

N15000010367

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16 FEB - 2 PM 1:50
DIVISION OF REGISTRATION

FEB - 4 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Achieving Goals

DOCUMENT NUMBER: N15000010367

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

Please return all correspondence concerning this matter to the following:

Shawanna Jefferson

(Name of Contact Person)

Achieving Goals

(Firm/ Company)

537 Woods Landing Drive

(Address)

Minneola, Florida 34715

(City/ State and Zip Code)

AchievingGoalsInc@gmail.com

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

For further information concerning this matter, please call:

Shawanna Jefferson

407

2563853

(Name of Contact Person)

at

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
STATE
DIVISION OF CORPORATION

Achieving Goals, Inc.

16 FEB -2 PM 1:50

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

N15000010367

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 784714

Winter Garden, Florida 34778

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:

New Registered Office Address:

(Florida street address)

(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

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 checked="" type="checkbox"/> Change	<u>P</u>	<u>SHAWANNA JEFFERSON</u>	<u>537 Woods Landing Drive</u>
<input type="checkbox"/> Add			<u>Minneola, Florida 34715</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>SHAWANDA PEREZ</u>	<u>3661 Black Dog Court</u>
<input type="checkbox"/> Add			<u>Tavares, Florida 32778</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>ST</u>	<u>TYLETTE STANFORD</u>	<u>P. O. Box 784714</u>
<input type="checkbox"/> Add			<u>Winter Garden, Florida 34788</u>
<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			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Attach, you will find additional changes to the following Articles:

Article IV - Regarding the purpose of the organization

Article V - The manner in which directors are elected

Article VIII - Membership provisions

Article IX - Addition provisions for the operation of this corporation

Amended Articles of Incorporation For

Achieving Goals Inc.

A non-profit corporation

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DIVISION OF CORPORATIONS
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The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

Article I

The name of this corporation is:

Achieving Goals Inc.

Article II

The principal place of business address:

537 Woods Landing Drive, Minneola, Florida 34715.

The mailing address of the initial principle office of the corporation:

P. O. Box 784714, Winter Garden, Florida 34778

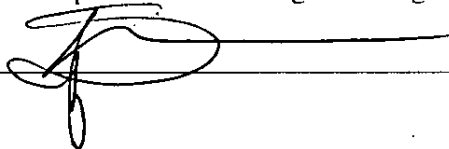
Article III

The name and address of the registered agent of this corporation is:

Shawanna Y. Jefferson, 537 Woods Landing Drive, Minneola, Florida 34715

I certify that I am familiar with the responsibilities of registered agent.

Registered Agent signature: _____



Article IV

The specific purpose for which this corporation is organized is:

To aspire, motivate, empower, and nourish the homeless to transition from the streets to becoming productive citizens within community.

The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, this corporation shall not take any of the following actions:

- (a) engage in an act of self-dealing;
- (b) Retain any excess business holding;
- (c) Make any investments that will subject the corporation to taxation;
- (d) Make any taxable expenditure as defined under the Internal revenue Code

Article V

The manner in which directors are elected or appointed is:

As provided in the Bylaws.

The Executive Committee shall have the authority to adopt, alter, and repeal Bylaws of the Corporation. Directors will not be personally liable for decisions made on behalf of the Corporation in accordance with the Articles and the Bylaws of the Corporation.

Article VI

The initial officers and/or Directors of this corporation are:

Shawanna Y. Jefferson, 537 Woods Landing Drive, Minneola, Florida 34715

Shawanda Perez, 3631 Black Dog Court, Tavares, Florida 32778

Tylette Stanford, P.O. Box 784714, Winter Garden, Florida 34778

Article VII

The effective date of this corporation shall be October 23, 2015. The period of duration of this corporation is perpetual, unless sooner dissolved by law

Article VIII

Membership provisions of this corporation are defined in the Bylaws.

Article IX

Any additional provisions for the operation of this corporation are as follows:

Upon the dissolution of this organization, 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose

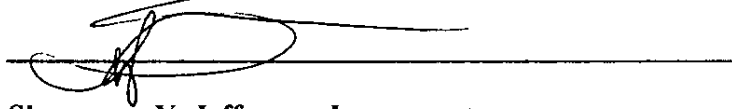
No substantial part of the activities of this corporation shall consist of carrying out propaganda, or otherwise attempting to influence legislation (except as otherwise provided by section 501(C)3 of the internal revenue Code or the corresponding section of any future federal tax code). And this corporation shall not participate in or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its directors, members, officers, or other private person, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax un Section 501(C)3 of the Internal revenue Code or (2) by a corporation contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:

Dated: January 29, 2016

A handwritten signature in black ink, appearing to read 'Shawanna Y. Jefferson', is written over a horizontal line.

Shawanna Y. Jefferson, Incorporator

My signature above is my official acknowledgement of my acceptance to serve in the capacity of Incorporator of Achieving Goals Inc.

As the incorporator submitting these Articles of Incorporation, I affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of the State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

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)

DIVISION OF CORPORATIONS

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 29, 2016 _____

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)

Shawanna Jefferson

(Typed or printed name of person signing)

President

(Title of person signing)