

N1700000 3537

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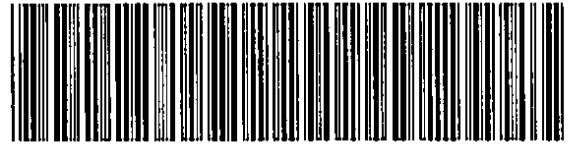
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APR 13 2019

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2019 APR -5 AM 10:57
SCOTT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ovation Global Network

DOCUMENT NUMBER: N17000003537

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

Please return all correspondence concerning this matter to the following:

Christopher Caldwell
(Name of Contact Person)

Ovations Global Network
(Firm/ Company)

3517 S Federal Hwy #B
(Address)

Boynton Beach FL 33435
(City/ State and Zip Code)

Christopher@ovationsglobalnetwork.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Caldwell at 239 745 5494
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Ovations Global Network Inc.

FILED

2019 APR -5 AM 10:57

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

N17000003537

(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:

N/A

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Kanica Him</u>	<u>3517 S Federal Hwy #B</u>
<input type="checkbox"/> Add			<u>Boynton Beach FL 33435</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Bianca J Russel</u>	<u>3517 S Federal Hwy #B</u>
<input type="checkbox"/> Add			<u>Boynton Beach FL 33435</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Adriana Harrison</u>	<u>420 Jefferson Drive Apartment 302</u>
<input checked="" type="checkbox"/> Add			<u>Deerfield, FL 33442</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>A/D</u>	<u>Lynn Simonson</u>	<u>701 N. Seville Circle,</u>
<input checked="" type="checkbox"/> Add			<u>Palm Springs, CA, 92262</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Teresa Perez-Ceccon</u>	<u>53 Park Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Caldwell, NJ 07006</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see Attached Documents for Amendment to the Articles of Incorporation

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

3/1/2019

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)

Christopher Scott Gelchell

(Typed or printed name of person signing)

President

(Title of person signing)

The Amendment to Articles of Incorporation Ovations Global Network INC

We, the undersigned, being the Incorporator (s) of Ovations Global Network INC, a Florida not for profit corporation, hereby file the following Articles of Incorporation that comply with the requirements of Florida Statutes Chapter 617 (Florida Not for Profit Corporation Act):

ARTICLE I- NAME

The name of the corporation is

Ovations Global Network INC, a Florida not for profit corporation (hereinafter the "Corporation").

ARTICLE II- REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS AND MAILING

ADDRESS 3517 S Federal Hwy #B Boynton Beach Fl 33435

The registered office of the Corporation shall be located at 3517 S Federal Hwy #B Boynton Beach Fl 33435, and the initial registered agent of the Corporation at that address shall be Christopher Scott Caldwell.

The principal place of business and the mailing address of the corporation shall be

3517 S Federal Hwy #B Boynton Beach Fl 33435

ARTICLE III-PURPOSES AND POWERS

The general nature of the objects, purposes, powers and limitations of the Corporation shall be as follows:

- a) The organization is organized exclusively for charitable, educational, entertainment, and/or scientific purposes under section 501© (3) of the Internal Revenue Code.
- b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 of clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501© (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal tax code, or shall be distributed to the federal government, for a public purpose.
- d) Shall maintain a racially non-discriminatory policy towards students; the school shall admit the students of any race to all the rights and privileges, programs, and activities generally accorded or made available to students and will not discriminate on the basis of race in administering its educational

policies, cultural programs, performing arts programs, admissions policies, scholarship and loan programs, and other school administered programs.

e) Shall maintain a racially non-discriminatory policy towards Key Partners, Key Relationships, and collaborators or otherwise currently unknown persons or organizations with which we do business or will do business.

f) Racial and social equity – to implement company policy that prioritizes diversity within the hiring, writing, casting, creative etc. Process.

g) Utilize company resources to produce and prioritize the creation of creative content depicting the stories of starkly excluded populations around the globe.

h) To prioritize collaborations with artists and institutions worldwide which are inherently humanitarian – Give-Back oriented – or who's art sheds light or influence over the collective in a way that enhances or deepens public quality of life, or participation in collective matters.

i) To increase global technical and professional standards for dance educators

j) To help to bridge the communication gap between diverse cultural groups in our community.

k) To attract artist and companies globally who have crossed the boundaries of race and companies globally who have crossed the boundaries of race, economics, and geographical constraints in order to benefit young people.

l) To provide a network for vetting, discovery, training and resources for aspiring dance educators to certify in order to catalyze a ripple of newly qualified educators advancing public knowledge of dance worldwide.

m) To operate in manner for such non-profit, charitable and / or educational purposes as will qualify the Corporation as a charitable organization exempt from federal income tax under internal Revenue Code Section 501© (3)

n) To accept a substantial part of its support (exclusive of income received in the exercise or performance by such organization of its charitable, educational or other public/ private sources.

o) To generally perform any function necessary to engage in any lawful purpose of purposes not for pecuniary profit.

p) No part of the earnings of the corporation shall be distributable to its members, officers or other private person. The corporation may be authorized to or empowered to reasonable compensation for services rendered or products purchased and to make payments in furtherance of the purposes set forth.

