170(c)(2) of the Internal Revenue Code, or the corresponding section of any further federal tax code.

## **Article IV**

The Manner in which the Directors are elected or appointed:

If initial directors are named in the articles of incorporation, the initial directors shall hold an organizational meeting, at the call of a majority of the directors, to complete the organization of the corporation by appointing officers, adopting bylaws, and carrying on any other business brought before the meeting;

(b) If initial directors are not named in the articles of incorporation, the incorporators shall hold an organizational meeting at the call of a majority of the incorporators:

1. To elect directors and complete the organization of the corporation; or
2. To elect a board of directors who shall complete the organization of the corporation.

(2) Action required or permitted by this act to be taken by incorporators or directors at an organizational meeting may be taken without a meeting if the action taken is evidenced by one or more written consents describing the action taken and signed by each incorporator or director.

(3) The directors or incorporators calling the organizational meeting shall give at least 3 days' notice thereof to each director or incorporator so named, stating the time and place of the meeting. (4) An organizational meeting may be held in or out of this state.

## **Article V**

### **5.01 Governance:**

Leaders of Legends shall be governed by its Board of Directors.

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## **5.02 Initial Directors:**

Board Members:

Title: ED/P  
Jovan D.T. Glasgow

Title: VP/T  
Kimberly N. Kato

Title: S  
Jason Robinson

## **Article VI**

### **6.01 Membership**

Leaders of Legends Foundation Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

## **Article VII**

### **7.01 Amendments**

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

## **Article VIII**

### **8.01 Registered Agent**

The registered agent of the corporation shall be:

Jovan D. Glasgow  
406 Belleair Place  
Clearwater, FL 33765

### **8.02 Incorporator of corporation**

Jovan D. Glasgow  
Kimberly N. Kato

**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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Janae Smith</u>	<u>406 Belleair Place</u> <u>Clearwater, FL 33756</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	_____	_____	_____

The date of each amendment(s) adoption: 6/3/14  
date this document was signed.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

if other than the

Effective date if applicable: 6/3/14

(no more than 90 days after amendment filed) AUG 21 AM 10:20

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

08/19/14

Signature

[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)

JOVAN GLASGOW

(Typed or printed name of person signing)

PRESIDENT / EO

(Title of person signing)