

N17000010346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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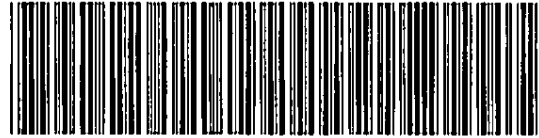
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEMIEUX

MAR 27 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PURPLE ANGELS CORPORATION

DOCUMENT NUMBER: NI 7000010346

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, LLC  
(Firm/ Company)

3399 Cypres Gardens Rd  
(Address)

Winter Haven FL 33884  
(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 at 863 656-1152  
(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 checked="" 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 is<br>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

FILED

PURPLE ANGELS CORPORATION

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

N17000010346

(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**)

3399 Cypress Gardens Rd

Winter Haven FL 33884

**C. Enter new mailing address, if applicable:**

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

3399 Cypress Gardens Rd

Winter Haven FL 33884

**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:

Solid Rock Consulting, LLC

3399 Cypress Gardens Rd

(Florida street address)

New Registered Office Address:

Winter Haven

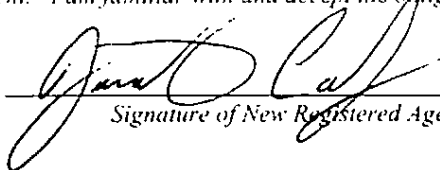
(City)

Florida 33884

(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>VP</u>	<u>Melinda Bridges</u>	<u>3399 Cypress Gardens Rd</u>
<input checked="" type="checkbox"/> Add			<u>Winter Haven FL 33884</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T</u>	<u>Dr. Rob Arnold</u>	<u>3399 Cypress Gardens Rd</u>
<input checked="" type="checkbox"/> Add			<u>Winter Haven FL 33884</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Eunice White</u>	<u>3399 Cypress Gardens Rd</u>
<input checked="" type="checkbox"/> Add			<u>Winter Haven FL 33884</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Latoya Sheffield</u>	<u>3399 Cypress Gardens Rd</u>
<input type="checkbox"/> Add			<u>3399 Cypress Gardens Rd</u>
<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			

**F. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

See Attached

03/14/2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

03/14/2019

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.

03/14/2019

Dated \_\_\_\_\_

Signature

*Latoya Sheffield*

(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)

Latoya Sheffield

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

## **AMENDED ARTICLES OF INCORPORATION**

This Florida nonprofit corporation, hereby adopts the following amended articles of incorporation

### **ARTICLE I NAME**

The name of the Corporation shall be: PURPLE ANGELS CORPORATION

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business address:

Principal street address:

3399 Cypress Gardens Rd  
Winter Haven FL 33884

Mailing address:

3399 Cypress Gardens Rd  
Winter Haven FL 33884

### **ARTICLE III PURPOSE**

The specific purpose for which this corporation is organized is:

Purple Angels Corporation is organized exclusively for charitable, educational, and scientific 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. Purple Angels Corporation uses a foundation of faith to empower and mentor young girls to soar in life.

### **ARTICLE IV MANNER OF ELECTION**

The manner of in which the directors are elected and appointed:

All other board members will be appointed by the president.

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Latoya Sheffield, President  
3399 Cypress Gardens Rd  
Winter Haven FL 33884

Melinda Bridges, Vice President  
3399 Cypress Gardens Rd  
Winter Haven FL 33884

Dr. Rob Arnold, Treasurer  
3399 Cypress Gardens Rd  
Winter Haven FL 33884

Eunice White, Secretary  
3399 Cypress Gardens Rd  
Winter Haven FL 33884

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Latoya Sheffield  
3399 Cypress Gardens Rd  
Winter Haven FL 33884

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Latoya Sheffield  
3399 Cypress Gardens Rd  
Winter Haven FL 33884



**ARTICLE VII EFFECTIVE DATE**

Effective date, if other than the date of filing: 3/14/2019

**ARTICLE VIII PROHIBITED DISTRIBUTIONS**

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 VIII DISSOLUTION**

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.

These articles have been adopted and accepted by all voting members as of: 3/14/2019

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

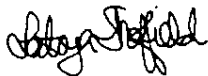


\_\_\_\_\_  
Required Signature of Registered Agent

3/14/2019

\_\_\_\_\_  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



\_\_\_\_\_  
Required Signature of Incorporator

3/14/2019

\_\_\_\_\_  
Date