

N 17000012756

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMUNITY YOUTH AND ELDERLY SERVICES, INC.

DOCUMENT NUMBER: N17000012756

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

Please return all correspondence concerning this matter to the following:

CELESTE HAMILTON

(Name of Contact Person)

COMMUNITY YOUTH AND ELDERLY SERVICES, INC.

(Firm/ Company)

313 DOLPHIN WAY

(Address)

KISSIMMEE, FL 34759

(City/ State and Zip Code)

Ella.lakemarion@gmail.com

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

For further information concerning this matter, please call:

CELESTE HAMILTON

(Name of Contact Person)

at

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2018

CELESTE HAMILTON
313 DOLPHIN WAY
KISSIMMEE, FL 34759

SUBJECT: COMMUNITY YOUTH AND ELDERLY SERVICES, INC.
Ref. Number: N17000012756

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 018A00022772

RECEIVED
2018 NOV 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FL

RESTATED ARTICLES OF INCORPORATION

FILED

2018 NOV 26 PM 2: 58

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I

1.01 Name COMMUNITY YOUTH AND ELDERLY SERVICES, INC.

The name of this corporation shall be **(Community Youth and Elderly Services, Inc.)** The business of the corporation may be conducted as **(Community Youth and Elderly Services, Inc.)**.

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

Community Youth and Elderly Services, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **Community Youth and Elderly Services, Inc.** is a nonprofit community services agency serving primarily youth and the elderly. Our mission is to provide necessary services to impact lives through evidenced-based academic, enrichment, life skills, basic needs, custodial and

housing activities, including placement and affordable housing. Our vision is to assist youth of all ages and the elderly in obtaining a better quality of life.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

Community Youth and Elderly Services, Inc. is designated as a public benefit corporation.

ARTICLE IV

NON-PROFIT NATURE

4.01 Non-profit Nature

Community Youth and Elderly Services, Inc. is organized exclusively for charitable 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 corresponding section of any future federal tax code. No part of the net earnings of **Community Youth and Elderly Services, Inc.** 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, 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.

Community Youth and Elderly Services, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Community Youth and Elderly Services, Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the **Community Youth and Elderly Services, Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a

charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the **Community Youth and Elderly Services, Inc.** hereunder shall be selected by the discretion of a majority of the managing body of the **Community Youth and Elderly Services, Inc.** and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the **Community Youth and Elderly Services, Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, ~~officers~~ or other private person or individual, 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 III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V

BOARD OF DIRECTORS

5.01 Manner of Election

The manner in which the directors are selected shall be elected or appointed.

5.02 Governance

Community Youth and Elderly Services, Inc. shall be governed by its board of directors.

Celeste Hamilton, President

Winona Newry, Secretary

Priscilla Hamilton, Treasurer

5.03 Initial Directors

The initial directors of the corporation shall be **Celeste Hamilton**.

ARTICLE VI

MEMBERSHIP

6.01 Membership

Community Youth and Elderly Services, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII

AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical address of the corporation is:

313 Dolphin Way Kissimmee, FL 34759

The mailing address of the corporation is:

313 Dolphin Way Kissimmee, FL 34759

ARTICLE IX

Appointment of registered agent

9.01 Registered Agent

The registered agent of the corporation shall be:


Celeste Hamilton, 313 Dolphin Way Kissimmee, FL 34759

ARTICLE X

INCORPORATOR

The incorporators of the corporation are as follow:

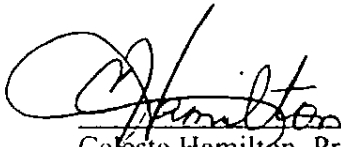
Celeste Hamilton, 313 Dolphin Way Kissimmee, FL 34759

 ~~Winona Newry, 313 Dolphin Way Kissimmee, FL 34759~~

Priscilla Hamilton, 313 Dolphin Way Kissimmee, FL 34759

Certificate Of Adoption Of Articles Of Incorporation

We, the undersigned, do hereby certify that the above restated Articles of Incorporation of **Community Youth and Elderly Services, Inc.** were approved by the board of directors on Sunday, **October 21, 2018** and constitute a complete copy of Articles of Incorporation of the **Community Youth and Elderly Services, Inc.**



Celeste Hamilton, President



Priscilla Hamilton, Treasurer

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

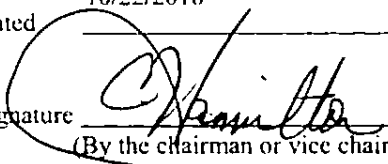
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 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 10/22/2018 _____

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)

CELESTE HAMILTON

(Typed or printed name of person signing)

President

(Title of person signing)