

N 17 000002694

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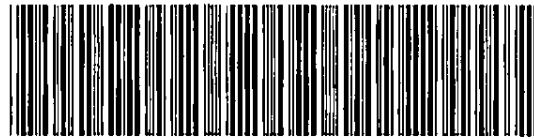
(Business Entity Name)

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2018 MAY 25 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 29 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KNOWLEDGE AND EMPOWERMENT INC

DOCUMENT NUMBER: N17000002694

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

Please return all correspondence concerning this matter to the following:

CORIDALE JACKSON

(Name of Contact Person)

CLJ INDUSTRIES INC

(Firm/ Company)

11250 OLD ST AUGUSTINE RD, UNIT 15131

(Address)

JACKSONVILLE, FL 32225

(City/ State and Zip Code)

Shannon.denson@comcast.net

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

For further information concerning this matter, please call:

Coridale Jackson

562

688-0508

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:

☐ \$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

FILED

2018 MAY 25 PM 2: 25

KNOWLEDGE AND EMPOWERMENT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N17000002694

(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:

Not Applicable

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)

1141 KENDALL TOWN BLVD

UNIT 1204

JACKSONVILLE, FL 32225

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1141 KENDALL TOWN BLVD

UNIT 1204

JACKSONVILLE, FL 32225

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:

Not Applicable

1141 KENDALL TOWN BLVD, UNIT 1204

(Florida street address)

New Registered Office Address:

JACKSONVILLE

(City)

Florida 32225

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>SHANNON DENSON</u>	<u>1141 KENDALL TOWN BLVD</u> <u>UNIT 1204</u> <u>JACKSONVILLE, FL 32225 US</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>IRRIS S WALLACE</u>	<u>8106 ALTA TOWNE LAKE CIR</u> <u>POOLER, GA 31322 US</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>KIM S MAYE</u>	<u>4704 MORRIS RD</u> <u>JACKSONVILLE, FL 32225 US</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>WALTER WALLACE</u>	<u>12003 CHESTER CREEK RD</u> <u>JACKSONVILLE, FL 32218 US</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>SHANNON JETTER</u>	<u>9111 ALTA TONE LAKE CIR</u> <u>POOLER, GA 31323</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>KATRIA JENKINS</u>	<u>3451 CANVAS STREET</u> <u>KISSIMMEE, FL 34741</u>

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

Article III - Remove what is currently there and add the following purpose statement:

THIS ORGANIZATION WAS ESTABLISHED FOR THE PURPOSE OF EMPOWERING AND EQUIPPING PEOPLE
TO EXCEL IN EVERY AREA OF LIFE.

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION
501(C)(3) OF THE INTERNAL REVENUE CODE.

Article VI - Place Dissolution clause in this section; move the name and address of the incorporator to Article VII

UPON THE 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 STATE OR LOCAL GOVERNMENT, FOR PUBLIC PURPOSE.

Article VII - Will list the original incorporator, however only the address needs to be updated

SHANNON DENSON

1141 KENDALL TOWN BLVD

UNIT 1204

JACKSONVILLE, FL 32225

Article VIII - This will be the new section for The initial director(s):

We only need to update the address for SHANNON M DENSON.

Change the unit from 1306 to 1204.

Article VIII - Will be moved to Article IX (Effective Date)

05/22/2018

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

Effective date if applicable: Not 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 05/22/2018

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)

SHANNON DENSON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)