

N18000003866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

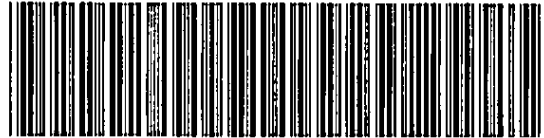
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2022 AUG 22 AM 8:53

J DENNIS

DEC 03 2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cradle Connection Corporation

DOCUMENT NUMBER: N180000003866

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

Please return all correspondence concerning this matter to the following:

Angela Denise Jones  
(Name of Contact Person)

Cradle Connection Corporation  
(Firm/ Company)

225 Champions Way  
(Address)

Davenport FL, 33837  
(City/ State and Zip Code)

adjones7860@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Denise Jones at 407-839-9050  
(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 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 checked="" 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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Cradle Connection Corporation

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

N180000003866

(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)

225 Champions Way  
Davenport FL 33837

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

225 Champions Way  
Davenport FL 33837

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:

Angela Denise Jones

225 Champions Way

(Florida street address)

New Registered Office Address:

Davenport

(City)

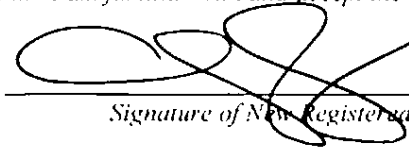
Florida

(Zip Code)

33837

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>

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change  
☐ Add

PT Angela Denise Jones 225 Champions Way  
Davenport FL 33837

☐ Remove

2) ☒ Change  
☐ Add

V Derrick Cleo Jones 225 Champions Way  
Davenport FL 33837

3) ☐ Remove  
☒ Change  
☐ Add  
☐ Remove

S Ashley Miller 4081 CD Banks Ave  
ST Louis MO 63113

4) ☐ Change  
☒ Add

Bm Tonya Parson 11 Pershing Lake Dr  
ST Peters mo 63376

☐ Remove

5) ☒ Change  
☐ Add

Bm Sheri Jones Burns 1492 Surfwood  
Florissant MO, 63031

☐ Remove

6) ☐ Change  
☐ Add

S Teresa Harrington 2905 Latern Dr  
South Daytona Fl 32117

☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

A) To relieve poverty and distress promote health lifestyles and well-being by assisting young mothers with essential supplies and other life affirming resources and support

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |  |           |                   |  |
|--|-----------|-------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>  | <u>Carla Reed</u> | <u>1812 LAkeheights Lane</u><br><u>ST LOUIS MO 63138</u>               |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>Bm</u> | <u>Lori White</u> | <u>5128 Kensington Ave</u><br><u>Apt A</u><br><u>ST LOUIS MO 63108</u> |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____     | _____             | _____<br>_____<br>_____  |
| 4) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____     | _____             | _____<br>_____<br>_____  |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____     | _____             | _____<br>_____<br>_____  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove            | _____     | _____             | _____<br>_____<br>_____  |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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B) To empower young people, including young mothers with education, proper nutrition, as well as mentoring, young mothers with support by preparing them to make healthy decisions and lead stable, healthy and fulfilling lives.

C) To aid support and assist by gifts, contributions or otherwise, other corporations, community chest funds and foundations, organized and operated exclusively for charitable, scientific, or educational purposes, no part of the net earning of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation

The date of each amendment(s) adoption: 4-6-22, if other than the date this document was signed.

Effective date if applicable: 4-6-22  
(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.

D) To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of foregoing purposes, 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, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies

The date of each amendment(s) adoption: 4-6-22, if other than the date this document was signed.

Effective date if applicable:

4-6-22

(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)

- ☐ 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 8-12-22

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)

Angela Denise Jones  
(Typed or printed name of person signing)

President  
(Title of person signing)



**ARTICLES OF INCORPORATION  
OF  
CRADLE CONNECTION**

I, the undersigned, acting as the incorporator of a corporation under the provisions of Florida Nonprofit Corporation Act (Chapter

hereby sign and verify the following Articles of Incorporation for such corporation.

**Article I: Name**

The name of the corporation shall be Cradle Connection (hereinafter referred to as the "Corporation").

**Article II: Duration**

The Corporation shall have perpetual existence.

**Article III: Registered Office and Agent**

The address of the initial registered office of the Corporation shall be 225 Champions Way, Davenport, FL 33837. The name of the initial registered agent of the Corporation at such address shall be Angela Denise Jones.

