

N140000006588

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Amend/ cc
@ 10.8.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rare Diamonds Performing Arts Studio, Inc

DOCUMENT NUMBER: N14000006588

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

Please return all correspondence concerning this matter to the following:

Antoinette Diamond

(Name of Contact Person)

Rare Diamonds Performing Arts Studio, Inc.

(Firm/ Company)

5608 Kildare Court

(Address)

Jacksonville, FL 32244

(City/ State and Zip Code)

tonid1975@yahoo.com

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

For further information concerning this matter, please call:

Antoinette Diamond

(Name of Contact Person)

904

at ()

217-9226

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Rare Diamonds Performing Arts Studio, Inc.

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

N14000006588

(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

(Florida street address)

New Registered Office Address:

N/A

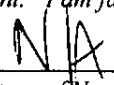
(City)

, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please amend in its entirety. Please see attached

Page 3 of 4

Amendment
to
**ARTICLES OF INCORPORATION
OF THE
Rare Diamonds Performing Arts Studio, INC.**

ARTICLE I

The name of this corporation is: **RARE DIAMONDS PERFORMING ARTS STUDIO, INC**

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business operations to be transacted by said corporation shall be as follows:

To do all and everything necessary, suitable and proper, for the accomplishment of any of the purposes of the attainment of any of the objectives, or for the furtherance of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business of powers, or any part thereof; provided that the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE IV

The purposes for which this entity is organized are exclusively charitable, scientific, literary and education purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of section 501(c) 3 of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

The specific objectives and purposes of this corporation shall be to facilitate and enable the self-sustainable development capacities of lower income individuals and families; provide an educational focal point for the arts and arts entertainment education in Northeast Florida through understanding and awareness of all dimensions of visual and performing arts for youths, young adults and the general public through programs, services and activities; to enhance the vibrancy of the visual and performing arts for underserved populations; to conduct public performances, programs and exhibitions that will complement current such offerings in Jacksonville, Duval County, Florida and surrounding areas; facilitate partnerships that will mutually advance the purposes and needs of student participants and supporters; and provide educational advocacy for the arts in Jacksonville and the surrounding region.

ARTICLE V

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to

influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 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.

ARTICLE VI

Members shall qualify for admission, and shall be admitted as members, in accordance with the by-laws of this corporation. A two-third vote of the membership shall be required for the election of new directors or the removal of current directors. Annually, during the month of December, the membership shall elect, from among those nominees previously approved by the Executive Committee of the Board, those members receiving the highest number of votes as there are vacancies.

ARTICLE VII

The street address of the registered office of this corporation is:
5608 Kildare Court • Jacksonville, FL 32244

ARTICLE VIII

This corporation shall have as directors those persons designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three (3) nor more than twenty-one (21). The names and addresses of the directors of this corporation are:

NAME	ADDRESS	CITY/STATE/ZIP CODE
Antoinette Diamond	5608 Kildare Ct	Jacksonville, FL 32244
Carl Bingham	5608 Kildare Ct	Jacksonville, FL 32244
Kiyonna Wright	5710 Lennox Ave. #416	Jacksonville, FL 32205
Jadene King	7990 Baymeadows Rd E Ste 121	Jacksonville, FL 32256
Cheryl Gonzalez	1620 Bartram Rd. #4206	Jacksonville, FL 32207
Shannon Rand-Freeman	14152 Superior Rd Ste 8	Cleveland Heights, OH 44118
Wayne Cain	8075 Bramble Court	Jacksonville, FL 32210

ARTICLE IX

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

NAME	ADDRESS	CITY/STATE/ZIP CODE
Antoinette Diamond - Chairman	5608 Kildare Ct	Jacksonville, FL 32244
Carl Bingham - President	5608 Kildare Ct	Jacksonville, FL 32244

Kiyonna Wright – Board Member	5710 Lennox Ave. #416	Jacksonville, FL 32205
Wayne Cain - Treasurer	8075 Bramble Court	Jacksonville, FL 32210
Cheryl Gonzalez – Business Consultant	1620 Bartram Rd. #4206	Jacksonville, FL 32207
Shannon Rand-Freeman - Secretary	14152 Superior Rd Ste 8	Cleveland Heights, OH 44118
Jadene King - Trustee	7990 Baymeadows Rd E Ste 121	Jacksonville, FL 32256

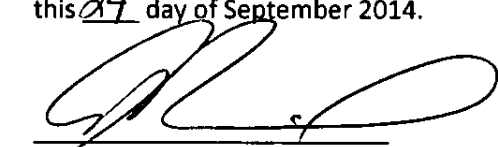
ARTICLE X

Upon the dissolution of the 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The name(s) and addresses of the founders of this organization and developers of these Articles are:

NAME	ADDRESS	CITY/STATE/ZIP CODE
Antoinette Diamond	5608 Kildare Ct	Jacksonville, FL /32244
Carl Bingham	5608 Kildare Ct	Jacksonville, FL /32244

IN WITNESS WHEREOF, the undersigned subscriber has executed these Original Articles of Incorporation this 24 day of September 2014.


Antoinette Diamond, Chairman

STATE OF FLORIDA)

) as:


COUNTY OF DUVAL)

BEFORE ME, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared: **Antoinette Diamond**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FIRST – THAT, THE **RARE DIAMONDS PERFORMING ARTS STUDIO, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT : 5608 KILDARE CT • Jacksonville, FL 32244, HAS NAMED **Antoinette Diamond** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

PERFORMANCE OF DUTIES.



Antoinette Diamond, Chairman

BEFORE ME, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared: **Antoinette Diamond**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

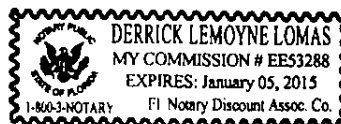
D P N/A (type of identification) as identification.

2/5/15



The foregoing instrument was acknowledged before me on this 24 day of September, 2014, by Antoinette Diamond, who is personally known to me or who has produced:

[Signature] ^{alt} (type of identification) as identification.
[Signature]
Notary Public – STATE OF FLORIDA



My Commission Expires: 1/5/15

The date of each amendment(s) adoption: September 23, 2014, if other than the date this document was signed.

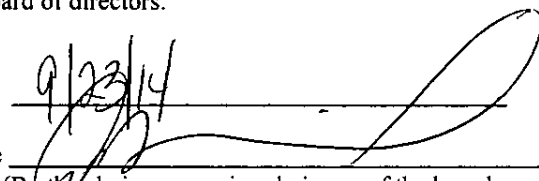
Effective date if applicable: September 23, 2014
(no more than 90 days after amendment file date)

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

Signature

9/23/14

(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)

Antoinette Diamond

(Typed or printed name of person signing)

Chairman

(Title of person signing)