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2020 FEB -4 PM 3:30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.A.S.O.N. FOUNDATION, INC.

DOCUMENT NUMBER: N19000001939

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

Please return all correspondence concerning this matter to the following:

DWAYMON CASON SR.

(Name of Contact Person)

C.A.S.O.N. FOUNDATION, INC.

(Firm/ Company)

5131 SW 22ND STREET

(Address)

WEST PARK FLORIDA 33023

(City/ State and Zip Code)

CASON.DC@GMAIL.COM

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

For further information concerning this matter, please call:

DWAYMON CASON SR.

561

714-1699

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



2020 APR -4 PM 1:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2020

DWAYMON CASON, SR.
5131 SW 22ND STREET
WEST PARK, FL 33023

SUBJECT: C.A.S.O.N FOUNDATION, INC.
Ref. Number: N19000001989

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 120A00007870



2020 MAR -6 PM 2:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2020

DWAYMON CASON, SR.
5131 SW 22ND STREET
WEST PARK, FL 33023

SUBJECT: C.A.S.O.N FOUNDATION, INC.
Ref. Number: N19000001989

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

We cannot file the Articles of Incorporation, please make all changes within the Articles of Amendment.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 920A00006429



2020 MAR 23 PM 12:55

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2020

DWAYMON CASON, SR.
5131 SW 22ND STREET
WEST PARK, FL 33023

SUBJECT: C.A.S.O.N FOUNDATION, INC.
Ref. Number: N19000001989

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Bylaws are not filed with this office. Please retain them for your records.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 120A00005531

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C.A.S.O.N. FOUNDATION, INC.
A FLORIDA CORPORATION, NOT FOR PROFIT

2023-04-04 PM 3:30

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the laws of the State of Florida, do agree to the following:

ARTICLE I

NAME

The name of the corporation is C.A.S.O.N. Foundation, Inc. a Florida Corporation not for profit.

ARTICLE II

REGISTERED OFFICE ADDRESS

The principal office of the Corporation is to be located at 5131 SW 22nd Street West Park Florida.

ARTICLE III

PURPOSES

The Corporation is organized exclusively for charitable purposes as specified in Section 501 c3 of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purposes of the Corporation is to be a community beacon to collect and distribute bikes, toys, clothes, toiletries and Food to underprivilege youth, adults and low income families.

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure to the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the Corporation.

ARTICLE IV

BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This Corporation shall have three (3) directors initially. The number of directors may be increased from time to time, but shall never be less than three.

| <u>Office</u> | <u>Name</u> | <u>Residence</u> |
|----------------|----------------------|--|
| President | Dwaymon L. Cason Sr. | 5131 SW 22 nd Street West Park FL 33023 |
| Vice President | Dejah L. Cason | 5131 SW 22 nd Street West Park FL 33023 |
| Treasurer | Latoya S. Cason | 5131 SW 22 nd Street West Park FL 33023 |
| Officer | Christopher Woods | 7320 Grandview Boulevard Miramar FL 33023 |

ARTICLE V
EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or 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 the purposes set forth in Article Three hereof.
2. No substantial part of the activities of the Corporation shall be the 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.
3. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 c2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI
DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, shall be distributed for one or more exempt purposes within the meaning of section 501 c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

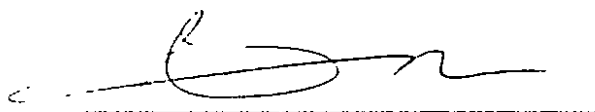
ARTICLE VII
BY-LAWS

The Board of Directors of this corporation may provide such by-laws for the conduct of its business and for the carrying out of its purposes as they may deem necessary from time to time. Upon proper notice, the by-laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

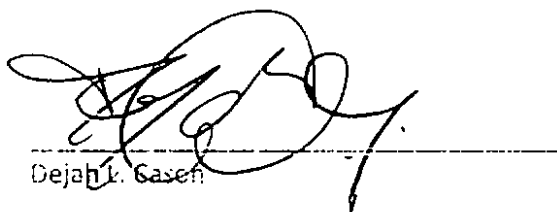
In WITNESS WHEREOF, we, the undersign subscribing incorporations, have hereunto set our hands and seal this _____ day of _____, 2020, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



Dwaymon Cason Sr.

1/1/2020


Date



Dejah L. Cason

2/07/2020

Date



Latoya S. Cason

1/1/2020

Date

The date of each amendment(s) adoption: JANUARY 1, 2020 if other than the date this document was signed.

Effective date if applicable: JANUARY 1, 2020
(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.

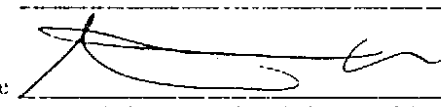
Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 January 1, 2020

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)

DWAYMON CASON SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)