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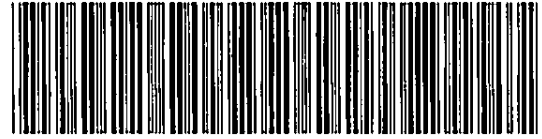
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17 SEP -5 PM 2:00

Amel/Rest

SEP 05 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2017

JUANITA COLEY
525 VISTA WAY LANE
EAGLE LAKE, FL 33839

SUBJECT: MEGA SOCIAL ENTERPRISE INC.
Ref. Number: N17000008256

We have received your document for MEGA SOCIAL ENTERPRISE INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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: 017A00017553

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mega Social Enterprise Inc

DOCUMENT NUMBER: N17000008256

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

Please return all correspondence concerning this matter to the following:

Juanita Coley

(Name of Contact Person)

Solid Rock Consulting

(Firm/ Company)

525 Vista Way Lane

(Address)

Eagle Lake, FL 33839

(City/ State and Zip Code)

Info@solidrockpm.net

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

For further information concerning this matter, please call:

Juanita Coley

407

234.6474

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:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

FILED

17 SEP -5 PM 2:00

Amended and Restated Articles of Incorporation of
Mega Social Enterprise Inc.

SECRETARY OF STATE
DELAWARE

This Florida non-profit corporation, hereby adopts the following Amended and restated articles of incorporation:

Article I

The name of this corporation shall be:

Mega Social Enterprise, Inc

Article II

The principle place of business address:

2917 NE 14th Drive

Gainesville, FL 32609

The mailing address of this corporation is:

2917 NE 14th Drive

Gainesville, FL 32609

Article III

The specific purpose for which this corporation is organized:

Mega Social Enterprise Inc. is organized exclusively for charitable, community, and educational 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. Mega Social Enterprise Inc is a non profit organization elevating the social, cultural, and environmental values of people in need.

Article IV

The names and addresses of the initial trustees of the corporation are as follows:

Name: Lydia Bogans (P) Address: 2917 14th Drive
Gainesville, FL 32609

All other board members will be appointed by the President.

Article V

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. 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. 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.

Article VI

Dissolution clause is as follows:

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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, the undersigned has executed these articles of incorporation

Yolita K. B... ..

8/11/17

HP

BP

The date of each amendment(s) adoption: 08/11/2017, if other than the date this document was signed.

Effective date if applicable: 08/11/2017
(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 08/11/2017

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)

Lyda Bogans
(Typed or printed name of person signing)

President
(Title of person signing)