

N16 000059180

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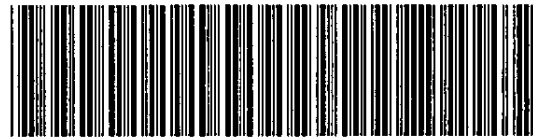
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/21/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Connect to Greatness, Inc.

DOCUMENT NUMBER: N16000009180

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

Please return all correspondence concerning this matter to the following:

Cassandra Corbin-Thaddies

(Name of Contact Person)

Connect to Greatness, Inc.

(Firm/ Company)

4034 Arthurium Avenue

(Address)

Lantana, FL 33462

(City/ State and Zip Code)

C2Ginc561@gmail.com

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

For further information concerning this matter, please call:

Cassandra Corbin-Thaddies

561

5020504

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

Connect to Greatness, Inc.

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

N16000009180

(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:

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

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

Article III: Purpose (see attached)

Article V: Membership/Board of Director (see attached)

Article VI: Personal Liability (see attached)

Article VII: Duration/Dissolution

The date of each amendment(s) adoption: January 26, 2017, if other than the date this document was signed.

Effective date if applicable: January 26, 2017
(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 3/13/2017

Signature Cassandra Corbin-Thaddies
(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)

Cassandra Corbin-Thaddies
(Typed or printed name of person signing)

President
(Title of person signing)

Amended Articles of Incorporation

For

CONNECT TO GREATNESS, INC.

The undersigned incorporators are individuals 18 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation (Chapter 317A).

ARTICLE III-PURPOSE

This corporation is organized exclusively for charitable and educational purposes as specified in Section 501(c) (3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The purpose of this organization is:

Connect to Greatness formed specifically expose promising programming options to African-American boys to discover the greatness in themselves and their future. We will focus on middle school aged boys in the 6th through 8th grades that are chosen from applications, recommendations, and nominations via churches, schools and civic organizations. This will be done through a Boys to Men Leadership Academy which will focus on discussions, workshops, and facilitation of topics related to growth as young Black boys. These activities will be twice a week for a 15-week program including, cultural awareness, mental health awareness, social interaction skills, public speaking skills, and financial literacy. The meetings will be conducted at local community centers, school libraries, and churches. Utilizing coaches/mentors, these young men will complete the 15-week program and will then start their work with their chosen coach/mentor to continue the process of gaining personal time with trained mentors. There are no fees charged to the applicants for their continued participation. We are looking to have two 15-week program groups per year using the Academy model with each group having 12-20 boys in each cycle. They will stay with the program from 6th – 8th grade. Approximately 80% of our time and resources will be spent on programming activities bringing in experts facilitators for each topic session.

ARTICLE V-MEMEBERSHIP/BOARD OF DIRECTORS

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the initial board of directors is five (5); their names and addresses are as follows:

James Andre Thaddies, 4034 Arthurium Ave, Lantana, FL 33462

Cassandra Corbin-Thaddies, 4034 Arthurium Ave, Lantana, FL 33462

Andrea Smith-Thomas, 3097 Dolphin Drive, Delray Beach, FL 33445

Cartier Scott, 633 West 4th Street, Riviera Beach, FL 33404

Bennie Barnes, 1900 Van Buren Street #218B, Hollywood, FL 33020.

Members of the initial board of directors shall serve until the first annual meeting, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE VI-PERSONAL LIABILITY

No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII-DURATION/DISSOLUTION

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The duration of the corporate existence shall be perpetual until dissolution.

Upon the dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal code, or shall be distributed to the federal government, or to the state or local government, for public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is 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.