

N17000001497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2017 DEC -7 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
Chg

DEC 07 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION:

N170000001497

Arkne
and
Friends Inc.

DOCUMENT NUMBER:

N170000001497

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

Please return all correspondence concerning this matter to the following:

Patricia Higgins

(Name of Contact Person)

Arkne and Friends Inc

(Firm/ Company)

3150 W. 14th St.

(Address)

Jacksonville, FL 32254

(City/ State and Zip Code)

arknefriends@yahoo.com

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

For further information concerning this matter, please call:

Patricia Higgins

(Name of Contact Person)

at (904) 352-5233

(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)

RECEIVED

17 DEC -7 PM 2:50

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2017

PATRICE RIGGINS
ARLENE & FRIENDS INC
3150 W. 16TH ST.
JACKSONVILLE, FL 32254

SUBJECT: ARLENE & FRIENDS, INC.
Ref. Number: N17000001497

We have received your document for ARLENE & FRIENDS, 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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 III

Letter Number: 017A00023966

Articles of Amendment
to
Articles of Incorporation
of

Arkene & Friends Inc.

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

N17000001497

(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:

Arkene and Friends Inc.

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)

3150 W. 116th St

Jacksonville, FL 32254

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 3111

Jacksonville, FL 32206

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

FILED
2017 DEC -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Patrice Higgins</u> | <u>3150 W 14th St</u>
<u>Jacksonville, FL 32211</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Star Williams</u> | <u>7061 Old Kings Rd S.</u>
<u>Jacksonville, FL 32217</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Marlena Simpson</u> | <u>3810 Chasing Falls Rd</u>
<u>Orange Park, FL 32065</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Anthony Clark</u> | <u>9483 Fir Court</u>
<u>Jacksonville, FL 32208</u> |
| 5) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Erika Camille White</u> | <u>8946 Irongate Dr.</u>
<u>Jacksonville, FL 32244</u> |
| 6) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>TD</u> | <u>Jonathan Anad</u> | <u>8011e Whisper Lake Lane W</u>
<u>Ponte Vedra Beach, FL 32082</u> |

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

See attached

Amended
**Articles of Incorporation Nonprofit
Of
Arlene and Friends Inc.**

Article I: Name

The name of the corporation shall be:

ARLENE AND FRIENDS, INC.

Article II: Principal Office

The principal place of business:

3150 WEST 16TH STREET
JACKSONVILLE, FLORIDA 32254-0000

The mailing address of the corporation is:

P.O. BOX 3111
JACKSONVILLE, FL US 32206

Article III: Purpose

Arlene & Friends, Inc. core mission/purpose is to provide an experience of a lifetime for graduating high school senior girls who cannot afford to attend their senior prom due to the medical expenses associated with treatment of a family member who is battling cancer. In addition to this said organization purpose Arlene and Friends, Inc. will render aid and transcend these well deserving selected young ladies well beyond the common issues of caring for someone with cancer. This said organization would provide one glamorous prom experience with a **Senior Prom Glam Package** inclusive of a gown, a desirable hairstyle, make-up, photography and accessories that will enhance their glamorous prom experience. The Said organization is organized exclusively for charitable educational, religious, scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under the section 501(c)(3) of the Internal Revenue code or corresponding section of any future federal tax codes. All funds whether income or principle and whether acquired by gift, or contribution or otherwise, shall be devoted to said purpose.

The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may pay for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any of this corporate shall be used to carry the non-profit corporate purposes set forth Article II above.

No substantial part of activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication 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 by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code 1986, or the corresponding provision of any future United States Internal Revenue Law.

Article IV: Manner of Election

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

Article V: Initial Directors and/or Officers

List name(s), address (es) and specific title(s):

Patrice Riggins (P)
3150 West 16th Street
Jacksonville, Fl. 32254

Star Williams (DIR)
7061 Old Kings Rd South
Jacksonville, Fl. 32217

Marlena Simpson (DIR)
3810 Chasing Fall Rd.
Orange Park, Fl. 32065

Antione Clark (DIR)
9483 Fir Court
Jacksonville, Fl. 32208

Erika Camille White (SEC)
8966 Irongate Dr.
Jacksonville, Fl. 32244

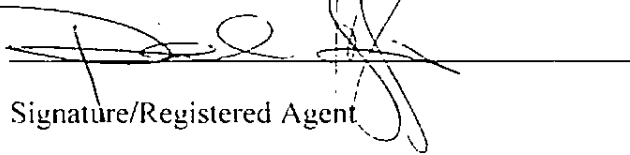
Jonathan Awad (DIR/TREAS)
8046 Whisper Lake Lane W
Ponte Vedra Beach, Fl. 32082

Article VI: Initial Registered Agent and Street Address

The name and **Florida** Street address (P.O. Box **NOT** acceptable) of the registered agent is:

PATRICE RIGGINS
3150 WEST 16TH STREET
JACKSONVILLE, FL 32254-0000

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

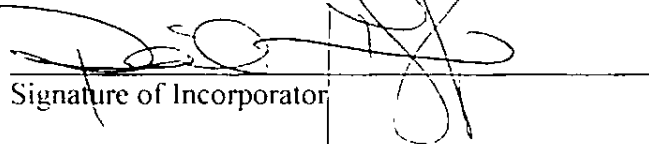

Signature/Registered Agent

11/21/17
Date

Electronic Signature of Registered Agent ON FILE: PATRICE RIGGINS

Article VII: Incorporator

PATRICE RIGGINS
3150 WEST 16TH STREET
JACKSONVILLE, FL 32254-0000


Signature of Incorporator

11/21/17
Date

Electronic Signature of Incorporator ON FILE: PATRICE RIGGINS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of the state constitutes a third degree felony as provided for in 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

Dissolution

Upon the dissolution 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 principle office of the corporation is then located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VI: Initial Registered Agent and Street Address

The name and **Florida** Street address (P.O. Box NOT acceptable) of the registered agent is:

PATRICE RIGGINS
3150 WEST 16TH STREET
JACKSONVILLE, FL 32254-0000

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

Signature/Registered Agent

Date

Electronic Signature of Registered Agent ON FILE: PATRICE RIGGINS

Article VII: Incorporator

PATRICE RIGGINS
3150 WEST 16TH STREET
JACKSONVILLE, FL 32254-0000

Signature of Incorporator

Date

Electronic Signature of Incorporator ON FILE: PATRICE RIGGINS

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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 _____

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)

Patrice Higgins
(Typed or printed name of person signing)

President
(Title of person signing)