

N15600008905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

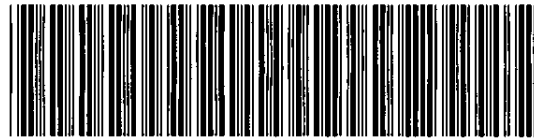
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



000277651480

10/05/15--01024--027 **43.75

FILED
2015 OCT -5 PM 4:27
CLERK OF STATE

CLERK OF STATE
2015 OCT -5 PM 3:41
TALLAHASSEE, FLORIDA

10/5/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAFFEY AND HONOR BELL CHARITABLE FOUNDATION, INC

DOCUMENT NUMBER: N1500008905

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

Please return all correspondence concerning this matter to the following:

Honor Bell

(Name of Contact Person)

CAFFEY AND HONOR BELL CHARITABLE FOUNDATION, INC

(Firm/ Company)

321 NORTH DEVILLIERS STREETG SUITE 269

(Address)

PENSACOLA, FLORIDA 32526

(City/ State and Zip Code)

honor@thehonorsystem.us

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

For further information concerning this matter, please call:

Honor M. Bell

850

426-0698

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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Amendment to the
**ARTICLE OF INCORPORATION OF
A FLORIDA CORPORATION**

ARTICLE I – CORPORATE NAME

CAFFEY AND HONOR BELL CHARITABLE FOUNDATION INC

ARTICLE II – CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not for profit Florida Law set in Part I of Chapter 617 of the Florida Statutes.

amendments adopted 9/11/15 By the Board of members approved

ARTICLE III – GENERAL, AND SPECIFIC PURPOSE

Section one: **CAFFEY AND HONOR BELL CHARITABLE FOUNDATION INC**

Is organized and shall be operated exclusively for charitable, religious, Educational and scientific purpose, including, for such purpose, the making of distributions to organizations that qualify as exempt Organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code,

TO PROVIDE FINANCIAL AND OTHER ASSISTANCE AND SERVICES TO UNDER-SERVED COMMUNITIES, AND TO NON-PROFIT ORGANIZATIONS IN SUPPORT OF SIMILAR AGENDAS, US DOMESTICALLY AND INTERNATIONALLY.

Section Two: **CAFFEY AND HONOR BELL CHARITABLE FOUNDATION INC**

Is a not-for-profit corporation organized under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under the Articles of Incorporation and Bylaws, under law and under 26 U.S.C.A. § 501(c)(3) of the Internal Revenue Code.

No private individual shall have any vested right, interest or privilege in or to the assets, income, or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of private individual, except to the extent permissible under the Articles of Incorporation, Bylaws, under law and under 26 U.S.C.A. § 501(c) (3) of the Internal Revenue Code.

2015 Oct -5 PM 4:27
FILED
CORPORATION STATE

ARTICLE IV- COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE V – BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and business and affairs of the corporation shall be managed under the direction of board of directors.

The corporation shall have Four (4) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street addresses of the initial directors, who shall hold office until their successors, who shall be chosen at the first meeting of members, have qualified, shall be;

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
HONOR M BELL SR.
321 N. DEVILLIERS STREET
PENSACOLA, FL. 32501

Title: PRES
ROSINA LACOMB
11 TWILIGHT PLAIN PLACE
WOODLANDS, TX. 77381

Title: DIR
DEIRDRE M CLARK
5228 GLENN COURT
LILBURN, GA. 30047

Title: DIR
HONOR M BELL JR
8275 GROVELAND AVE
PENSACOLA, FL. 32534

ARTICLE VI – PRINCIPAL OFFICE

The principal place of business address:

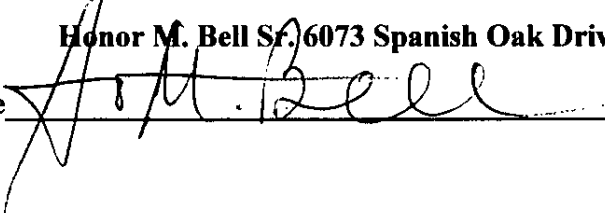
321 N. DEVILLIERS STREET
SUITE 269
PENSACOLA, FLORIDA, . 32526

The mailing address of the corporation is:

321 N. DEVILLIERS STREET
SUITE 269
PENSACOLA, FLORIDA, . 32526

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

I **Honor M. Bell Sr.** Do hereby certify that I am a resident of the state of Florida, and that I am familiar with and accept duties and responsibilities as a registered agent for **CAFFEY AND HONOR BELL CHARITABLE FOUNDATION, INC.**

Honor M. Bell Sr. 6073 Spanish Oak Drive Pensacola, FL 32526
Signature  Date 10/5/15

ARTICLE VIII – BY LAWS

The power to adopt. Alter or repeal bylaws shall be vested in the board of directors, members, and officer of the **CAFFEY AND HONOR BELL CHARITABLE FOUNDATION, INC.**

ARTICLE IX – DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purpose, and no part of the net income or assets of this corporation shall even inure to the benefit of any director, officer or member thereof, or the benefit of any private individual.

ARTICLE X – DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment of provision for payment of all debts and liability of the corporation, shall be distributed to a non-profit fund, foundation or corporation which is organization is organized and operated exclusively for charitable purpose and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax Laws.

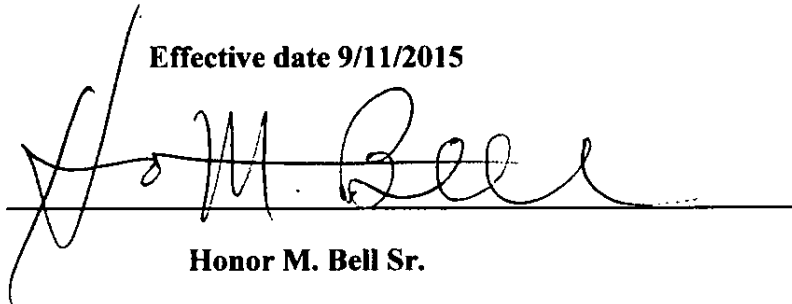
ARTICLE XI – THE INCORPORATOR

The name and address of the incorporator is:

HONOR M. BELL SR.
6073 SPANISH OAK DRIVE
PENSACOLA, FL 32526

Effective date 9/11/2015

SIGNATURE

A handwritten signature in black ink, appearing to read "Honor M. Bell Sr.", is written over a horizontal line. The signature is stylized with a large initial "H" and a long, sweeping underline.

Honor M. Bell Sr.