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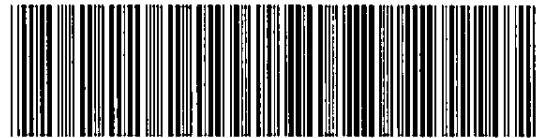
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DMN CHARITY FOUNDATION INC

DOCUMENT NUMBER: N 17000004904

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

Please return all correspondence concerning this matter to the following:

DOROTHY M NELSON
(Name of Contact Person)

(Firm/ Company)

7358 NW 48th STREET
(Address)

LAUDERHILL, FLORIDA, 33319
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

DOROTHY M NELSON at x 954-572-7642
(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:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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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

**AMENDED
ARTICLES OF INCORPORATION
OF
DMN CHARITY FOUNDATION INC.**

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

Article 1: NAME OF CORPORATION: The name of the corporation is:

DMN CHARITY FOUNDATION INC.

Article II: PRINCIPAL OFFICE: The principal office of the corporation is located at

7358 NW 48th Street, Lauderhill, Florida, 33319

A. MAILING ADDRESS: The mailing address of the corporation is :

7358 NW 48th Street, Lauderhill, Florida, 33319

Article III: The REGISTERED AGENT: The name and Address of the registered agent of the Corporation is:

Dorothy Nelson. **7358 NW 48th Street, Lauderhill, Florida, 33319**

Article IV: DURATION/MEMBERSHIP: The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

Article V: BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws. (1) The initial Board of Directors shall have Four members, whose names and addresses are :

Dorothy Nelson	7358 NW 48th Street, Lauderhill, Florida, 33319
Fay Bowers:	8330 NW 54 th Court, Lauderhill, Florida, 33351
Raymond Johnson	2836 SW 4 th Court, Fort Lauderdale, Florida, 33312.
Glennelle Nagessar	9476 NW 48 th Street, Sunrise, Florida, 33351.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

(2) Officers. The Officers of The Corporation shall consist of a President, Vice Presidents, Secretary, and Treasurer. Other Officers may be provided for in the bylaws who shall be elected or appointed at such time and for such terms as is provided in the bylaws. In the absence of any such provisions, all officers shall be elected or appointed by the board of directors annually.

(3) A duly appointed officer may appoint one or more officers or assistant officers if authorized by the bylaws or the board of directors. The name and addresses of the initial Officers of the Corporation are:

Dorothy Nelson (P) **7358 NW 48th Street, Lauderhill, Florida, 33319**

Fay Bowers: (T) 8330 NW 54th Court, Lauderhill, Florida, 33351

Raymond Johnson (VP) 2836 SW 4th Court, Fort Lauderdale, Florida, 33312.

Glennelle Nagessar (S) 9476 NW 48th Street, Sunrise, Florida, 33351.

Article VI: INCORPORATORS: The name and address of the incorporator is:
Dorothy Nelson, 7358 NW 48th Street, Lauderhill, Florida, 33319.

Article VII CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable and educational and consist of the following:

1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."

2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, Individuals, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes. No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder or individual, and no substantial part of the activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section

501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. EXCLUSIVITY: The Corporation is organized exclusively for charitable and educational purposes.

3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. Further, the Corporation shall not be permitted to carry on any activities, except insubstantial activities, that are not in furtherance of the exempt purposes. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The Corporation shall not engage in any acts of self dealing as described by Internal Revenue Code section 4941 or any similar provision of any future tax code. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:

a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditure as defined in section 4945(d) of

the Internal Revenue Code, or the corresponding section of any future federal tax code.

J. INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him or her (or by their heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Amended Articles of Incorporation are hereby executed by the incorporator on this 20th day of October, 2017.

Dorothy M. Nelson
Incorporator

The date of each amendment(s) adoption: 10 / 20 / 17, if other than the date this document was signed.

Effective date if applicable: 10 / 20 / 17
(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 10 / 20 / 17

Signature Dorothy M. Nelson
(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)

DOROTHY M. NELSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)