

N160000004577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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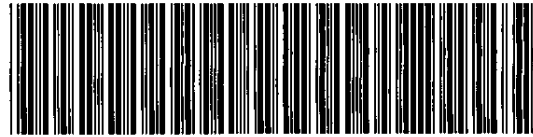
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 09 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bad Girl Empire Foundation, Inc.

DOCUMENT NUMBER: N16000004577

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

Please return all correspondence concerning this matter to the following:

Andrea E. Young

(Name of Contact Person)

Bad Girl Empire Foundation, Inc.

(Firm/ Company)

2225 NW 177th Terrace

(Address)

Miami Gardens, FL 33056

(City/ State and Zip Code)

ayoung48@bellsouth.net

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

For further information concerning this matter, please call:

Andrea E. Young

786

301-9557

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

Bad Girl Empire Foundation, Inc.

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

N16000004577

(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:

*(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.

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 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)

Amending Article IV - See Attached

**Amended Articles of Incorporation
Bad Girl Empire Foundation, Inc.
(A Florida Not For Profit Corporation)**

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

Article I: Name

The name of the corporation shall be Bad Girl Empire Foundation, Inc. hereinafter referred to as "the Corporation."

Article II: Principal Office and Mailing Address

The Principal office of the Corporation and the mailing address is 2225 NW 177th Terrace Miami Gardens, FL 33056.

Article III: Duration

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

Article IV: Purposes

The Corporation is organized and operated exclusively for charitable, and educational purposes, including but not limited to those specific and general purposes listed below, within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as amended.

A. The specific and primary purposes are:

1. To develop and implement programs for the purpose of positively and effectively engaging in initiatives focus on financial education for youth (K-12); youth from all demographical backgrounds; particularly youth from low-to-moderate income families.
2. To develop and implement educational and economic development initiatives (i.e. how to write business plans, how to incorporate a business; etc.) designed to change the educational and economic landscape of the City of Miami Gardens and beyond.

B. The general purposes and powers are to have and exercise all rights and powers conferred on corporations formed under the Florida Not For Profit Act, provided, however, that the Corporation shall not, except to an unsubstantial degree, engage in any activities or exercise any powers that are not in furtherance thereof.

Article V: Initial Registered Agent and Office

The Registered Agent for the Corporation is Andrea E. Young whose mailing address is 2225 NW 177th Terrace Miami Gardens, FL 33056.

Article VI: Limitations on Activities

- A. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) 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 Internal Revenue Law), or (ii) 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 Internal Revenue Law).
- B. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.
- C. The Corporation's operations are to be conducted principally in the United States of America. The Corporation also may conduct operations in foreign countries; subject, however, to the laws of the State of Florida.

Article VII: Initial Board of Directors

The Corporation shall have an initial Board of Directors consisting of no less than three (3) natural persons. Those persons shall be elected as provided in the By-Laws, The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of the Board of Directors, shall be as stated in the By-Laws. The authorized number of directors may be increased as provided in the By-Laws, but shall never be less than three (3).

Director	Title	Address
Andrea E. Young	Chairperson	2225 NW 177 th Terrace Miami Gardens, FL 33056
Emerson E. Young, Sr.	Director	2225 NW 177 th Terrace Miami Gardens, FL 33056
Anteneille E. Woods	Director	2225 NW 177 th Terrace Miami Gardens, FL 33056
Emerson E. Young, Jr.	Director	2225 NW 177 th Terrace Miami Gardens, FL 33056

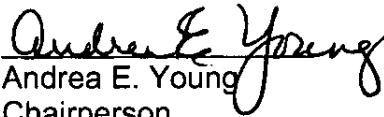
Article VIII: Membership

The Corporation shall be a non-membership organization unless otherwise provided in the By-Laws.

Article IX: Dissolution Or Winding Down of Corporation

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, community development, and educational purposes and which has established its tax exempt status under Section 501 (C) (3) of the Internal Revenue Code.

In Witness Whereof, I, the undersigned incorporator of the Corporation, have executed the foregoing Articles of Incorporation for Bad Girl Empire Foundation, Inc. consisting of three (3) pages, this page being numbered 3 of 3, on this 30 day of April 2017.


Andrea E. Young
Chairperson

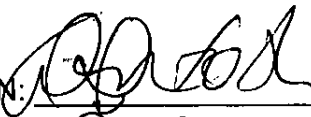
State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 30th day of April 2017 by Andrea E. Young as incorporator of Bad Girl Empire Foundation, Inc. who personally appeared before me at the time of notarization, who is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC



Dee McIntosh
Commission # FF953483
Expires January 25, 2020
Bonded thru Aaron Notary

SIGN: 
PRINT: D. McIntosh

Certificate Designating Place of Business or Domicile for service or process within the State, naming agent upon whom process may be served.

Pursuant to provision of Section 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First that Bad Girl Empire Foundation, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami Gardens, County of Miami-Dade, State of Florida, has named Andrea E. Young located at 2225 NW 177th Terrace Miami Gardens, Florida 33056 County of Miami-Dade, State of Florida as its agent to accept service of process within this state.

-Acceptance of Agent-

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Acts relative to keeping open said office.

By: Andrea E. Young
Andrea E. Young

Date: April 30, 2017

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)

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 27, 2017 _____

Signature Andrea E. Young
(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)

Andrea E. Young

(Typed or printed name of person signing)

Chairman

(Title of person signing)