

N18000001031

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(Address)

(Address)

(City/State/Zip/Phone #)

☐

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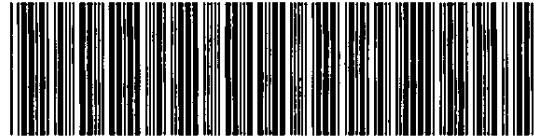
(Business Entity Name)

(Document Number)

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S. TALLENT

MAY 15 2018

FILED

MAY 14 PM 6:01

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MomCo, Inc.

DOCUMENT NUMBER: N18000001031

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

Please return all correspondence concerning this matter to the following:

Ms. Carol Clark

(Name of Contact Person)

MomCo, Inc.

(Firm/ Company)

2881 East Oakland Park Blvd

(Address)

Ft. Lauderdale, Florida 33306

(City/ State and Zip Code)

connect@momyouarenotalone.org

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

For further information concerning this matter, please call:

Ms. Carol Clark

954

504-4250

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

MomCo, Inc.

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

N18000001031

(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:

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**)

C. Enter new mailing address, if applicable:

(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:

(Florida street address)

New Registered Office Address:

(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

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>Ex Dir</u>	<u>Carol Clark</u>	<u>2881 E. Oakland Pk Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suite 202</u>
<input type="checkbox"/> Remove			<u>Ft Lauderdale, FL 33306</u>
2) <input type="checkbox"/> Change	<u>Tres</u>	<u>Joshua D. Clark</u>	<u>2881 E. Oakland Pk Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suite 202</u>
<input type="checkbox"/> Remove			<u>Ft Lauderdale, FL 33306</u>
3) <input type="checkbox"/> Change	<u>Sec</u>	<u>Michelle Shipley</u>	<u>2881 E. Oakland Pk Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Suite 202</u>
<input type="checkbox"/> Remove			<u>Ft Lauderdale, FL 33306</u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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

(Please See Attachment)

Application for Recognition of Exemption
Under Section 501(c)(3) of the Internal Revenue Code

Tax Exempt Number: 82-4217825

MomCo, Inc.

Part II Organizational Structure

Part III Required Provisions in Your Organizing Document

IV. Narrative Description of Your Activities

MOMCO, INC
2881 EAST OAKLAND PARK BLVD., STE. 202
FORT LAUDERDALE, FL 33306

Overview:

The purpose of MomCo, Inc. is to serve as our nonprofit organization welcomes all who are taking steps to recover. Our actions shall include but are not limited to:

1. A caring community based approach aimed at helping with parenting, mothering and child care issues in the community. Staff, volunteers, churches, ministries and local organizations will team up with a MomCo, Inc. to provide resources and do training, education, intervention, direct, door-to-door outreach to mothers, parents, children and others with parenting, mothering and child care issues.
2. Creating and operating offices, resources and outreach components such as Women's Centers, Training Programs, Conferences, Social Services, Clothing & Food Pantry Programs, Parenting Awareness Programs and Empower Center which working closely together with others offering free spiritual, health, educational, counseling and human services for those dealing with parenting, mothering and child care issues;
3. Soliciting and training volunteers and staff dedicated to serving the community, homeless and other agencies in the areas of the individual and family spiritual, health, educational, counseling and human services for those parenting, mothering and having child care issues;
4. Create, operate and maintain a community based follow-up program for the individual and family who have expressed an interest in being counseled and/or in learning more about our spiritual based method for dealing with parenting, mothering and child care issues.
5. To cooperate and work in accordance with Programs, Conference(s) and Ministries guidelines to create a network which will foster a productive environment for the individual and family to change and advance in parenting, mothering and child care issues.
6. To establish a good working relationship with community leaders, other churches, local authorities and private/public leaders by helping them to provide needed services to those affected by parenting, mothering and child care issues. Loving one another as Christ has loved us, is our motivation in all we do and offer.

This nonprofit charitable organization spiritual-based program established to serve families and individuals without regard to race, sex, gender, age, ethnicity or nationality

**Part V: Compensation and Other Financial Arrangements With Your Officers, Directors, Trustees,
Employees, and Independent Contractors *(Continued)***

Have you adopted a conflict of interest policy consistent with the sample conflict of interest policy in Appendix A to the instructions? If "Yes," provide a copy of the policy and explain how the policy has been adopted, such as by resolution of your governing board. If "No," answer lines 5b and 5c

Article XVI. Conflicts of Interest

For purposes of this provision, the term "interest" shall include personal interest, interest as director, officer, member, stockholder, shareholder, partner, manager, trustee or beneficiary of any concern and having an immediate family member who holds such an interest in any concern. The term "concern" shall mean any corporation, association, trust, partnership, limited liability entity, firm, person or other entity other than the organization.

