

N15000010414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

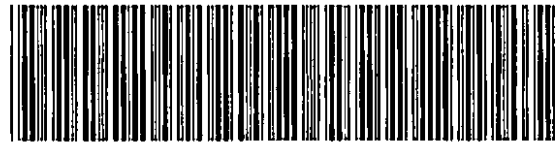
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700312513777

05/01/18--01023--013 \*\*52.50

AC  
R. WHITE  
MAY 04 2018

RECEIVED  
18 MAY -1 PM 1:50  
18 MAY 2018  
CANADA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE GIFTS OF MOBILITY FOUNDATION, INC.

DOCUMENT NUMBER: N15000010414

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

Please return all correspondence concerning this matter to the following:

Tegdra Samuel

(Name of Contact Person)

THE GIFTS OF MOBILITY FOUNDATION, INC.

(Firm/ Company)

7370 Cabot Court, Suite 103-H

(Address)

Melbourne, FL 32940

(City/ State and Zip Code)

tegdra@yahoo.com

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

For further information concerning this matter, please call:

Tegdra Samuel

386

792-4048

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:

☐ \$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

TEGDRA SAMUEL MINISTRIES, INC.

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

N15000010414

(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 GIFTS OF MOBILITY FOUNDATION, INC.

*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)

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:

(Florida street address)

New Registered Office 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 type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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)*

SEE ATTACHED

APRIL 25, 2018

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

MAY 1, 2018


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

**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 APRIL 25, 2018 \_\_\_\_\_

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)

TEGDRA SAMUEL  
\_\_\_\_\_  
(Typed or printed name of person signing)

CEO  
\_\_\_\_\_  
(Title of person signing)

The Gifts of Mobility Foundation, Inc.  
46-5463611

**Part II. Organizational Structure**

Bylaws

I. Name

1. The name of the organizations shall be The Gifts of Mobility Foundation, Inc.

II. Board of Directors

1. The Board of Directors shall serve without pay and consist of at least five members.
2. Board members shall serve two years.
3. Vacancies shall be filled by the Board, with the recommendation of the Executive Director.
4. Board members with more than three absences shall be dismissed from the Board.

III. Officers

1. The officers of the Board shall consist of a Chair, Vice-Chair, Secretary and Treasurer nominated by the Board.
2. Elected officers will serve a term of one year.
3. (a)The Chair shall preside at all Board meetings, appoint committee Members and perform other duties as associated with the office. (b) The Vice-Chair shall assume the duties of the Chair in the case of the Chair's absence. (c) The Secretary shall be responsible for the minutes of the Board, keep all approved minutes in a minute book, and send out copies of minutes to all. (d) The Treasurer shall keep record of the organization's budget and prepare financial reports as needed.

IV. Committees

1. The Board may appoint standing and ad hoc committees as needed.

V. Meetings

1. Regular meetings shall be held once per quarter. (January, April, July, October)

The Gifts of Mobility Foundation, Inc.  
46-5463611

2. Special meetings may be held at any time when called for by the Chair or members.
3. Agendas shall be provided at least five days in advance.

VI. Voting

1. (a) A majority of board members constitutes a quorum. (b) in absence of Quorum no formal action shall be taken except to adjourn the meeting to a subsequent date.
2. Passage of a motion requires a simple majority.

VII. Conflict of Interest

1. Any member of the board who has a financial, personal, or official interest in, or conflict,(or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself to vacate his seat and refrain from discussion and voting on said item.

VIII. Fiscal Policies

1. The fiscal year of the board shall be 1/1/18 thru 12/31/18.

IX. Amendments

1. These by-laws may be amended by a two-third vote of Board members present at any meeting, provided a quorum is present and provide a copy of the proposed amendments are provided to each Board member at least one week prior to said meeting.

**Part IV. Narrative Description**

The mission of The Gifts of Mobility Foundation is to reach the world with the message about the love and saving grace of Jesus Christ as we give to those in need. Through music, art, giving special equipment, and outreach programs we promote Christian values by teaching biblical principles. It is our goal to touch the hearts of God's people.



