

N16000009537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

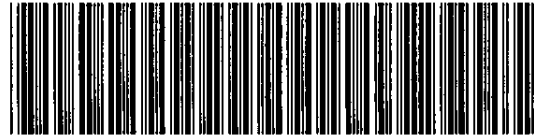
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900291812959

11/09/16--01014--007 \*\*35.00

12/05/16--01050--023 \*\*8.75

16 DEC -2 AM 10:23  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOV 14 2016  
C McNAIR  
DEC 06 2016  
C McNAIR

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Amended Articles Diamondstud Corporation

DOCUMENT NUMBER: N16000009537

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

Please return all correspondence concerning this matter to the following:

Alayah Yisra'el  
(Name of Contact Person)

Advocate For Small Business Owners  
(Firm/ Company)

201 E Kennedy Blvd Ste 950  
(Address)

Tampa FL 33602  
(City/ State and Zip Code)

apostle.alayah@thebusinessadvocate.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alayah Yisrael at (813) 774-0140  
(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)
- Adding \$8.75

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

RECEIVED  
DIVISION OF CORPORATIONS  
16 DEC -2 AM 10:23

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
16 DEC -2 AM 10:23

Articles of Amendment  
to  
Articles of Incorporation  
of

(Amended) Diamondstud Corporation

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

N16000009537

(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:

(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

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>

Type of Action  
(Check One)

Title

Name

Address

- 1) ☒ Change  
☒ Add  
☐ Remove

Mbr

Amelia Sutherland

7157 17th Lane N.  
St. Petersburg, FL.  
33702

- 2) ☐ Change  
☒ Add  
☐ Remove

Mbr

Tylicia Mays-Smith

12000 4th St. #146  
St. Petersburg, FL  
33716

- 3) ☐ Change  
☒ Add  
☐ Remove

Mbr

Shantise Presley

- 4) ☐ Change  
☐ Add  
☐ Remove

- 5) ☐ Change  
☐ Add  
☐ Remove

- 6) ☐ Change  
☐ Add  
☐ Remove

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

See Articles Attached

Only adding 3 new board Members to Articles, not  
Amending Corporation's Name. Remain the same.

## COVER LETTER

ARTICLES OF AMENDMENT TO:

DIAMONDSTUD CORPORATION  
DIAMONDSTUD A NONPROFIT CORPORATION

LOCATED AT: 12000 N 4<sup>th</sup> Street St Petersburg FL 33716

### AMENDED CHANGES:

We are making a change to the Original articles to only add three additional  
board members:

1. Amelia Sutherland, Board Member, Managing Member
2. Tytiana Mays-Smith, Board Member
3. Shantise Presley, Board Member

These changes are being made according to the fla statute 607

AMENDMENT TO THE ARTICLES OF  
**DIAMONDSTUD NONPROFIT CORPORATION**

**NONPROFIT CORPORATION ARTICLES OF INCORPORATION**

Pursuant to § 617.0122{1} of the laws of {FLORIDA}, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

**ARTICLE 1**

**THE DIAMONDSTUD CORPORATION.**

The name of the corporation is: [Listed herein]

**ARTICLE 2**

Existence

Whose address is 12000 N 4<sup>TH</sup> Street, St Petersburg, FL 33716

The corporation shall have perpetual existence.

**ARTICLE 3**

Effective - Filing Date

09/28/2016

Document Number: N16000009537

The effective date of incorporation shall be:

09/22/2016

The incorporator has requested a 5 day predated grace date.

**ARTICLE 4**

MEMBERS

Felicia Smith, Founding Director\ CEO

Nikalia Sutherland Vice President\Secretary

Taherrah Armour, Operations Manager\Managing Member

Erica Gomez, Treasurer\Board Member

Gwendolyn Harris, Managing Member\Board Member

Amelia Sutherland, Managing Member\Board Member

Jeremiah Waters, Officer\Board Member

Shantise Presly, Board Member

Tytiana Mays-Smith, Board Member

The Members are not allowed to vote without the final decision being considered and / or rendered by the Executive Branch, Felicia Smith as the Director and CEO. The Members will attend meetings and addressed issues shall be presented, a vote shall commence only for establishing of new members are dissolving current members, the final decision of member participation shall be that of the Director/CEO, Felicia Smith.

Board Member Duties are listed in the Board Member's Job Duties and responsibilities.

"This is a service provider within the community" Homeless venue, Officer  
The corporation will or will not have members

#### **ARTICLE 5**

Type of Corporation

The corporation is not for profit and a Public Benefit Corporation, a Mutual Benefit Corporation, or a Religious Corporation Serving the Community

#### **ARTICLE 6**

Registered Agent and Office

**FELICIA SMITH**

The street address of the initial registered office of the corporation is:

12000 4<sup>th</sup> Street N #146 St Petersburg, Fl Pinellas County

The name of the initial registered agent is:

Name of agent **FELICIA SMITH**

#### **ARTICLE 7**

Principal Office

The corporation has a principal office. The street address of the principal office is:

12000 4<sup>th</sup> Street N #146 St Petersburg, Fl Pinellas County



## **ARTICLE 8**

### **Mailing Address**

Same as listed in Article 7

## **ARTICLE 9**

### **Directors**

The corporation's initial directors are as follows:

Felicia Smith, Fouding Dir 12000 4th Street N #146, St Petersburg, FL 33716

Nikalia Sutherland, Vice President\Secretary

## **ARTICLE 10**

### **Indemnification**

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

## **ARTICLE 11**

### **Purpose**

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

To establish self- sufficiency and sustainable housing for Veterans, Homeless workers, displaced families needing reentry into the Community and/or Society. The DIAMONDSTUD, CORPORATION will offer Homeless services as

well as resources for individuals who are recently released from Correctional facilities that may be without family and support services for their reentry and retaining needs.

The character and essence of the corporation is the same as the purpose.

## **ARTICLE 12**

### **Prohibited Activities**

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 11. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Governmental funding and contributions shall sustain the Life of its members and salaries for performances by the Corporation.

**ARTICLE 13**  
**Distributions Upon Dissolution**

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 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. Shall ultimately be by a voting of the majority.

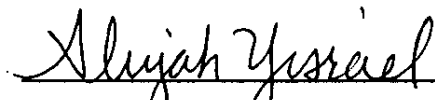
**ARTICLE 14**  
**Incorporator**

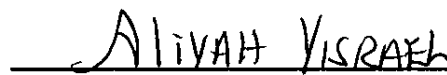
The name and address of the Incorporator is:

Apostle Aliyah Nkechi T'siyon Israel

The Mighty Project, Inc

100 S Frandorson Circle, Apollo Beach FL 33572

  
\_\_\_\_\_  
Signature of Incorporator

  
\_\_\_\_\_  
Printed Name

11/24/16

The date of each amendment(s) adoption: 10/24/2016, 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 10/26/2016

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)

Felicia Smith  
(Typed or printed name of person signing)

Founder / CEO  
(Title of person signing)