

N19 0000 13011

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SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend*

APR 14 2021

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AMELIA'S GARDEN FOUNDATION, INC

**DOCUMENT NUMBER:** N19000013011

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

Please return all correspondence concerning this matter to the following:

SHEILA JACQUELINE BELZINCE

(Name of Contact Person)

AMELIA'S GARDEN FOUNDATION, INC

(Firm/ Company)

1240 NE 207 TERRACE

(Address)

MIAMI, FL 33179

(City/ State and Zip Code)

AMELIASGARDENFDN@GMAIL.COM

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

For further information concerning this matter, please call:

SHEILA J. BELZINCE

305

519-6024

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 checked="" 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 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

FILED  
2021 FEB 16 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2021 FEB 16 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FL

AMELIA'S GARDEN FOUNDATION, INC

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

N19000013011

(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:**

(Principal office address MUST BE A STREET ADDRESS)

1240 NE 207 TERRACE

MIAMI, FL 33179

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1560 NE 207 TERRACE SUITE 402

MIAMI, FL 33179

**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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(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

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) N/A Change  
☐ Add  
☐ Remove

N/A

N/A

N/A

2) N/A Change  
☐ Add

N/A

N/A

N/A

N/A Remove  
 3) ☐ Change  
☐ Add  
☐ Remove

N/A

N/A

4) N/A Change  
☐ Add  
☐ Remove

N/A

N/A

N/A

5) N/A Change  
☐ Add  
☐ Remove

N/A

N/A

N/A

6) N/A Change  
☐ Add  
☐ Remove

N/A

N/A

N/A

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

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

We are amending "Article III" to "The specific purpose of which this corporation is organized are exclusively charitable and educational purposes, including but not limited to, assisting with education and training of youth, with emphasis on culture, artistic expression, including after-school programs, alternative education, family/ financial literacy, college preparation, job skills training, mentoring and other necessary social services as human needs require.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501c(3) of the Internal

Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501c(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code.

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

Effective date if applicable: N/A  
(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 February 1, 2021

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)

Sheila J. Belzince  
(Typed or printed name of person signing)

CEO  
(Title of person signing)