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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW GENERATION OF YOUNG LEADERS

DOCUMENT NUMBER: N16000002810

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

Please return all correspondence concerning this matter to the following:

CHRISTINA LOUIS

(Name of Contact Person)

N/A

(Firm/ Company)

1540 NW 9TH AVE

(Address)

FORT LAUDERDALE, FL 33311

(City/ State and Zip Code)

CHRISTINALOUIS@NGOYL.COM

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

For further information concerning this matter, please call:

CHRISTINA LOUIS

954-593-099

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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

NEW GENERATION OF YOUNG LEADERS , Incorporated

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

N/A

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

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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TALLAHASSEE, FLORIDA

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)

PLEASE SEE ATTACHED ARTICLES.

New Generation of Young Leaders, Incorporated
Articles of Amendment

ARTICLE I – Name

The name of this corporation shall be “New Generation of Young Leaders, Inc.” hereinafter referred to as the “Corporation”.

ARTICLE II – Location

The principal place of business and mailing address of the Corporation shall be 1540 Nw 9TH Ave Fort Lauderdale, Florida 33311 and PO Box 265 Fort Lauderdale, Florida 33302, respectively or at such other location within the State of Florida as may be hereinafter established by Officers.

ARTICLE III – Purpose, Limitations, and Dissolution Section

Section 3.1 Purpose

This corporation is organized exclusively for charitable and educational purposes, including, for such purposes:

- (a) Solicit awards, grants, and contributions in connection with providing, academic enrichment, education and family life improvement, including, without limitation for business partnership and speaker programs, worker training and rehabilitation services, school and student enrichment programs, special education and learning disability programs, health care screening and education programs and other related educationally beneficial programs.
- (b) Make awards, grants, and contributions in connection with providing community academic enrichment, education and family life improvement, including, without limitation for business partnership and speaker programs, worker training and rehabilitation services, school and student enrichment programs, special education and learning disability programs, health care screening and education programs and other related educationally beneficial programs.
- (c) Fund expenditures for capital improvements, additions, renovations, furniture, fixtures, facilities, equipment, goods, educational materials, supplies, professional services, publication of printed, audio, video and other materials and other special projects which are necessary or incidental to providing academic enrichment, education and family life improvement, including, without limitation for business partnership and speaker programs, worker training and rehabilitation services, school and student enrichment programs, special education and learning disability programs, health care screening and education programs and other related educationally beneficial programs.

Section 3.2 Limitation on Actions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 purposes set forth in Section 3.1 of this Article. No substantial part of the activities of the Corporation shall be used for attempting to influence governmental actions, except as specifically authorized by the Board of Directors of the Corporation relative to governmental actions directly affecting the purposes or operations of the Corporation, nor for participation or intervention in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted:

- (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax laws); or
- (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax laws).

In addition:

- (1) The Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax laws).
- (2) The Corporation will not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax laws).
- (3) The Corporation will not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax laws).
- (4) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax laws).
- (5) The Corporation will not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax laws).

Section 3.3 Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation to such organization which, at such time, is or are qualified as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States tax laws) as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the Seventh Judicial District, exclusively for the purpose of the Corporation or to such organization or organizations, which are organized and operated exclusively for such purposes as the Court, shall determine.

ARTICLE IV – Powers

Subject to the restrictions and limitations set forth in Article III, the powers and authorities as are now or may hereafter be granted to corporations not for profit under the laws of Florida Statutes, and successor laws, and which are necessary and proper to carry out and perform any and all of the purposes for which the Corporation is organized.

ARTICLE V – Objective

To provide educational support for youth, young adults, and adults so everyone can have equal access to education and employment opportunities.

ARTICLE VI – Meetings

Section 6.1 The meetings will be held at 2:00 PM on the second Saturday during the months of March, June, September and December with the December meeting serving as the Annual Meeting.

Section 6.2 The President, or in his/her absence the Vice President, shall have the power to call special meetings and/or act during emergencies.

Section 6.3 The times of meetings shall be planned, scheduled and circulated by the Secretary with the approval of the President, Vice President and Secretary/Treasurer.

ARTICLE VII – Members

Section 7.1 The Corporation shall have members.

ARTICLE VIII – Finance

Section 8.1 The fiscal year of New Generation of Young Leaders, Incorporated shall be from January 1 to December 31.

Section 8.2 The Treasurer shall be bonded.

