N16000008662

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARIBBEAN JERK AND CULTURAL FESTIVAL, INC

DOCUMENT NUMBER: N16000008662

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

Please return all correspondence concerning this matter to the following:

OMAR BERRY
(Name of Contact Person)

CARIBBEAN JERK AND CULTURAL FESTIVAL, INC
(Firm/ Company)

PO BOX 494813
(Address)

PORT CHARLOTTE FL 33949-4813
(City/ State and Zip Code)

caribjerkfest@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OMAR BERRY	at	(301)	825-1180
(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:

- ■ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

CARIBBEAN JERK AND CULTURAL FESTIVAL, INC

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

N16000008662

(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.

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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

(Florida street address)

New Registered Office Address:

N/A, Florida ______
(City) *(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	VS	SONIA OWENS	22353 BUFFALO AVE
____ Add			PORT CHARLOTTE FL 33952
X Remove			
2) ____ Change	V	ANTHONY PARSONS	PO BOX 494813
X Add			PORT CHARLOTTE FL 33949-48
____ Remove			
3) ____ Change	S	JESSICA BROWN	PO BOX 494813
X Add			PORT CHARLOTTE FL 33949-48
____ Remove			
4) ____ Change	T	SHEILA MEEK	PO BOX 494813
X Add			PORT CHARLOTTE FL 33949-48
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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

SEE ATTACHED SHEETS

Article III

AMEND

This corporation is organized, exclusively for charitable, religious, educational, and scientific purposes, that enhance and promote a greater awareness of the cultural diversity of the Caribbean Islands.(adding the individual cultures of the African Diaspora and Americas) for the mutual benefit of Charlotte County residents and their surrounding communities, including, for such purposes, the making of distributions to organizations which are substantially similar authorized by Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV

AMEND

The officers of this corporation shall consist of a President, a Vice President, a Secretary, a Treasurer, and other such officers as shall be appointed in accordance with the By-laws of this corporation.

Article IX

ADD

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, and 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.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 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 X

ADD

This corporation shall have perpetual existence, unless sooner dissolved according to the law. However, in the event dissolution of this organization, 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 distributed shall be distributed by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII

ADD

The officers shall not be liable for the debts of the coporation.

The date of each amendment(s) adoption: 01/20/2017, if other than the date this document was signed.

Effective date <u>if applicable</u>: 01/20/2017

(no more than 90 days after amendment file date)

<u>**Note:**</u> 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) **<u>(CHECK ONE)</u>**

☐ 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 01/24/2017

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)

OMAR BERRY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)