

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YouthWorkJax Inc.

DOCUMENT NUMBER: N16000009596

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

Please return all correspondence concerning this matter to the following:

Xavier Johnigan

(Name of Contact Person)

YouthWorkJax Inc.

(Firm/ Company)

5521 Manfields PL

(Address)

Jacksonville Florida, 32207

(City/ State and Zip Code)

xavier.johnigan@youthworkjax.org

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

For further information concerning this matter, please call:

Xavier Johnigan

(Name of Contact Person)

at 904-662-8810

(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 checked="" 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

APPROVED
AND
FILED

16 SEP 16 PM 1:55

Youth WorkSax, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

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 | <u>PCEO</u> | <u>Xavier Johnigan</u> | <u>5521 Manfields PL</u> |
| <input type="checkbox"/> Add | | | <u>Jacksonville Florida,32207</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change | <u>VCOO</u> | <u>Lauren Johnigan</u> | <u>5521 Manfie;ds PL</u> |
| <input type="checkbox"/> Add | | | <u>Jacksonville Florida 32207</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input checked="" type="checkbox"/> Change | <u>TCFO</u> | <u>Craig Lightfoot</u> | <u>1171 Lane Ave South Apt. 112</u> |
| <input type="checkbox"/> Add | | | <u>Jacksonville Florida 32205</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 | | | |

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

See Attach

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 9-10-16

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)

Xavier Johnen
(Typed or printed name of person signing)

Ceo/Funder
(Title of person signing)



Articles of Incorporation

The undersigned incorporation, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

Name of the corporation is: YOUTHWORKJAX INC

Article II

The principle place of business address:

5521 Manfields PL

Jacksonville FL 32207

The mailing address of the corporation is

5521 Manfields Pl

Jacksonville FL 32207

Article III

The Specific purpose for which this corporation is organized is:

Our mission is to help youth develop skills necessary to be marketable in the job market and lower the unemployment rate. We also strive to lead and develop young people to reach and obtain goals in finance, career, and education.

The corporation is organized exclusively for charitable, educational, and youth services, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under

Section 501(c) 3

Article IV

The manner in which directors are elected or appointed is:

As provided for in the bylaws of the corporation

Article V

The name and Florida Street address of the registered agent is:

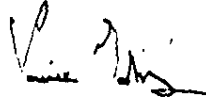
Xavier Johnigan 5521

Manfields PL

Jacksonville FL 32207

[REDACTED]

I certify that I am familiar with and accept the responsibilities of registered agent.



Registered Agent Signature: _____

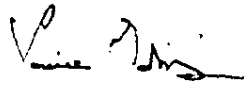
Article VI

The name and address of the incorporator is:

Xavier Johnigan

5521 Manfields PL

Jacksonville FL 32207



Signature of Incorporator:

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State Constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain 'active' status.



Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PCEO

Xavier Johnigan

5521 Manfields PL

Jacksonville FL 32207

Title: TCFO

Craig L Lightfoot

1171 Lane Ave South Apt 112

Jacksonville FL 32205

Title: VCOO

Lauren M Johnigan

5521 Manfields PL

Jacksonville FL 32207

Article VIII: Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office, all within the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.



Article IX: Dissolution Clause

Upon the dissolution, termination, or winding up of this corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for such purposes.