

717000006846

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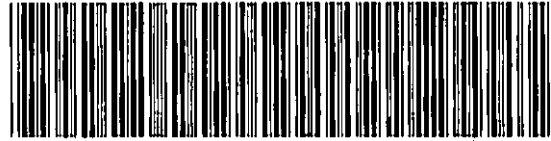
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OCT 27 PM 02
TALAHASSEE, FLORIDA

OCT 31 2017

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAMMA CURRY'S CLOSET, INC.

DOCUMENT NUMBER: N17000006846

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

Please return all correspondence concerning this matter to the following:

APRIL M. JEFF

(Name of Contact Person)

MAMMA CURRY'S CLOSET, INC.

(Firm/ Company)

681 MW 27TH AVE, SUITE 1

(Address)

FORT LAUDERDALE, FL 33311

(City/ State and Zip Code)

aprilmj@jeff@gmail.com

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

For further information concerning this matter, please call:

APRIL M. JEFF

954

8225474

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:

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

MAMMA CURRY'S CLOSET, INC.

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

(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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: N/A

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

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TAMPA, FLORIDA

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>VP</u>	<u>MICHAEL CURRY</u>	<u>PO BOX 550131</u>
<input type="checkbox"/> Add			<u>FT LAUDERDALE, FL 33355</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>SEC</u>	<u>MAXINE WILLIAMS</u>	<u>3500 NW 7TH PLACE</u>
<input checked="" type="checkbox"/> Add			<u>LAUDERHILL, FL 33311</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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)

ARTICLE VIII DURATION

ARTICLE IX CORPORATE NATURE

ARTICLE X MEMBERS

ARTICLE XI AMENDMENTS

ARTICLE XII DISSOLUTION

(SHEETS ATTACHED)

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

Effective date if applicable: 10/30/17
(no more than 90 days after amendment file date)

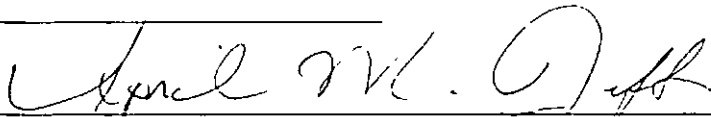
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


(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)

APRIL M. JEFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAMMA CURRY'S CLOSET, INC.**

(A Florida Corporation Not for Profit)

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes adopts the following Amendment to Articles of Incorporation of such corporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:
MAMMA CURRY'S CLOSET, INC.

**ARTICLE II
PRINCIPLE PLACE OF BUSINESS**

681 NW 27TH AVENUE, STE. 1
FORT LAUDERDALE, FL 33311

**ARTICLE III
CORPORATE PURPOSES**

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:

- (a) To own, maintain, and operate a community outreach center.
- (b) To provide food, clothing, hygiene products, and school supplies to low income and underprivileged individuals that need assistance.
- (c) To provide support services that empowers individuals with life skills and tools to become self-sufficient and independent.
- (d) To partner with other organizations to increase the capacity to serve children, foster care parents, relative caregivers, guardians, and counselors.
- (e) To establish and engage in any other outreach activities that will empower the individuals that we serve.

2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To apply for grants and assist in raising funds for the purposes herein set forth, to accept property and donations in trust.
- (c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

ARTICLE IV MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of three (3) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

**ARTICLE V
BOARD OF DIRECTORS**

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current directors of the Corporation are:

April M. Jeff (P/D)
558 W. Melrose Cir
Ft. Lauderdale, FL 33311

Michael Curry (VP/D)
PO BOX 550131
Ft. Lauderdale, FL 33355

Kimberly Jackson (T/D)
PO BOX 451565
Sunrise, FL 33345

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address and mailing address of the principal office and registered office of the Corporation is:

**558 W. Melrose Cir
Ft. Lauderdale, FL 33311**

The name of the registered agent at such address is: April M. Jeff.

ARTICLE VII

The name and address of the Incorporator is:

April M. Jeff
6813 NW 2nd Court
Miami, FL 33150

ARTICLE VIII

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE IX CORPORATE NATURE

The Corporation is organized under a non-stock basis.

ARTICLE X MEMBERS

The membership of the Corporation shall consist of the Board of Directors as voting members.

ARTICLE XI AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE XII DISSOLUTION

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

MISCELLANEOUS

1. 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 Third hereof.

2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise 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.
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:
 - a. by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or
 - b. by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.