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# **COVER LETTER**

TO:

Amendment Section Division of Corporations

NAME OF CORPORATION: Connections Engage Empower & Educate, Inc.

**DOCUMENT NUMBER:** 

N17000003180

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

Please return all correspondence concerning this matter to the following:

# Sharie Lynn

(Name of Contact Person)

Connections Engage Empower & Educate, Inc. (Firm/ Company)

4320 NW 26 Street (Address)

Lauderhill, Florida 33313 (City/ State/ and Zip Code)

954.394.5612

(Contact information)

FILED 17 NOV 13 PH 4: 35

Enclosed is a cheek for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & \$43.75 Filing Fee &

\$52.50 Filing

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Amendment Section Division of Corporations Division of Corporations

P.O. Box 6327

409 E. Gaines Street

Tallahassee, FL 32314 Tallahassee, FL 32399

# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION Of CONNECTIONS ENGAGE EMPOWER & EDUCATE, INC.

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

# AMENDING ARTICLE III to read as follows:

## **ARTICLE III**

The Corporation is organized exclusively for educational and charitable 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.

# AMENDING ARTICLE VII to read as follows:

# **ARTICLE VII**

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

4320 NW 26 Street	Fred Wilson Vice President & Director 4320 NW 26 Street Lauderhill, FL 33313
Revella Hadley Secretary & Director 4320 NW 26 Street Lauderhill, FL 33313	

### ADDING ARTICLE IX to read as follows:

### **ARTICLE IX**

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 fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise 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.

### ADDING ARTICLE X to read as follows:

### ARTICLE X

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 principal office of the corporation is then located, exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was:

THIRD: Adoption of Amendment (CHECK ONE)

November 7, 2017

The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature of Chairman, vice Chairman, President or other officer

Sharie

<u>Lynn</u>

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Typed or printed name

President November

<u>9, 2017</u>

Title Date