

N11600000010206

(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



300291977683

300291977683
11/04/16--01023--005 **43.75

SECRETARY OF STATE
FALL ARIZONA 15.12.2016

2016 NOV -9 PM 3:15

FILED

Amend/cc

NOV 09 2016
I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2016

ETHELBERT NWANEGBO
POWERHOUSE ANCHOR MANAGEMENT CONSULTING
3577 CARDINAL POINT DRIVE
JACKSONVILLE, FL 32257

SUBJECT: EDITH MARIE FOUNDATION INC.
Ref. Number: N16000010206

We have received your document for EDITH MARIE FOUNDATION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 216A00023897

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EDITH MARIE FOUNDATION, INC.

The Article of Amendment of the Article of Incorporation of EDITH MARIE FOUNDATION, INC (the corporation), a Florida Nonprofit, are hereby executed in duplicate by the corporation as follows:

Article III shall be amended as follows:

ARTICLE III PURPOSE

This not for profit is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purposes of the organization shall be to:

- Access grants and funding to improve health and living conditions of cancer patients through financial assistance, counseling, and support.
- Embark on fight against cancer campaigns to encourage cancer patients.

To the end that the forgoing objectives and purposes and any related charitable and educational purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

FILED
2016 NOV -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII shall be amended as follows:

ARTICLE VII

INITIAL DIRECTORS/ OFFICERS

Terrie Cooper (President)

P O Box 7718
Jacksonville, FL 32238

Keva Cooper-Hampton (V. President)

P O Box 7738
Jacksonville, FL 32238

Edgar Bartley (Treasurer)

2415 Golden Bell Lane
Fleming Island, FL 32003

Rosalind Johnson (Secretary)

7867 118th Street
Jacksonville, FL 32244

Kimberly Mayers (Program Director)

6635 Ivory Crest Way
Jacksonville, FL 32277

The following Article shall be added:

ARTICLE IX

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed.

ARTICLE X

DISTRIBUTION

No part of the net earnings of the nonprofit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the nonprofit 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 the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the nonprofit shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

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

ARTICLE XI

DISSOLUTION

Upon the dissolution of the 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 at the discretion of the board members.

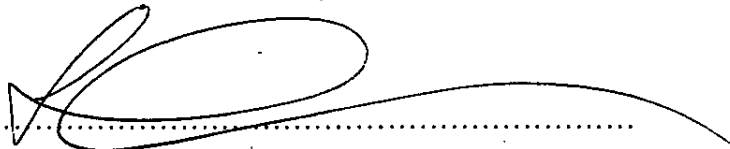
ARTICLE XII

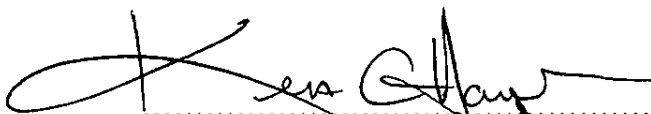
BY-LAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the member or the board of directors, but the board of directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

HAVING BEEN NAMED, as Registered Agent for this Corporation at the Registered officer designated in the forgoing Articles of Incorporation, the undersigned accepts the designation.

Dated on 26.....day of October....., 2016


.....
Terrie Cooper, Incorporator


.....
Keva Cooper- Hampton, Registered Agent

The date of each amendment(s) adoption: 10/25/16 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 11/9/16

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Terrie Cooper
(Typed or printed name of person signing)

President
(Title of person signing)