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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 FEB 23 P 2 04

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T. LEMIEUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Family First Solution Community Development Corporation

**DOCUMENT NUMBER:** N16000006382

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

Please return all correspondence concerning this matter to the following:

Aszloyn N Wakefield

(Name of Contact Person)

Family First Solution Community Development Corporation

(Firm/ Company)

12280 Sumter Square Drive West

(Address)

Jacksonville, Florida 32218

(City/ State and Zip Code)

familyfirstsolutioncdc@gmail.com

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

For further information concerning this matter, please call:

Aszloyn N Wakefield

904-622-8684

(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:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" 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

FILED

Family First Solution Community Development Corporation

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

201 FEB 23 P 5 04

N16000006382

(Document Number of Corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

12280 Sumter Square Drive West

Jacksonville, Florida 32218

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

12280 Sumter Square Drive West

Jacksonville, Florida 32218

**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

12280 Sumter Square Drive West

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32218

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Clarence Williams</u>	<u>4314 Craven Road W</u> <u>Jacksonville, FL 32257</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Valerie Hammond</u>	<u>2020 Prospect St</u> <u>Jacksonville, FL 32208</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC</u>	<u>Yvonne Williams</u>	<u>9874 Wesbourne Ct</u> <u>Jacksonville, FL 32221</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

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

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

Amending Article II- Changing Principal and mailing address to 12280 Sumter Square Drive West, Jacksonville,  
Florida 32218

Amending Article III- to include the purpose, powers, and dissolution- See attached

Adding Articles IV- VIII (See attached)

Changing Address for Article IX- Registered Agent's address (See attached)

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 February 9, 2018

Signature Clarence Williams  
(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)

Clarence Williams  
(Typed or printed name of person signing)

Chairman of The Board  
(Title of person signing)

## **Articles of Incorporation**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida statutes adopt(s) the following articles of incorporation:

### **Article I**

#### **Name**

The name of the corporation shall be:

**Family First Solution Community Development Corporation**

### **Article II**

#### **Principal place of business and mailing address**

The Principal place of Business and Mailing address of this corporation shall be:

**12280 Sumter Square Drive West  
Jacksonville, Florida 32218**

### **Article III**

#### **Purpose, Power, Dissolution**

The specific purpose(s) for which the corporation is organized is (are):

#### **Section 3.1 -Purpose(s):**

The corporation is formed for the purpose of empowering children, individuals with and without disabilities, and families through community and educational initiatives within their communities, and where economic, and educational disparity may exists, but not limited to:

- Provide and refer supportive services (tools, resources, and education) to assist individuals with and without disabilities and families in becoming self-sufficient
- Provide and refer education services to children (youth through young adult) who are faced with academic, emotional, and/or behavioral challenges.
- Develop educational, recreational, and residential facilities designated to benefit individuals and families as well as the community with urban renewal.
- Residential Rehabilitation and Development
- Commercial Development
- Historical Preservation and Restoration of Designated Structures

And undertake such activities as will further the general purposes described herein.

Section 3.2 -Powers:

To accomplish the purposes of the corporation set forth in Article III, the corporation shall have all powers and authorities as are now or may hereafter be granted to corporations Not for Profit under the Law of the State of Florida, including but not limited to, power to purchase, sell, own, and otherwise deal with real and personal property, to borrow, and lend money, to make contracts with others for goods and services, to elect officers and appoint agents to carry on its operations through its officers, employees, and agents within or without the State of Florida, and to make donations for the public welfare and for the charitable Educational and Community purposes.

Notwithstanding any other provisions of these articles, only such powers shall be exercised as are in the furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under section 501© (3) of the Internal Revenue code and regulations thereunder as they now exist or as they may hereafter be amended and by the organization contributions to regulations as they may exist from time to time.

Section 3.3 – Dissolution:

Upon the dissolution, or the winding up of affairs, the Board of Directors shall, after paying or making provisions for payment of all liabilities if the corporation, dispose of all assets of the corporation exclusively to such Charitable, Scientific, or Educational Organizations which themselves qualify as an exempt organization under section 501c(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Law).