ARTICLE IX -- Election of Officers

- Section 9.1** The officers of New Generation of Young Leaders, Incorporated shall be elected by ballot. The following officers will be elected in odd numbered years: President and Secretary. In even numbered years the following officers will be elected: Vice President and Treasurer.
- Section 9.2** In the event of death, resignation, or failure of an officer to perform his/her duties within a four-month period, the office will be declared vacant.
- Section 9.3** A nominating committee consisting of a minimum of three members shall prepare a slate of officers for all vacancies and present it to all members of New Generation of Young Leaders, Incorporated in the form of a ballot. The chairman of the nominating committee may accept nominations for each office from members.

ARTICLE X -- Duties and Terms of Officers

- Section 10.1** It shall be the duty of the President to preside over all meetings and to enforce due observation of the constitution and by-laws of; to offer for consideration all motions regularly made; to call special meetings; to appoint all committees not otherwise provided for; and perform other duties that his/her office may require. He/she shall be an ex-officio member of all committees, except the nominating committee. He/she shall neither make motions, nor amendments, nor vote on any question or motion except the election of officers or to break a tie. He/she shall sign all orders on the Treasurer for money and shall be a cosigner with the Treasurer of all checks. The term of office for the President shall be three years and he/she shall be eligible to succeed his/herself one term.
- Section 10.2** It shall be the duty of the Vice President to assist the President in the performance of his/her duties, to preside during the temporary absence of the President and serve as chairperson of the Program Committee. The term of office for the Vice President shall be three years and he/she shall be eligible to succeed his/herself one term.
- Section 10.3** It shall be the duty of the Secretary/Treasurer to call the roll upon request, set up a calendar of meeting dates and places, assist with correspondence as designated by the President, keep a list of members and their attendance at meetings and keep an accurate record of the meetings of New Generation of Young Leaders, Incorporated. The term of office for the Secretary shall be three years and he/she shall be eligible to succeed his/herself one term. It also shall be the duty of the Secretary/Treasurer to receive and record all funds provided to New Generation of Young Leaders, Incorporated, Inc.; maintain records and submit funds received to the bank; prepare and disburse receipts for all income received; give monthly financial reports and to serve on the Budget Committee. The term of office for the

Treasurer shall be three years and he/she shall be eligible to succeed his/herself one term.

ARTICLE XI – Committees and Representatives

- Section 11.1** It shall be the duty of the Executive Committee to act when emergencies arise that need immediate action; to establish procedures for evaluating New Generation of Young Leaders, Incorporated's programs, activities and events and ensure that all programs, activities and events are implemented.
- Section 11.2** It shall be the duty of the By-Laws Committee to keep the New Generation of Young Leaders, Incorporated's Articles of Incorporation and By-Laws current and in accord with the laws of the State of New Mexico and the United States of America; to periodically review certain aspects of the Articles of Incorporation and By-Laws and audit all financial records on a regular basis.
- Section 11.3** It shall be the duty of the Budget Committee to prepare and submit a proposed budget for the upcoming year. The Secretary/Treasurer shall serve as the chairperson.
- Section 11.4** It shall be the duty of the Nominating Committee to prepare a slate of nominees with names for each vacant office; to prepare, distribute and count ballots for the election of officers. This is an elected committee with a minimum of three members.

ARTICLE XII – Amending By-Laws

- Section 12.1** The by-laws may be amended at a regular meeting of New Generation of Young Leaders, Incorporated by a two-thirds vote of the votes cast, provided that the proposed amendments shall have been circulated to the members at least one month prior to being voted on.
- Section 12.2** Any member or members that desire to amend the bylaws of New Generation of Young Leaders, Incorporated, Inc. shall forward the proposed amendment(s) to the By-Laws Committee for consideration. If favorably reviewed by the By-Laws Committee, the amendment(s) shall be presented to the full membership of New Generation of Young Leaders, Incorporated Inc. for voting upon the same.

ARTICLE XIII – Effective Date

- Section 13.1** Amendments to these by laws shall take immediate effect following adjournment of the meeting at which they were adopted.

ARTICLE XIV – Parliamentary Authority

Section 14.1 In all matters not provided for in the Articles of Incorporation and By-Laws, New Generation of Young Leaders, Incorporated, Inc. shall be governed by Robert's Rules of Order, Revised.

ADOPTED THIS 30 DAY OF march 2016

Christens Lewis
President

MIMIE LOLLIA
Secretary

MARCH 30TH, 2016

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

MARCH 30TH, 2016

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)

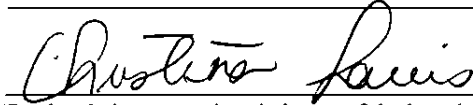
(CHECK ONE)

- ☐ 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.

MARCH 30TH, 2016

Dated

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)

CHRISTINA LOUIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)