

n18000000591

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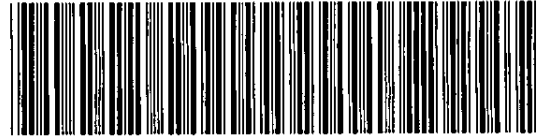
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2018 MAR 20 A 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 22 2018

T. LEAH

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE LIFT FOUNDATION, INC.

DOCUMENT NUMBER: N18000000591

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

Please return all correspondence concerning this matter to the following:

Lee Williams

(Name of Contact Person)

THE ONE SERVICES

(Firm/ Company)

7161 PEMBROKE RD

(Address)

PEMBROKE PINES, FL 33023

(City/ State and Zip Code)

THEONESERVICES@YAHOO.COM

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

For further information concerning this matter, please call:

Lee Willims

954

2747864

(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2018

LEE WILLIAMS  
7161 PEMBROKE RD  
PEMBROKE PINES, FL 33023

SUBJECT: THE LIFT FOUNDATION INC.  
Ref. Number: N18000000591

We have received your document for THE LIFT FOUNDATION 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):

The document needs to be titled Articles of Amendment or Restated and Amended.

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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 318A00003912

RECEIVED  
18 MAR 20 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Amended**  
**Articles of Incorporation**  
**Of**  
**THE LIFT FOUNDATION, Inc.**

FILED

2010 MAR 20 A 11: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a Not-For-Profit Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**Article I. Corporate Name**

The Name(s) of this Corporation shall be:

**THE LIFT FOUNDATION, Inc.**

**Principle Address: 2760 SW 4<sup>TH</sup> STREET, FORT LAUDERDALE, FL 33312**

**Article II. Terms of Existence**

This Corporation shall have perpetual Existence.

**Article III. Purpose and Powers**

Said Corporation is organized exclusively for charitable, religious, scientific, 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.

THE LIFT FOUNDATION, INC. Is a not-for-profit corporation and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501(C) (C3 of the internal Revenue Code of 1986, or the corresponding section of any future federal tax code.

The purpose of THE LIFT FOUNDATION, INC. is to encourage, inspire and uplift men and woman of socio economic background through social programs and other activities. We seek to see every participant advance on all levels of development.

All programs are designed for high risk youth and youth in the Juvenile Justice System to deter truancy, dropping out of school while providing encouragement for continued education to the college/university level, vocational training for young adults, senior programs and more enrichment to assist those in need. To network with other community, faith, governmental and medical facilitation in order to increase our capacity to help those in need.

No part of the of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers and 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 Section 501 (c)(3) purposes.

No substantial part of the activities of the Corporation shall be in 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 the Articles, the Corporation shall not carryon any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code.

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

## ***Article IV. Capital Stock***

There will be no capital stock in this corporation.

## ***Article V. Initial Capital***

The initial capital with which this corporation may be in business shall not be less than One Hundred Dollars (\$100.00).

## ***Article VI. Directors***

This Corporation shall one Executive Director initially and one other respective Director who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name(s) and mailing address of the initial director who shall hold office until his/her successor or successors are elected and have qualified is as follows:

***MERCEDA R. STANLEY, Executive Director  
2760 SW 4<sup>TH</sup> STREET. FORT LAUDERDALE, Florida 33312***

## ***Article VII. Officers***

The names, address and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u><b>Names</b></u>	<u><b>Street Address</b></u>	<u><b>Office</b></u>
<b>MERCEDA R. STANLEY</b>	<b>2760 SW 4<sup>TH</sup> STREET. FORT LAUDERDALE, FL 33312</b>	<b>E. Director</b>
<b>ROBERT L. STANLEY</b>	<b>4936 NW 57<sup>TH</sup> COURT. TAMARAC, FL 33319</b>	<b>V. President</b>
<b>JONATHAN R. STANLEY</b>	<b>2760 SW 4<sup>TH</sup> STREET. FORT LAUDERDALE, FL 33312</b>	<b>Tres. /Secretary</b>
<b>BRUCE L. RAY</b>	<b>911 NW 5<sup>TH</sup> COURT. FORT LAUDERDALE, FL 33311</b>	<b>Director</b>
<b>MAXIE SANDS</b>	<b>47831 NE 1st TERRACE. POMPANO BEACH, FL 33064</b>	<b>Director</b>
<b>WILLIE DUDLEY JR</b>	<b>2771 SW 4<sup>TH</sup> COURT. FORT LAUDERDALE, FL 33312</b>	<b>Director</b>

## ***Article VIII. Registered Agent and Registered Office***

The Corporation's Registered Agent for service in the state of Florida shall be:

***The One Services, Registered Agent***

The address of the registered office of this Corporation shall be:

***7161 Pembroke Road #2  
Pembroke Pines, Florida 33023***

## ***Article IX. Amendments***

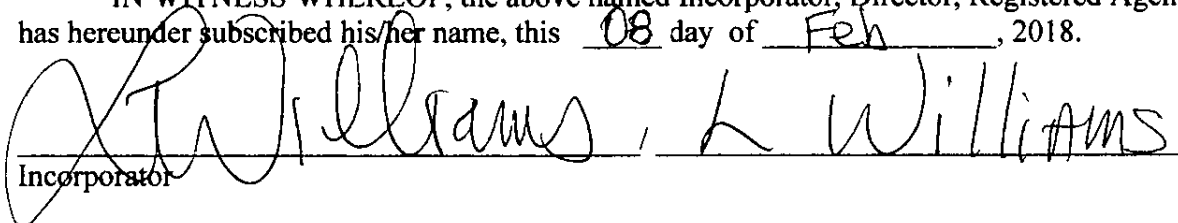
This Corporation reserves the rights to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by Statutes of the State of Florida, any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

## ***Article X. Incorporator***

The name and mailing address of the Incorporator is as follows:

***THE ONE SERVICES  
7161 Pembroke Road. #2  
Pembroke Pines, Florida 33023***

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his/her name, this 08 day of Feb, 2018.

  
Incorporator

# ***Certificate of Designation***

## ***Registered Agent/Registered Office***

PURSUANT to the provisions of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

***THE LIFT FOUNDATION, Inc.***

2. The name and address of the registered agent and office is:

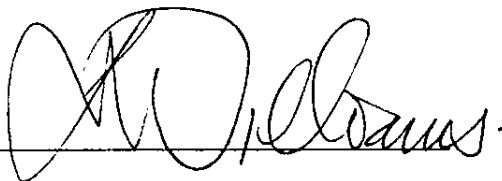
***THE ONE SERVICES  
7161 Pembroke Road. #2  
Pembroke Pines, Florida 33023***

Title: Registered Agent/Executive Director

Dated: 02 / 08 / 2018

Having been named Registered Agent and to accept service of process for the above stated Corporation at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_



2/1/2018

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

2/1/2018

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.

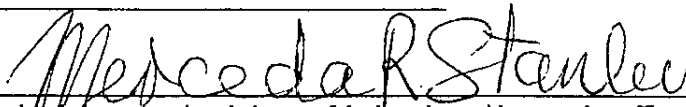
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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.

2/12/2018

Dated

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)

(E.DIR.) MERCEDA R STANLEY  
(Typed or printed name of person signing)

President

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