

NI5000011035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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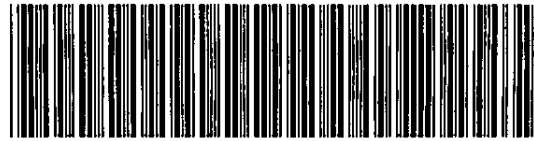
(Business Entity Name)

(Document Number)

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I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Miami Carol City Senior High Alumni Association, Inc.

DOCUMENT NUMBER: NI5000011035

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

Please return all correspondence concerning this matter to the following:

Fatimah Albergottic

(Name of Contact Person)

Miami Carol City Senior High Alumni Association, Inc.

(Firm/ Company)

110 NW 76th Avenue

(Address)

Pembroke Pines, FL 33024

(City/ State and Zip Code)

mccshalumni@gmail.com

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

For further information concerning this matter, please call:

Fatimah Albergottic

305

216-6381

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 15, 2017

FATIMAH ALBERGOTTIE  
MIAMI CAROL CITY SENIOR HIGH ALUMNI  
110 NW 76TH AVENUE  
PEMBROKE PINES, FL 33024

SUBJECT: MIAMI CAROL CITY SENIOR HIGH ALUMNI ASSOCIATION INC.  
Ref. Number: N15000011035

We have received your document for MIAMI CAROL CITY SENIOR HIGH ALUMNI ASSOCIATION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 217A00003051

Articles of Amendment  
to  
Articles of Incorporation  
of

Miami Carol City Senior High Alumni Association, Inc.

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

NI5000011035

(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)

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*

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CORPORATION DIVISION

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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 type="checkbox"/> Remove            | <u>V</u>  | <u>Mike Jones</u>  |
| <input type="checkbox"/> Add               | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action<br>(Check One)                 | Title     | Name                       | Address                         |
|---|-----------|----------------------------|---------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u>  | <u>Fatimah Albergottic</u> | <u>110 NW 76th Avenue</u>       |
| <input type="checkbox"/> Add                  |           |                            | <u>Pembroke Pines, FL 33024</u> |
| <input type="checkbox"/> Remove               |           |                            |                                 |
| 2) <input checked="" type="checkbox"/> Change | <u>VP</u> | <u>Adriane Jackson</u>     | <u>3301 Miami Gardens Dr</u>    |
| <input type="checkbox"/> Add                  |           |                            | <u>Miami Gardens, FL 33056</u>  |
| <input type="checkbox"/> Remove               |           |                            |                                 |
| 3) <input type="checkbox"/> Change            | <u>VP</u> | <u>Alexina Thompson</u>    | <u>3300 Miami Gardens Dr</u>    |
| <input checked="" type="checkbox"/> Add       |           |                            | <u>Miami Gardens, FL 33056</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)

Amended Article 11 - Purpose: See Attachment A

Added the Additional Articles Listed below:

Articles IX - Conflicts of Interest    X    - Indemnification    XI - Non-Discrimination Statement

The date of each amendment(s) adoption: 1/30/2017, if other than the date this document was signed.

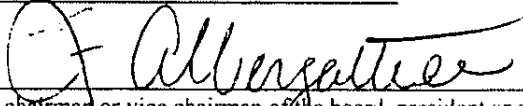
Effective date if applicable: 1/30/2017  
(no more than 90 days after amendment file date)

**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 1/30/2017

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)

Fatimah Albergottie

(Typed or printed name of person signing)

President

(Title of person signing)

**FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**

**Attachment A**

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Not for Profit Corporation* pursuant to section 617.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

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

**Change to Article II - Purpose:**

The Miami Carol City Alumni Foundation is organized exclusively for charitable and educational 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 provision of any future United States Internal Revenue Law).

No part of the net earnings of the Alumni Foundation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Alumni Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions in furtherance of its purpose.

