

N19000 006 006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

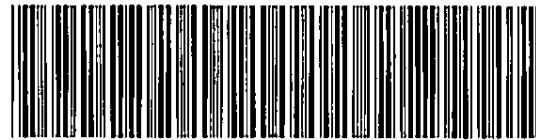
(Business Entity Name)

(Document Number)

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R. WHITE  
FEB 14 2020

2020 FEB 13 PM 12:55

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Key 4 Greatness Inc.

DOCUMENT NUMBER: N19000006006

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

Please return all correspondence concerning this matter to the following:

Cinnamon Key  
(Name of Contact Person)

Key 4 Enterprises LLC  
(Firm/ Company)

1949 SE 24 Avenue  
(Address)

Homestead, FL 33035  
(City/ State and Zip Code)

key4greatness@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cinnamon Key at 786 708-7539  
(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 checked="" 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 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2019

CINNAMON KEY  
1949 SE 24 AVE  
HOMESTEAD, FL 33035

SUBJECT: KEY 4 GREATNESS FOUNDATION INC.  
Ref. Number: N19000006006

We have received your document for KEY 4 GREATNESS FOUNDATION INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached document cannot be entitled "Articles of Incorporation" because the above referenced entity already has articles of incorporation onfile with this office. You may title it "Attachement to the articles of amendment to articles of incorporation."

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.

Rebekah White  
Regulatory Specialist II Supervisor

Letter Number: 019A00025456

2020 FEB 13 AM 11:47

RECEIVED

www.sunbiz.org

Articles of Amendment  
to  
Articles of Incorporation  
of

Key 4 Greatness Foundation Inc.

2020. 11 13 PM 12:55

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

N19000006006

(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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

I am including a copy of the articles that I would like to have filed for this corporation

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

June 1, 2019

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

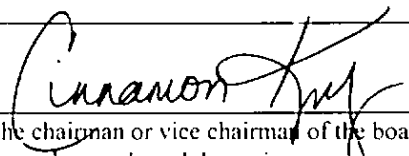
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/13/19 \_\_\_\_\_

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)

Cinnamon Key

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**Florida**

**AMENDMENT TO NONPROFIT CORPORATION ARTICLES OF INCORPORATION**

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

**Article I**

The name of the corporation is:  
Key 4 Greatness Foundation Inc.

**Article II**

The principal place of business address:  
1949 SE 24 Avenue  
Homestead, FL 33035

The mailing address of the corporation is:  
1949 SE 24 Avenue  
Homestead, FL 33035

**Article III**

The specific purpose for which this corporation is organized is:  
To bridge the gap of access to mental health services, and promote self-confidence in youth.

**Article IV**

The manner in which directors are elected or appointed is:  
Approved and appointed by Cinnamon Key

**Article V**

A. The Corporation is intended to qualify as an organization described in Code Section 501(C)(3). No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any of its directors, officers, or other private persons, except that the Corporation shall be authorized to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation and the Corporation's Bylaws.

B. 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.

C. Notwithstanding any other provision of the Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation described in, and exempt from federal income tax under, Code section 501(c)(3) or by a Corporation, contributions to which are deductible under Code section 170(c). The Corporation is intended to qualify as a public charity. However, during any period that the Corporation is determined to be a private foundation, as defined in Code Section 509, the Corporation shall not (i) engage in any act of self-dealing as defined in Code section 4941(d), (ii) retain any excess business holdings as defined in Code section 4943(c) which would be subject to tax under Code section 4943, (iii) make any investments which would subject the Corporation to tax under Code section 4944, or (iv) make any taxable expenditures as defined in Code section 4945(d), and it shall distribute foundation income and, to the extent income is not sufficient, principal for each taxable year at such time and in such manner as not to subject the Corporation to tax on undistributed income under Code section 4942.



D. Upon the dissolution of the Corporation, assets of the Corporation remaining after the satisfaction of liabilities shall be distributed exclusively for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government or to a state or local government for a public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, which are organized and operated exclusively for such purposes, as said court shall determine.

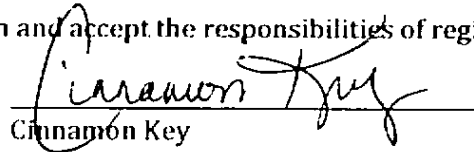
#### Article VI

The name and Florida street address of the registered agent is:

Cinnamon Key  
Key 4 Enterprises LLC  
1949 SE 24 Avenue  
Homestead, FL 33035

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered agent signature:

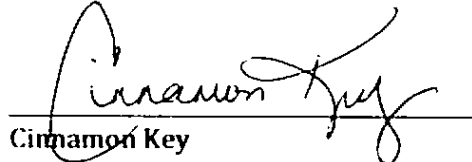
  
Cinnamon Key

#### Article VII

The name and address of the incorporator is:

Cinnamon Key  
1949 SE 24 Avenue  
Homestead, FL 33035

Incorporator signature:

  
Cinnamon Key

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VIII

The initial officer(s) and or director(s) of the corporation is/are:

Title: President  
Cinnamon Key  
1949 SE 24 Avenue  
Homestead, FL 33035

Title: Director  
Karen Hilton  
2016 23 Avenue  
Homestead, FL 33035

Title: Director  
Toni Clark  
976 NW 13 Street  
Homestead, FL 33030

Title: Director  
Takevess C. Hatcher  
830 SW 6 Place  
Florida City, FL 33034

#### **Article IX**

The effective date for this corporation shall be:  
June 1, 2019