

N18000008711

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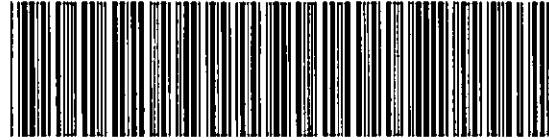
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Young Leaders Academy K-8 Corp.

DOCUMENT NUMBER: N1800008711

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

Please return all correspondence concerning this matter to the following:

~~Carlisle R. Romain~~ Caroline Romain
(Name of Contact Person)

Young Leaders Academy K-8, Corp.
(Firm/ Company)

1625 NW 66th Avenue
(Address)

Margate, Florida 33063
(City/ State and Zip Code)

Caroline@YoungLeadersAcademy.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline ~~Carlisle R. Romain~~ at (954) 304-3414
(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 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

Amended Articles of Incorporation Of Young Leaders Academy K-8, Corp.

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:

Young Leaders Academy K-8, Corp.

***Principle Address: 1625 NW 66th Avenue
Margate, Florida 33063***

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. To be a child care center for children. To offer specialized educational opportunities for children from K-8. To further provide programs, projects and services, after school care, summer camp, tutorials, homework assistance, field trips, first time learners computer lab technology learning and more to enhance the learning experience for each child along with small classrooms. To prepare them for independence and self- sufficiency through good work and study habits to carry throughout their educational tenure. To provide recreational activities, field trips, socialization, cultural and summer camp programing.

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 carry on 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.

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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 two other respective Directors 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:

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>Names</u>	<u>Street Address</u>	<u>Office</u>
<i>CARLINE</i> Carline R. Romain	1625 NW 66 th Avenue, Margate, Florida	Executive Director
Kristin Smith-Martins	3831 NW 81 st Terrace, Coral Springs, FL	Director/Sect./Treasurer

Article VIII. Registered Agent and Registered Office

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

CARLINE ~~Carline Romain~~ Romain, Executive Director/Registered Agent

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

1625 NW 66th Avenue
Margate, Florida 33063

Article IX. Amendments

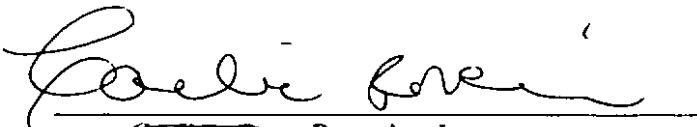
This Corporation reserves the rights to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by Statutes of the State of Florida, any rights and powers conferred upon the Directors and Board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

Article X. Incorporator

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

Carline Rose Romain, Executive Director/Incorporator
Principle Address: 1625 NW 66th Avenue
Margate, Florida 33063

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his/her name, this 27 day of September, 2018.


~~Carline Rose Romain~~, Incorporator
CARLINE

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:

Young Leaders Academy K-8, Corp.

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

CAROLINE

~~Caroline Romain~~ ***Romain, Executive Director/Incorporator***

Principle Address: 1625 NW 66th Avenue

Margate, Florida 33063

Signature

Caroline Romain
Corporate Officer

Title: Registered Agent/Executive Director

Dated: 9/27/2018

Having been named Registered Agent and to accept service of process for the above stated Corporation at the 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

Caroline Romain

The date of each amendment(s) adoption: 08/13/2018, if other than the date this document was signed.

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

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

9/27/18

Signature

CAROLINE ROMAIN

(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)

~~CAROLINE R. ROMAIN~~

CAROLINE ROMAIN

(Typed or printed name of person signing)

Executive Director

(Title of person signing)