

N18000011547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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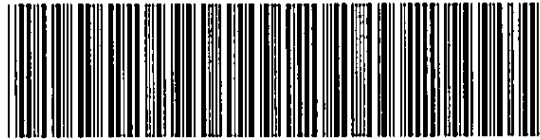
(Business Entity Name)

(Document Number)

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2022 APR 15 PM 5:47

SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

MAY 24 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BusinessFlare Academy, Inc.

DOCUMENT NUMBER: N18000011547

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

Please return all correspondence concerning this matter to the following:

Kevin Crowder

(Name of Contact Person)

BusinessFlare Academy, Inc.

(Firm/ Company)

1175 NE 125th Street, 601

(Address)

North Miami, FL 33161

(City/ State and Zip Code)

alicia@businessflare.net

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

For further information concerning this matter, please call:

Stacy Kilroy

(786)

867- 2318

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:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 APR 15 PM 5:47

BUSINESSFLARE ACADEMY INC. Filing Information

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

N18000011547

SECRETARY OF STATE
TALLAHASSEE, FL

(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**)

N/A

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 not changing

New Registered Office Address:

(Florida street 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.

N/A not changing

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P-President	Kevin Crowder	1175 NE 125th Street 601 North Miami, FL 33161
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	D-Director	Ken Stapketon	1175 NE 125th Street 601 North Miami, FL 33161
3) <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D-Director	Lina Duque	1175 NE 125th Street 601 North Miami, FL 33161
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP/S-Secretary	Stacy Kilroy	1175 NE 125th Street 601 North Miami, FL 33161
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D-Director	Charita Allen	175 NE 125th Street 601 North Miami, FL 33161
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T-Treasurer	Alicia Alleyne	175 NE 125th Street 601 North Miami, FL 33161

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

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

The Articles of Incorporation are re-stated and amended o focus on the charity mission, include charity required

phrases and add new members to the leadership of the public benefit corporation.

page 3 of 5 J. G. K.

These lines are not applicable. The text ended above


The date of each amendment(s) adoption: January 14, 2022, if other than the date this document was signed.

Effective date if applicable: January 1, 2022
(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.

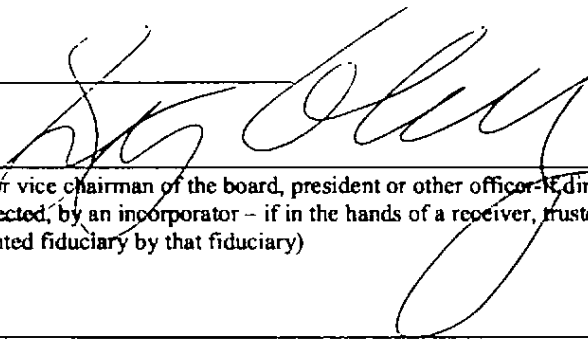
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ 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 March 11, 2022

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)

Stacy Kilroy

(Typed or printed name of person signing)

Secretary & Vice President

(Title of person signing)

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AMENDED ARTICLES OF INCORPORATION - JANUARY 1ST, 2022

for

BusinessFlare Academy, Inc.

A Florida Not-for-Profit, Public Benefit Corporation.

ARTICLE I: NAME

- i. Corporation Name: BusinessFlare Academy, Inc. ("BFA").
- ii. Corporation DBA(s): The BF Academy, Inc., and BusinessFlareAcademy.org

ARTICLE II: PLACE

- i. Principal place of Business: 1175 NE 125th Street, 601, North Miami, FL 33161.
- ii. Nature of Business & Travel: The corporation officers, staff and affiliates conduct business of premises and virtually as required for the purposes of the corporation.

ARTICLE III: PURPOSE BY STATUTORY TYPE

- i. BFA is as an educational organization that instructs and trains public servants, such as local government staff, locally appointed government board members or local government elected officials, for the benefit of improving or developing their capabilities in the governmental areas of community, economic and workforce development and revitalization; and
- ii. As an educational organization, BFA provides local governments with additional instruction for their public on subjects useful to individuals and beneficial to the community that involve economic and workforce development and revitalization, including, but not limited to, educating veterans, youth, and those with barriers to labor force participation, on forms of self employment including micro-enterprise and entrepreneurial business development germane to the locale.

ARTICLE IV: PURPOSE BY STATUTORY METHOD

- i. BFA is an organization whose activities consist of conducting public discussion groups, forums, panels, lectures, or other similar programs; and
- ii. BFA is an organization that will presents a course of instruction by correspondence or through the use of television, radio or internet streaming for its marked educational,

certificate and accreditation programs in community, economic, and workforce development and revitalization known as the BusinessFlare Method.

ARTICLE IV: DIRECTORS ELECTED

Directors Elections: provided and described in the by-laws.

ARTICLE V: REGISTERED AGENT

- i. Registered Agent (RA): BusinessFlare, LLC
- ii. RA Florida Street Address: 1175 NE 125th Street, 601, North Miami, FL 33161

ARTICLE VI: ORIGINS

- i. Original Incorporator and Mark Owner, in all categories, is: Kevin S. Crowder, 1175 NE 125th Street, 601, North Miami, FL 33161.
- ii. Initial BFA, Inc. Officers: Kevin Crowder, Lina Duque, Ken Stapleton.
- iii. Initial BFA, Inc. Filing Date: October 29th, 2018 (10/29/2018)
- iv. Initial BFA, Inc. Effective Date: November 1st, 2018 (11/01/2018).

ARTICLE VII: CURRENT OFFICERS

BFA, Inc. Current Officer(s):

Kevin Crowder, <i>President</i>	Charita Allen, <i>Director</i>
Alicia Alleyne, <i>Treasurer</i>	Lina Duque, <i>Director</i>
Stacy Kilroy, <i>Secretary</i>	Ken Stapleton, <i>Director</i>

ARTICLE: ANNUAL REQUIREMENTS

- i. Annual Meeting: as set in the bylaws, to satisfy meeting requirements of certain States.
- ii. Annual Disclosures: as set in the bylaws, to satisfy requirements of certain States, including but not limited to influencing other charities and/or lobbying activities.

ARTICLE VIII: RESTATED CHARITY PURPOSES

BFA, Inc. through its specific public charity purpose, stated in Article 3, is organized as a corporation exclusively for charitable, religious, educational, and scientific purposes under

section 501 (C) (three) of the Internal Revenue Code, or corresponding section of any future USA Federal Tax Code.

ARTICLE IX: DISSOLUTION

- i. Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (three) of the internal revenue code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.
- ii. The original incorporator, stated above in Article VI: Section A, shall solely decide the charitable or government organization(s) that benefit from a dissolution, with the current stated expectation that they be charitable organizations that support veterans in need, including, but not limited to, assisting veteran economic self sufficiency through self employment, business development, and entrepreneurial skills training and education.

ARTICLE X: EFFECTIVE DATE

The amended and conformed articles have a retroactive effective date of January 1, 2022.

END AGREEMENT, SIGNATURE PAGE NEXT

SIGNATURES

BusinessFlare Academy, Inc.,
Amended Articles of Incorporation - 01/01/2022, Conformed Copy
Effective Date January 1, 2022

Kevin S Crowder 1/13/2022

Kevin Crowder, *President* Date

Alicia Alleyne 1/13/2022

Alicia Alleyne, *Treasurer* Date

Stacy Kilroy 1/13/2022

Stacy Kilroy, *Secretary* Date

Adrian Reynaldo 1/14/2022

Adrian Reynaldo, *Witness* Date

END OF ENTIRE AGREEMENT.