No part of the activities of the Alumni Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Alumni Foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this Constitution, the Alumni Foundation shall not carry on any other activities not permitted to be carried on:

- a. by a corporation or organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law) or
- b. by a corporation or organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law). The purpose of the corporation shall include, but not be limited to, the following objectives:
  - Increasing a sense of community alumni of Carol City Senior High School and providing focus for opportunities to positively impact current students of, the community where they reside, and provide support to assist students at Miami Carol City Sr. High School which is in Miami Gardens, Florida;
  - To establish and maintain scholarships for underprivileged and deserving children.
  - To promote unity and friendship among alumni.
  - To study and help alleviate problems concerning community youth – and the advancement of educational opportunities
  - To maintain a progressive interest in the school and be of service to the community
  - To act as a resource for class activities.
  - To encourage or initiate fund raising activities to fund scholarships for deserving high school students.



- To maintain a relationship between alumni and the school and among alumni using a variety of communication tools and activities.
- To provide funds for sponsored events and sustain the operations of the Alumni Foundation
- To render aid and cooperation to the school and facilitate academic and extracurricular goals and student activities to build character and esteem.
- To raise funds through dues paying membership, contributions, and events and activities to support the purpose of the alumni foundation.

**Added Additional Articles IX – Conflicts of Interest****X – Indemnification****XI – Non-Discrimination Statement****Section IX. Conflicts of Interest**

Members of the Board of Directors, executive committee members, officers of the Corporation and all current and future employees of the Corporation must conduct their personal affairs in such a manner as to avoid any possible conflict of interest or appearance of conflict with their duties and responsibilities as members of the Corporation's organization. A conflict of interest is present whenever a Director, officer, or employee has a material personal financial interest in a proposed contract or transaction to which the corporation is a party. This interest can occur either directly or indirectly; the Director or officer may be personally involved with the transaction, or may have an employment or investment relationship with an entity with which the corporation is dealing, or it may arise from some family relationship.

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Any duality of interest on the part of any Director or officer shall be disclosed to the Board of Directors, and made a matter of record through an annual procedure and when the interest becomes a matter of Director or officer action. In general, a Director's or officer's conflict will be cleared of any consequence by, first, full disclosure and, second, approval or ratification of the subject action by a disinterested majority of Directors. Any Director having a duality of interest shall not vote or use personal influence on the matter, and shall not be counted in determining the quorum for the meeting. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting and the quorum situation. Any new Director, officer or employee of the Corporation will be advised of this Bylaw restriction upon entering the duties of office or employment.

**Section X. Indemnification**

Each person who is, or was, a Director or officer, of the Corporation, shall be indemnified by the Corporation to the full extent permitted or authorized by the law, as it may from time to time be amended, against any liability, cost, or expense incurred by that person in his/her capacity as a Director or officer, or arising out of the person's status as a Director or officer except in cases of willful misconduct or a knowing violation of the criminal law. Each person who is, or was, an employee or agent of the Corporation, or who serves or may have served at the request of the Corporation as an employee or agent may, at the discretion of the Board of Directors be indemnified by the Corporation to the same extent as provided with respect to Directors and officers of the Corporation. The Corporation shall (a) maintain insurance at its expense to protect itself, and any such person against such liability, cost, or expense, (b) pay expenses incurred in defending a civil or criminal action, suit or proceeding in advance of the final disposition of such action, suit or proceeding. The indemnification provided by this article shall not be exclusive of any other rights to which those seeking indemnification may be entitled as a matter of law or under any written agreement.

**ARTICLE XI Discrimination Statement**

The Carol City Alumni Foundation does not and shall not discriminate based on race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, sexual orientation, or military status. In any of its activities or operations. These activities include, but are not limited to, hiring, and firing of staff, selection of volunteers and vendors, and the provision of services. We are committed to providing an inclusive and welcoming environment for all members of our staff, clients, volunteers, subcontractors, vendors, and donors.

The Carol City Alumni Foundation is an equal employer. We will not discriminate against current or future employees and will take affirmative actions to ensure against discrimination in employment, recruitment, advertisement for employment, compensation, termination, promotion, and other conditions of employment, recruitment, advertisements, for employment against any employee or job applicant on the bases of race, color, gender, national origin, age, religion, creed, veteran status, sexual orientation, gender identity or gender expression.

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