**Article IV: Purposes and Powers**

Section 1. Purposes. The Corporation is Organized exclusively for charitable, scientific, literary and educational purposes within the meaning of Section 501 (c)(3) of Internal Revenue Code 1986, as amended, including but not limited to the following:

- A. To relieve poverty and distress, promote healthy lifestyles and well-being by assisting young mothers with essential supplies and other life affirming resources and support.
- B. To empower young people, including young mothers, with education, proper nutrition, as well as mentoring young mothers with support by preparing them to make healthy decisions and lead stable, healthy and fulfilling lives.
- C. To aid, support, and assist by gifts, contributions or otherwise, other corporations, community chests funds and foundations organized and operated exclusively for charitable, scientific, or educational purposes, no part of the net earning of which insures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

D. To do all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering or attainment of foregoing purposes, 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, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies

Section 2. Powers. In general, and subject to such limitations and conditions as are or may be prescribed by law, or in the Corporation's Articles of Incorporation or Bylaws, the Corporation shall have all powers which now or hereafter are conferred by law upon a corporation organized for the purposes set forth above, or are necessary or incidental to the powers so conferred, or are conducive to the attainment of the Corporation's purposes.

#### **Article V: Limitations**

All of the purposes and powers of the Corporation shall be exercised exclusively for charitable, scientific, and educational purposes in manner that the Corporation shall qualify as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or any successor provision, and that contributions to Corporation shall be deductible under Section 170 (c)(2) of the Code or any successor provision.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise permitted to an organization described in Section 501 (c)(3) of the code or any successor provision. The Corporation shall not participate in or intervene in [including the publishing or distribution of statement] any political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal and state income taxes under Section 501(c)(3) of the Code or any successors provision, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the code or any successor provision.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable, to its members (if any), directors, officers, or other private persons, except that the Corporation is authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions on furtherance of its purposes.

Upon the winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed to an organization or organizations, as determined by the Board of Directors, recognized as exempt under Section 501 (c)(3) of the Code or any successor provision, and used exclusively to accomplish the purposes for which this Corporation is organized.

#### **Article VI: Directors**

The number of directors constituting the initial Board of Directors of the Corporation shall be four (4) directors. The names and addresses of the persons who are to serve as the initial directors of the Corporation are as follows:

Name	Address
Angela Denise Jones	225 Champions Way Davenport FL, 33837
Derrick Cleo Jones	225 Champions Way Davenport FL, 33837
Ashley Miller	4081 C D Banks Ave St Louis MO, 63113
Tonya Parson	11 Pershing Lake Dr St. Peters, MO 63376
Sheri Jones Burns	1492 Surfwwod Florissant MO, 63031
Lori White	5128 Kensington Ave Apt A St Louis, MO 63108

The powers and duties, number, qualifications, terms of office, manner of election, time and criteria for removal of directors shall be as forth in the Bylaws of the Corporation.

#### **Article VII: Director Liability Limitations**

A director shall have no liability to the Corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director, or a knowing violation of the law by a director, where the director votes or assents to a distribution which is unlawful or violates the requirements of these articles of incorporation, or for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled.

If the Florida Nonprofit Corporation Act is hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Florida Nonprofit Corporation Act, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification for or with respect to an act or omission of such director occurring prior to such repeal or modification.

#### **Article VIII: Indemnification**

Section 1. Right to Indemnification. Each person who was, or is threatened to be made a party to or is otherwise involved (including, without limitation, as a witness) in any actual or threatened action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director or officer of the Corporation or, while a director or officer, he or she is or was serving at the request of the Corporation as a director, trustee, officer, employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, whether the basis of such proceeding is alleged action in an official capacity as a director, trustee, officer, employee or agent or in any other capacity while serving as a director, trustee, officer, employee or agent, shall be indemnified and held harmless by the Corporation, to the full extent permitted by applicable law as then in effect, against all expense, liability and loss (including attorney's fees, and reasonably incurred or suffered by such person in connection

therewith, and such indemnification shall continue as to a person who has ceased to be a director, trustee, officer, employee or agent and shall inure to benefit of his or her heirs, executors and administrators; provided however, that except as provided in Section 2 of this Article with Respect to proceedings seeking solely to enforce rights to indemnification, the Corporation shall indemnify any such person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person only if such proceeding (or part thereof) was authorized by the Board of directors of the Corporation. The right to indemnification conferred in this Section 1 shall be a contract right and shall include the right to be paid by the Corporation the expenses incurred in defending any such proceeding in advance of its final disposition; provided, however that the payment of such expenses in advance of the final disposition of a proceeding shall be made only upon delivery to the Corporation of an undertaking, by or on behalf of such director or officer, to repay all amounts so advanced if it shall ultimately be determined that such director or officer is not entitled to be indemnified under Section 1 or otherwise.