The Gifts of Mobility Foundation, Inc.  
46-5463611

**Program Services**

**Winter** - A One-Day Training for educators, health care service providers, and caregivers working with children with physical disabilities to introduce the use of special communication devices and equipment available for children with physical disabilities. The goal is to enhance the knowledge of the professionals so they can be more tolerable, flexible, encouraging, and able to suggest more equipment and solutions for individuals with special needs.

**Spring** - Women's Spa Retreat; a three-day weekend get-a-way infusing health and spa treatments to promote better health, stress relief, and lifestyle changes for mothers of children with special needs. Includes healthy meals, spa services, educational resources, and presentations.

**Summer** - A Cerebral Palsy Move Camp that involves a one-week youth camp that brings children together both able bodied and those with cerebral palsy. The event will include art activities, drama, music therapy, indoor and outdoor sports and equipment giveaways)

**Fall** – Stationary Bike Race Fundraiser – teams of riders compete to raise money for adaptive equipment for children with cerebral palsy.

Jesus Jam Block Party (late September) (music in the park or church block-party, giveaways to include Christian books, CDs, movies clothes & Food, free health and dental screening and haircuts, educational resources and motivational speakers.)

**Year-Round Adaptive Equipment Give-a-Ways**

Giving adaptive equipment like tricycles, walkers, standers, and special devices to children with physical disabilities.

**Part V. The president and vice-president are related.**

**5a. Conflict of Interest Policy**

For Officers, Directors, Committee Members, Staff members, and certain consultants

No member of the Board of Directors, or any of its Committees, shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation with the The Gifts of Mobility, Inc.. Each individual shall disclose to the organization any personal interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter.

Any member of the Board, any Committee, or Staff who is an officer, board member, a committee member, or staff member of a client organization or vendor of the The

The Gifts of Mobility Foundation, Inc.  
46-5463611

Gifts of Mobility Foundation, Inc. shall identify his or her affiliation with such agency or agencies; further, in connection with any committee or board action specifically directed to that agency, s/he shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full board. Any member of the Board, any Committee, Staff, and certain Consultants shall refrain from obtaining any list of clients for personal or private solicitation purposes at any time during the term of their affiliation. At this time, I am a board member, committee member, or an employee of the following organizations:

---

---

---

---

Now this is to certify that I, except as described below, am not now nor at any time during the past year have been:

- 1) A participant, directly or indirectly, in any arrangement, agreement, investment, or other activity with any vendor, supplier, or other party doing business with the The Gifts of Mobility Foundation, Inc. which has resulted or could result in personal benefit to me.
- 2) A recipient, directly or indirectly, of any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with the The Gifts of Mobility Foundation, Inc. Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have had during the past year) in the persons or organizations having transactions with the The Gifts of Mobility, Inc.

---

---

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed: \_\_\_\_\_

The Gifts of Mobility Foundation, Inc.  
46-5463611

**Part VIII. Your Specific Activities**

4a. Our fundraising plan will be initiated by completing a solicitation of contributions registration application. Once we have received certification, we will then proceed by identifying all funding sources to include; individual solicitation (website donations and phone solicitations), board members, local government, special events, state and government grants, foundation and corporate funding. We will decide what is necessary to receive funds from each source and provide the necessary platform, documents or venue to receive funding.

11. We will accept a donation of a van or bus, land or building. All of this can be use to assist us in realizing the mission. The land and building can be used to offer a foundation or space for retreats or workshops or any other event that support the mission.

2016-2018  
Projected Budget

Program Service	2016	2017	2018
Winter-1day training		\$1000	\$1000
Spring- Woman's Retreat			\$1500
Summer- Cerebral Palsy Move Camp	\$4500	\$4500	\$5500
Fall- Bike Race/ Jesus Jam Block Party	\$1300	\$1400	\$1500
Adaptive Equipment Give-a-ways			
Total	\$5800	\$6900	\$9500

We will scaffold program services over the course of three to five years until we have implemented all services.

Article \_\_VIII\_\_.

Said corporation 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.

Article \_IX\_\_\_\_\_.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this \_\_25\_\_\_\_\_  
day of \_\_\_\_\_APRIL\_\_\_\_\_, \_\_2018