q) The corporation shall not engage in any carrying on of propaganda or attempt to influence legislation or intervene in any political campaign on behalf of any candidate for office.

r) 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© (3) of the internal revenue code

- s) The corporation will distribute its income for each tax year at such time in such manner as not to become subject to the tax on undistributed income imposed by the section 4942 of the Internal Revenue Code.
- t) The corporation will not engage in any act of self-dealing as defined by 4941 (d) of the internal revenue code without providing for fair, adequate, and reasonable compensation.
- u) The corporation will not retain any excess business holdings as defined by the section 4943© Internal Revenue Code
- v) The corporation will not make any investments in such a manner as to subject it to tax under the section 4944 of the Internal Revenue Code.
- w) The corporation will not make any taxable expenditure as defined by the section 4945(d) of the Internal Revenue Code.
- x) Lead the industry in the acquisition and record keeping of foreign, lost, Folkloric, exclusive, or otherwise unknown footage, or music, or documents, or choreography, or research throughout dance history, with a focus on keeping the historical context intact
- y) To offer the public qualified historical references as a basis for exploring the roots and/or origin of particular music, anatomy, cultures within dance arts
- z) Offer globally, certified, Pioneering, native, or practice-based dance and arts education
 - aa) To curate advisory boards/committees to utilize network resources and organize alongside other humanitarian/activist groups public activities, events, artistic expressions, protests, or otherwise impactful public displays of social activism for the purpose of affecting social change within and for diverse communities which we represent
 - bb) To lead the industry in catalyzing the resurgence of lesser known or lost music and dance cultures, techniques, or movement practices in history
 - cc) To commit network resources to the commissioning/producing of groundbreaking artistic expressions by lesser or unknown or undiscovered talent whose ideas influence positively a particular movement, culture, or community towards peaceful coexistence and/or participation with in the arts.
 - dd) Mandating that all endeavors be either free, or have accessible pricing options for the gamut of demographics and household incomes which we serve including but not limited to discounts for teachers, firefighters, officers, and veterans
 - ee) To reinforce our mission to cater pricing options towards lower income bracket demographics by offering personalized payment plan options, scholarships, and sponsorships year round
 - ff) To generate research or dance based, Incubators for creative talent, artists, directors, and choreographers to explore their creative process. Collaborate, and produce works of art. With a focus on connecting artists who would otherwise not cross paths due to geographic or other physical limitations.
 - gg) To liaison local, commercial, underground, and international work for dancers, Videographers, editors, Artists, choreographers and directors including but not limited to...film, TV, or stage.

hh) To use dance, art, and other artistic mediums to create entertainment experiences for the general public which are transporting and inspirational in nature under the belief that performative expression can save lives, spark acceptance, and lead to greater participation within the arts and even just within the lives of other human beings.

ii) To offer, network resources to sister projects, endeavors and organizations whose commitment to the general public aligns with our mission and values or also revolves around the arts, and or using the arts to affect public quality of life positively

jj) To implement green practices as the foundation for how we approach the use of materials with in our production processes by organizing a committee to streamline and structure our production processes to align with green methods

THE CORPORATION SHALL HAVE THE POWER TO:

a) Have succession by its corporate name for the period set forth in its articles of incorporation.

b) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person

c) Adopt and use a common corporate seal and alter the same provided; however, that such seal contains the words "not for Profit Corporation"

d) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation if so, voted by the directors of the corporation.

e) Adopt change amend and repeal by laws, not consistent with law or its Articles of Incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.

f) Make contracts and incur liabilities, borrow money as such rates of interest as the Corporation may determine, issue notes, bonds and other obligations by mortgage and pledge of all or any of its property, franchises or income.

g) Conduct it affairs, carry on its operations, and have offices and exercises of the powers granted herein in any state, territory, district or possession of the United States or any foreign country

h) Purchase, take, review, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated

i) Acquire, enjoy, utilize and dispose of patents copyrights and trademarks and any licenses and other right's or interest there under or therein

j) Sell, convey, mortgage pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets

k) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interest in, or obligations of other domestic or foreign corporations, whether for profit or not for profit, associations,

partnerships, or individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof

l) Lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

m) Have and exercise all powers necessary or convenient to affect any or all of the purposes for which the Corporation is organized.

n) The above stated powers shall in no way be a limitation of those corporate powers set forth in Florida Statutes 617.0302 (Florida Not for Profit Corporation Act) which powers are included herein by reference.

ARTICLE IV-MEMBERS

The Corporation's requisites for membership shall be as provided by the bylaws.

ARTICLE V-EXISTENCE

The existence of the Corporations shall be perpetual.

ARTICLE VI-DIRECTORS

The Board of Directors, which initially shall consist of (3) members, shall manage the affairs of the Corporation.

The following 1 or more members, until the first election thereof:

Christopher Scott Caldwell
President
3517 S Federal Hwy #B Boynton Beach FL, 33435

Teresa Perez-Ceccon
Director
53 Park Avenue Caldwell, NJ 07006

Lynn Simonson
Advisor/Director
701 N. Seville Circle, Palm Springs, CA. 92262

Adriana Harrison
Secretary
420 Jefferson Drive Apartment 302 Deerfield, FL 33442

The number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three (3). The manner of election shall be as