

N140000009654

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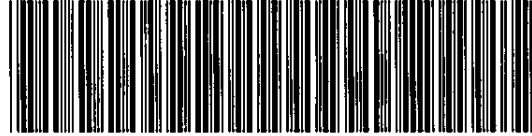
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Amend

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2015 MAR 12 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/12/15

COVER LETTER

TO: Amendment Section
Division of Corporations

SourceCode B46 Foundation, Inc.

NAME OF CORPORATION: _____

N14000009654

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sarah Stack

(Name of Contact Person)

SourceCode B46 Foundation, Inc.

(Firm/ Company)

1908 Mae Street

(Address)

Orlando, Florida 32806

(City/ State and Zip Code)

sarah@sourcecodeb46.com

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

For further information concerning this matter, please call:

Sarah Stack

407

761-4079

at (_____) _____

(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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 FILED
ARTICLES OF INCORPORATION
OF
SOURCECODE B46 FOUNDATION, INC.

2015 MAR 12 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as Incorporator, for the purpose of forming a corporation not-for-profit and does hereby certify:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is the SourceCode B46 Foundation, Inc. (hereinafter called the "Corporation").

ARTICLE II
PRINCIPAL OFFICE OF THE CORPORATION

The principal office and mailing address of the Corporation shall be 1908 Mae Street, Orlando, Florida 32806.

ARTICLE III
PURPOSES AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

- (1) exclusively for charitable, educational, religious and/or scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt;
- (2) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not-for-profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law; and,
- (3) to provide scholarships to those who may not be able to access SourceCode B46, LLC programming.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the

Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV
MANNER OF ELECTION

The affairs of this Corporation shall be managed by its board of directors. The method of election or appointment of the board of directors shall be fixed and governed by the Bylaws of the Corporation.

ARTICLE V
BOARD OF DIRECTORS

The names and addresses of the initial directors/officers are:

Ms. Sarah Stack, President	1908 Mae Street Orlando, FL 32806
Mr. Kyle Steele, Vice President	1718 Flaming Drive Orlando, FL 32803
Dr. Richard Hartshorne, Secretary	4000 Central Florida Blvd. Orlando, FL 32816
Dr. Brenda Cunningham, Treasurer	901 N Lakemont Avenue Winter Park, FL 32792

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1908 Mae Street, Orlando, FL 32806. The name of the initial registered agent at that address is Sarah Stack.

ARTICLE VII
DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is

organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

Sarah Stack
1908 Mae Street
Orlando, FL 32806

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, executed these Articles of Incorporation this 5th day of March, 2015.

Sarah Stack, Incorporator

March 5, 2015

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

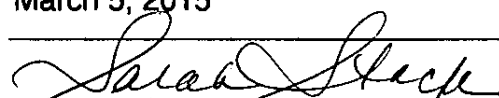
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

March 5, 2015

Dated

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)

Sarah Stack

(Typed or printed name of person signing)

President

(Title of person signing)