No director or officer of the organization shall be disqualified from holding any office in the organization by reason of any interest in any concern. A director or officer of the organization shall not be disqualified from dealing, either as vendor, purchaser or otherwise, or contracting or entering into any other transaction with the organization or with any entity of which the organization is an affiliate. No transaction of the organization shall be voidable by reason of the fact that any director or officer of the organization has an interest in the concern with which such transaction is entered into, provided:

1. The interest of such officer or director is fully disclosed to the board of directors.
 2. Such transaction is duly approved by the board of directors not so interested or connected as being in the best interests of the organization.
 3. Payments to the interested officer or director are reasonable and do not exceed fair market value.
 4. No interested officer or director may vote or lobby on the matter or be counted in determining the existence of a quorum at the meeting at which such transaction may be authorized.
- The minutes of meetings at which such votes are taken shall record such disclosure, abstention, and rationale for approval

Part VI: Your Members and Other Individuals and Organizations That Receive Benefits From You

1a The following "Yes" or "No" questions relate to goods, services, and funds you provide to individuals and organizations as part of your activities.

In carrying out our exempt purposes, we will and do provide goods and services to individuals, other motherhood centers, churches/ministries and organizations. Our services are given free or slighting fees to any individual, group or organization that deserves pregnancy related services in their lives. We will offer teachings, place to do community/volunteer hours, referrals, Postpartum counseling/ advice resources, perform counseling and conferences, mentoring, baby gift boxes, and other related services as the need arises.

Pregnancy, Postpartum and Parenting

Services Provided

- Equipping individuals, staff, volunteers, mothers and parents with methods to relief Pregnancy, Postpartum and parenting problems, fears and concerns; sponsoring workshops, seminars, speakers at meetings, & other teaching events with noted leaders
- Providing annual parenting training for individuals, staff, clients and volunteers
- Providing for the social services for those affected by Pregnancy, Postpartum and Parenting.
- Organizing and/or sponsoring treatment and mentoring groups.
- Promoting Pregnancy, Postpartum and parenting counseling & education for individuals and clients seeking to be healthier and more effective in fulfilling their parenting mission.
- Offering Parenting Leadership Development Opportunities
- Advising clients in certain areas of life matters such as drug free parenting, prevention of sexual abuse, self esteem building, victorious living as well as Pregnancy, Postpartum and Parenting skills
- Maintaining ability to help clients and their families in times of conflict or when facing major challenges such as community change, challenges, stagnation or increase.
- Maintaining strategic connection to other local treatment/intervention programs in Florida so that what individual and families lives can funnel into MomCo, Inc., to impact the community.
- Offering assistance and support to new treatment center, transitions houses and Pregnancy, Postpartum and Parenting recovery groups.
- Facilitating inter-community events—such as annual conferences/conventions, youth-events, celebrations, picnics, holiday special events and outings to promote Pregnancy, Postpartum and Parenting.
- Providing Pregnancy, Postpartum and Parenting and other similar organized programs
- Pregnancy, Postpartum and Parenting Classes: The community based organization will offers meetings and classes every week.

1b. In carrying out your exempt purposes, do you provide goods, services, or funds to organizations? If "Yes," describe each program that provides goods, services, or funds to organizations.

MomCo, Inc provides Pregnancy, Postpartum and Parenting support services to clients enabling them to assist others in pursuing a life consistent with positive parenting principles. We provide training, education, referrals and Pregnancy, Postpartum and Parenting services to other programs, organizations, ministries, community groups and churches committed to battling Pregnancy, Postpartum and Parenting challenges. We offer education, referrals, retreats, classes/ courses, training, sacraments, referrals, resources, counseling and education services to community outreach programs, jails, prisons, hospitals, churches, ministries, churches, religious groups, employers, schools, clubs, youth associations, social service agencies, nonprofit and for profit agencies, businesses and organizations in the areas of parenting, mothering and child care issues .

MomCo, Inc. provides social benefits to its communities, including: providing help to those affected by pregnancy who are poor and vulnerable individuals in the community, improving marriage relationships, decreasing violence among women, increasing moral community obligations, and promoting charitable contributions and volunteering. Most importantly, MomCo, Inc. is in partnership with other local community outreaches, congregations, organizations and agencies to fosters a community of care where the hungry children are fed, the poor receive healthy pregnancy choices, all have shelter, and people are empowered on their journey toward a productive quality of life.

Part VIII: YOUR SPECIFIC ACTIVITIES

4a Do you or will you undertake **fundraising**? If "Yes," check all the fundraising programs you do or will conduct.

Fundraising Events

We will raise monies the following ways:

Mail, Email Personal & Website Donation:

We send monthly emails and USPS mail to sponsors, businesses and private donors soliciting their donations. Soon members and non-members will be able to donate monies via our website and phone text. At community outreach events and annual fundraising banquet, participants will be personally asked to fund certain outreach projects. We are dependent upon the gifts and donations from local outreaches, treatment centers, churches, other ministries, individuals, and businesses. All donations are completely voluntary.

Foundation and Government Grant Solicitation

We will apply for grants listed by governmental department and agencies as well as foundational grants to help fund the outreaches.

In-Kind Donations

We accept real property donations as well as office equipment, vans, computers and other items used in the daily operation of the community outreach program.

Relationships

The Executive Director, Carol Clark is legally married to the Director, Joshua Clark.

01/05/2018

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

01/05/2018

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.

Dated 01/05/2018 _____

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)

Ms. Carol Clark

(Typed or printed name of person signing)

Executive Director

(Title of person signing)