Article IV

Manner of Election of Director/Officers

The Manner in which the Directors/Officers are elected or appointed is as follows:

Section 4.1 – Number:

This corporation shall have seven (7) directors initially.

The number of directors may be increased or decreased from time to time, as provided in the bylaws of the corporation; however as provided in the bylaws the corporation shall at all times have at least five (5) directors. Directors and officers are elected officials. Vacancies on the Board of Directors shall be filled by election or appointment by those Directors remaining in office as described in the By-laws



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Article V  
Fiscal Year

The fiscal year of the corporation shall begin on the First day of January and end on the Last day of December in each year. The commencement date of the fiscal year herein established shall be subject to change by the Board of Director.

Article VI  
Bonding and Indemnity

Section 4.1. Fidelity Bonds

The Board of Directors may require that all officers and employers of the Corporation having custody or control of corporate funds furnish adequate fidelity bonds. The Corporation may pay the premium on such bonds.

Section 4.2. Indemnity

To the extent permitted by law, each officer and director of the Corporation shall be indemnified by the Corporation against expenses reasonably incurred by him in connection with any action, suit, or proceeding to which he may have been made a party by reason of his being or having been an officer or a director of the Corporation except in relation to matters in which he shall be finally adjudged in such action, suit, or proceeding to have been negligent in the performance of his duty as officer, director, or employee.

Article VII  
Limitation of Authority of Directors, Officers, and Employees

Notwithstanding any other provision of the Articles or Bylaws, no officer, director, or employee, or representative of this Corporation shall take any action or carry on any activity by or on behalf of the Corporation not permitted to be taken or carried on by any organization exempt under 501(C) (3) of the Internal Revenue Code and its regulation as they now exist or as they may be hereafter be amended.

Article VIII

Bylaws

The Bylaws of this corporation shall be adopted by the initial directors named in this Article of Incorporation and may hereafter be amended, altered, or rescinded and new Bylaws adopted by the Board of Directors.

The undersigned incorporator(s) has (have executed these Articles of Incorporation this 9th day of February 2018.

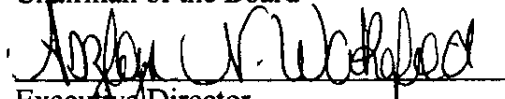
Signatures of the Incorporators

Clarence E. Williams

  
Chairman of the Board

2/9/2018  
Date

Aszloyn N Wakefield

  
Executive Director

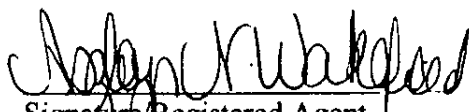
2/9/2018  
Date

Article IX

Registered agent and street address:

**Aszloyn N. Wakefield**  
**12280 Sumter Square Drive West**  
**Jacksonville, Florida 32218**

Having been named a registered agent for the above stated corporation at the place designated in this certificate. I hereby accept the appointment and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

  
Signature/Registered Agent

2/9/2018  
Date

Article X  
Incorporators

Name and addresses of Incorporators for these Articles of Incorporation are as following:

<u>Name</u>	<u>Address</u>	<u>Phone Number</u>
Aszloyn N. Wakefield	12280 Sumter Square Dr. W. Jax. 32218	904-622-8684
Theoffers Wakefield Jr.	12280 Sumter Square Drive West Jax 32218	904-866-7048
Clarence E. Williams	4314 Craven Rd. W. Jax 32257	904-945-4777
Wayshawn Kay-Williams	1921 DeLaroche Dr. W Jax 32210	904-505-5677
Sirretta Williams	13528 Ashford Wood Court W. Jax 32218	904-866-7047
Yvonne Williams	9874 Wesbourne Ct. Jax 32221	904-703-7382
Valerie Hammond	2020 Prospect St Jax 32208	904- 400-3748

Article XI  
Effective Date of Corporation  
July 1, 2016