Section 2. Right of Claimant to Bring Suit. If a claim for which indemnification is required under Section 1 of this Article is not paid in full by the Corporation within sixty (60) days after a written claim has been received by the Corporation, except in the case of a claim for expenses incurred in defending a proceeding in advance of its final disposition, in which case the applicable period shall be twenty (20) days, the claimant may at any time thereafter bring suit against the Corporation to recover the unpaid amount of the claim and, to the extent successful in whole or in part, the claimant shall be entitled to be paid also the expense of prosecuting such claim.

The claimant shall be presumed to be entitled to indemnification under this Article upon submission of a written claim (and, in an action brought to enforce a claim for expenses incurred in defending any proceeding in advance of its final disposition, where the required undertaking has been tendered to the Corporation), and thereafter the Corporation shall have the burden of proof to overcome the presumption that the claimant is not so entitled.

Neither the failure of the Corporation (including its board of directors, independent legal counsel or its members, if any) to the reimbursement or advancement of expenses of that claimant is proper in the circumstances nor an actual determination by the Corporation (including its board of directors, independent legal counsel or its members, if any) that the claimant is not entitled to indemnification or to the reimbursement or advancement of expenses shall be a defense to the action or create a presumption that the claimant is not so entitled.

Section 3. Non-exclusivity of Rights. The right to indemnification and the payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this Article shall not be exclusive of any other right

which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation, Bylaws, agreement, vote of members, if any, or disinterested directors or otherwise.

Section 4. Insurance, Contracts and Funding. The Corporation may maintain insurance at its expense to protect itself and any director, trustee, officer, employee, or agent of the Corporation or another corporation, partnership, joint venture, trust or other enterprise against any expense, liability or loss, whether or not the Corporation would have the power to indemnify such a person against such expense, liability or loss under the Florida Business Corporation Act, as applied to nonprofit corporations.

The Corporation may, without further membership action, either into contract with any director or officer of the Corporation in furtherance of the provisions of the Article and may create a trust fund, grant a security interest or use other means (including, without limitation, a letter of credit) to ensure the payment of such amounts as may be necessary to effect indemnification as provided in this Article.

Section 5. Indemnification of Employees and Agents of the Corporation. The Corporation may, by action of its Board of Directors from time to time, provide indemnification and pay expenses in advance of the final disposition of a proceeding to employees and agents of the Corporation with the same scope and effect as the provisions of this Article with respect to the indemnification and advancement of expenses of directors and officers of the Corporation or pursuant to rights granted pursuant to, or provided by, the Florida Business Corporation Act, as applied to nonprofit corporations, or otherwise.

### **Article IX: Bylaws**

Bylaws of the Corporation may be adopted by the Board of Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles. The authority to make, alter, amend or repeal bylaws is vested in the board of directors and may be exercised at any regular or special meeting of the board of directors.

### **Article X: Incorporator**

The name and address of the incorporator of the Corporation is as follows:

Name

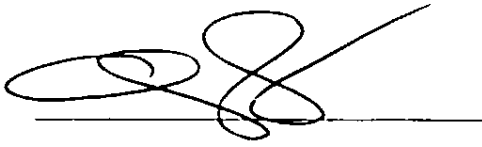
Address

**Article X: Incorporator**

The name and address of the incorporator of the Corporation is as follows:

Name	Address
Angela Denise Jones	225 Champions Way
	Davenport FL, 33837

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation this 6<sup>th</sup> day of April 2022

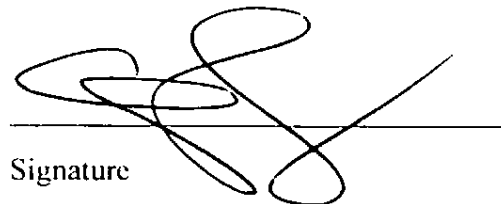


(Signature)

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

I, Angela Denise Jones hereby consent to serve as a registered agent, in the State of Florida, for the following corporation: Cradle Connection Corporation. I understand that as an agent for the Corporation; it will be my responsibility to accept Service of Process in the name of the Corporation; to forward all mail and license renewals to the appropriate officer(s) of the Corporation; and to immediately notify the Office of Secretary of State of my resignation or any changes in the address of the registered office of the Corporation for which I am agent.

Date: April 6, 2022



Signature

Name: Angela Denise Jones  
Address: 225 Champions Way  
Davenport FL, 33837