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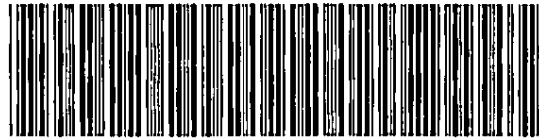
(Business Entity Name)

(Document Number)

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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.H.A.R.P. FOR YOUTH INC.

DOCUMENT NUMBER: NI8000000225

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

Please return all correspondence concerning this matter to the following:

IN-MEI E. KUAN

(Name of Contact Person)

S.H.A.R.P. FOR YOUTH INC.

(Firm/ Company)

5315 HUNT CLUB WAY

(Address)

SARASOTA, FL 34238

(City/ State and Zip Code)

elizabeth.k@sharpforyouth.org

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

For further information concerning this matter, please call:

In-Mei E. Kuan

949

302-5848

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

Articles of Amendment
to
Articles of Incorporation
of
S.H.A.R.P. FOR YOUTH INC.

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

N18000000225

(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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

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

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)

N/A

(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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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>S,T</u>	<u>IN-MEI E KUAN</u>	<u>5315 HUNT CLUB WAY</u>
<input checked="" type="checkbox"/> Add			<u>SARASOTA, FL 34238</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>C,CEO</u>	<u>YING-SUN E WONG</u>	<u>5315 HUNT CLUB WAY</u>
<input checked="" type="checkbox"/> Add			<u>SARASOTA, FL 34238</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 changes(s) here:
(attach additional sheets, if necessary). (Be specific)

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:

**Article III
Corporate Purposes**

A. S.H.A.R.P. For Youth Inc. is dedicated to stopping sexual harassment at its roots. We work with schools and local organization to educate the youth with the attitude, training, and resources to identify and combat harassment.

B. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations described under section 501(a) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Law.

C. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:

**Article IX
501(c)(3) Limitations**

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt under section 501(a) of the Internal Revenue Code described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. NO LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, support or oppose, or intervene in, any political campaign in any way or on behalf of any candidate for public office.

D. NO NON-EXEMPT PURPOSES: The said corporation shall not further non-exempt purposes, such as purposes that benefit private interests, more than unsubstantially.

E. NO CONDUCTING TRADE OR BUSINESS: The said corporation is not organized or operated for the primary purpose of conducting a trade or business that is unrelated to exempt purposes).

F. NO COMMERCIAL-TYPE INSURANCE: The said corporation shall not provide commercial-type insurance as a substantial part of activities.

G. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt organizations under section 501(a) of the Internal Revenue Code described in section 501(c)(3) of that code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for us purposes.

February 1, 2018

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 2/1/2018 _____

Signature Ying Sun Wong
(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)

Ying-Sun E Wong

(Typed or printed name of person signing)

CEO/ DIRECTOR

(Title of person signing)