

N 1600000 3131

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CLERK OF STATE  
TALLAHASSEE, FL

G. GOLDEN

11-2-2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TRANSFORM OUTREACH, INC.

DOCUMENT NUMBER: N16000003131

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

Please return all correspondence concerning this matter to the following:

KEYOMI JONES

(Name of Contact Person)

TRANSFORM OTREACH, INC.

(Firm/ Company)

235 E. 5TH ST

(Address)

APOPKA, FL. 32703

(City/ State and Zip Code)

TRANSFORMOUTREACHINC@GMAIL.COM

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

For further information concerning this matter, please call:

KEYOMI JONES

321

202-5185

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

TRANSFORM OUTREACH, INC.

FILED

2018 NOV 26 PM 1:59

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

N16000003131

(Document Number of Corporation (if known))

FLORIDA DEPT. OF STATE  
TALLAHASSEE, FL

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(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.*

N/A

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change	<u>CFO</u>	<u>BERNICE HUGHLEY</u>	<u>4385 S. KIRKMAN RD</u>
<u>    </u> Add			<u>ORLANDO, FL. 32811</u>
<u>    </u> Remove			
2) <u>X</u> Change	<u>CFO</u>	<u>KEYOMI JONES</u>	<u>232 W 10TH ST</u>
<u>    </u> Add			<u>APOPKA, FL. 32703</u>
<u>    </u> Remove			
3) <u>X</u> Change	<u>COO</u>	<u>MICHEAL SIMMONS JR.</u>	<u>215 W 12TH ST</u>
<u>    </u> Add			<u>APOPKA, FL. 32703</u>
<u>    </u> Remove			
4) <u>X</u> Change	<u>COO II</u>	<u>MELVIN BOLDEN</u>	<u>6737 CRESCENT RIDGE RD</u>
<u>    </u> Add			<u>ORLANDO, FL. 32810</u>
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

THE BOARD MEMBERS ARE ONLY BEING CHANGED BY TITLE TO SHOW THEIR CORRECT TITLES.

PLEASE REFERENCE PAGE 2 OF 4.

THE ARTICLES OF INCORPORATIONS DID NOT INCLUDE THE CORRECT WORDING, IT'S NOW BEING ADDED

TRANSFORM OUTREACH IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL &

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

CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. THIS CORPORATION IS LEGALLY AND

LAWFULLY ENGAGED IN ACTIVITIES THAT ARE FOR THE BETTERMENT OF THE COMMUNITY.

DISSOLUTION CLAUSE:

UPON THE DISSOLUTION OF THIS ORGANIZATION ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE

PURPOSES WITHIN THE MEANING OF SECTION 501(C)3 OF THE IRS CODE, OR CORRESPONDING SECTION

OF ANY FUTURE TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, STATE OR

LOCAL GOVERNMENT FOR PUBLIC PURPOSES.

SEPT 20TH, 2018

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

SEPT 20TH, 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 09/20/2018 \_\_\_\_\_

Signature Keyomi Jones  
(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)

KEYOMI JONES

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

CFO

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