

NI 7000007370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

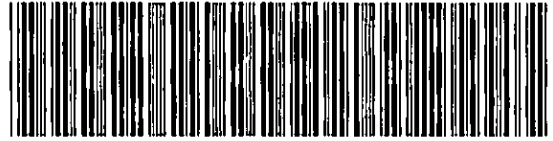
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And*  
R. WHITE  
NOV 16 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WE DON'T HAVE THAT YET, INC.

**DOCUMENT NUMBER:** N17000007370

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

Please return all correspondence concerning this matter to the following:

ETHELBERT NWANEGBO  
Name of Contact Person  
POWERHOUSE ANCHOR MANAGEMENT CONSULTING, INC.  
Firm/ Company  
3577 CARDINAL POINT DRIVE  
Address  
JACKSONVILLE, FL 32257  
City/ State and Zip Code

ETHEL@PHANCHOR.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANA DAVIS at ( 904 ) 534-7690  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2017

ETHELBERT NWANEGBO  
3577 CARDINAL POINT DR  
JACKSONVILLE, FL 32257

SUBJECT: WE DON'T HAVE THAT YET, INC  
Ref. Number: N17000007370

We have received your document for WE DON'T HAVE THAT YET, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 017A00021921

IVED  
17 NOV 13 AM 1:25  
CLERK OF STATE  
CORPORATION  
STATE, FLORIDA

FILED

17 NOV 14 PM 12:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WE DON'T HAVE THAT YET, INC.

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The Article of Amendment of the Article of Incorporation of WE DON'T HAVE THAT YET, INC (the corporation), a Florida Nonprofit, are hereby executed in duplicate by the corporation as follows:

Article III shall be amended as follows:

## ARTICLE III PURPOSE

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This not for profit is organized exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. The purposes of the organization shall be to:

- Access grants and funding to improve the living conditions of individuals and families who are in need of affordable housing, economic empowerment, health and wellness, and legacy building.
- Embark on community rehabilitation projects in Jacksonville, Florida.

To the end that the forgoing objectives and purposes and any related charitable and educational purposes may be carried out, performed and accomplished, this corporation shall have the power to engage only in such activities as shall not constitute business related to its charitable and educational purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c )(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

Article VII shall be amended as follows:

## **ARTICLE VII**

### **INITIAL DIRECTORS/ OFFICERS**

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**Dana O. Davis** (President)  
50 North Laura Street, STE 2500  
Jacksonville, FL 32202

**Nylsa A. Clemons** (V. President)  
50 North Laura Street, STE 2500  
Jacksonville, FL 32202

**Mietta Fort** (Treasurer)  
50 North Laura Street, STE 2500  
Jacksonville, FL 32202

**Valerie Williams** (Secretary)  
50 North Laura Street, STE 2500  
Jacksonville, FL 32202

**Diallo Sekou** (Program Director)  
50 North Laura Street, STE 2500  
Jacksonville, FL 32202

**The following Article shall be added:**

## **ARTICLE IX DURATION**

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This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed.

## **ARTICLE X DISTRIBUTION**

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No part of the net earnings of the nonprofit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the nonprofit 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 clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the nonprofit 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 activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE XI DISSOLUTION

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Upon the dissolution of the 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 a state or local government, for a public purpose at the discretion of the board members.

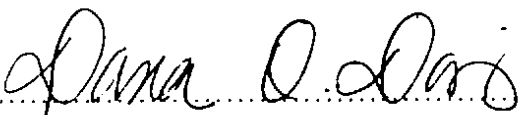
## ARTICLE XII BY-LAWS

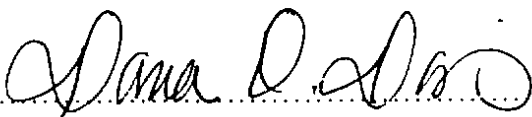
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The initial by-laws of this corporation shall be adopted by the directors. By-laws shall be adopted, altered, amended or repealed from time to time by either the member or the board of directors, but the board of directors shall not alter, amend or repeal any by-laws adopted by the members if the members specifically provide that such by-law is not subject to amendment or repeal by the directors.

HAVING BEEN NAMED, as Registered Agent for this Corporation at the Registered officer designated in the forgoing Articles of Incorporation, the undersigned accepts the designation.

Dated on 26<sup>th</sup> day of October 2017

  
Dana O. Davis, Incorporator

  
Dana O. Davis, Registered Agent

The date of each amendment(s) adoption: October 26<sup>th</sup>, 2017, 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_,"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated \_\_\_\_\_

Signature Dana C Davis  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dana C Davis  
(Typed or printed name of person signing)

President  
(Title of person signing)