

N1500003343

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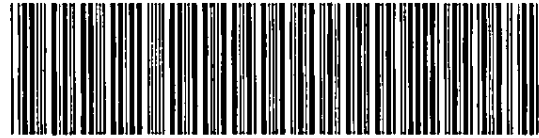
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12/14/17--01015--005 **43.75

S TALLENT

JAN 25 2018

Amend

18 JAN 24 PM 4:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2018

PAUL C. JENSEN, ESQ.
PAUL C. JENSEN ATTORNEY AT LAW, LLC
2001 16TH STREET NORTH
ST. PETERSBURG, FL 33704

SUBJECT: FREDDIE SOLOMON LEGACY FOUNDATION , INC.
Ref. Number: N15000003343

RECEIVED
18 JAN 24 PM 3:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 118A00000736



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2017

PAUL C. JENSEN, ESQ.
PAUL C. JENSEN ATTORNEY AT LAW, LLC
2001 16TH STREET NORTH
ST. PETERSBURG, FL 33704

SUBJECT: FREDDIE SOLOMON LEGACY FOUNDATION , INC.
Ref. Number: N15000003343

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE TITLE THE DOCUMENT ARTICLES OF AMENDMENT AND REMOVE RESOLUTION THROUGHOUT THE DOCUMENT.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 617A00025504

RECEIVED
17 JAN 10 PM 2:57
CORPORATION DIVISION

PAUL C. JENSEN

ATTORNEY AT LAW

2001 16th Street North

St. Petersburg, FL 33704

Phone: (727) 825-0099 • Facsimile: (727) 825-0052

Toll Free: (866) 606-2LAW (2529)

January 5, 2018

Ms. Susan Tallent
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Tallent:

Enclosed, please find corrected Articles of Amendment respectfully submitted pursuant to your correspondence dated December 18, 2017.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Paul", with a stylized flourish at the end.

Paul C. Jensen

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Freddie Solomon Legacy Foundation, Inc.

DOCUMENT NUMBER: NI5000003343

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

Please return all correspondence concerning this matter to the following:

Paul C. Jensen, Esq.

Name of Contact Person

Paul C. Jensen Attorney At Law, LLC

Firm/ Company

2001 16th Street North

Address

St. Petersburg, FL 33704

City/ State and Zip Code

Pat@Jensentaxlaw.com

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

For further information concerning this matter, please call:

Paul C. Jensen

at (727)

825-0099

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:

☐ \$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

**FREDDIE SOLOMON LEGACY FOUNDATION, INC.
ARTICLES OF AMENDMENT**

The undersigned, being all of the Directors of Freddie Solomon Legacy Foundation, Inc., (the Foundation) a Florida not for profit corporation, do hereby adopt the following amendment to the Articles of Incorporation on this 27th day of November, 2017:

ARTICLE I - CORPORATE NAME

The name of the corporation is Freddie Solomon Legacy Foundation, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in various charitable activities, as described in Internal Revenue Code Section 501(c)(3). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its shareholders, 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 the charitable purposes of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or to otherwise attempt to influence legislation, and the Corporation shall not participate in, or intervene in 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 any other activities not permitted to be carried on by a corporation exempt from federal income tax under Internal Revenue Code Section 501(c)(3) or by a corporation, contributions to which are deductible under Internal Revenue Code Section 170(c)(2).

ARTICLE IV – MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the corporation's bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Anthony J. Parrino, Esquire
8700 4th Street North
St Petersburg, FL 33702

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

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18 JAN 24 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delilah Solomon
18110 Palm Beach Drive
Tampa, FL 33647

Director

Lanness Robinson II
1428 Yardley Drive
Wesley Chapel, FL 33543

Director

Jonathan D. Carlton
3313 Little Acre Lane
Plant City, FL 33566

Director

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Anthony J. Parrino, Esquire
8700 4th Street North
St. Petersburg, FL 33702

ARTICLE VIII - PRINCIPAL OFFICE

The corporation's principal office and mailing address shall be as follows:

18110 Palm Beach Drive
Tampa, FL 33647

ARTICLE IX – DISTRUBTIONS OF ASSETS UPON DISSOLUTION

Upon dissolution of the Corporation, all remaining assets shall be distributed and used exclusively for the purpose of engaging in the various charitable purposes of the Corporation. 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 or to such organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X – DISTRIBUTION OF INCOME

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code Section 4942 or the corresponding section of any future tax code.

ARTICLE XI – ACTS OF SELF DEALING

The Corporation will not engage in any act of self dealing as defined in Internal Revenue Code Section 4941(d) or the corresponding section of any future tax code.

ARTICLE XII – EXCESS BUSINESS HOLDINGS

The Corporation will not retain any excess business holdings as defined in Internal Revenue Code Section 4943(c) or the corresponding section of any future tax code.

ARTICLE XIII – TAXABLE INVESTMENTS

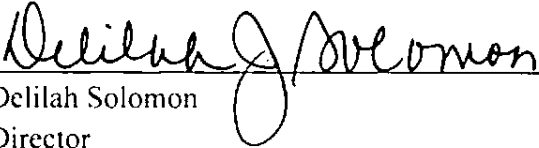
The Corporation will not make any investments in a manner as to subject it to tax under Internal Revenue Code Section 4944 or the corresponding section of any future tax code.

ARTICLE XIV – TAXABLE EXPENDITURES


The Corporation will not make any taxable expenditure as defined in Internal Revenue Code Section 4945(d) or the corresponding section of any future tax code.

It is noted that the Directors unanimously confirm that there are no members of the Foundation entitled to vote on the adoption of the amendment.


The undersigned has subscribed his or her name this 27th day of November, 2017.



Delilah Solomon
Director



Lanness Robinson II,
Director



Jonathan D. Carlton,
Director