

N 2000000 1004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

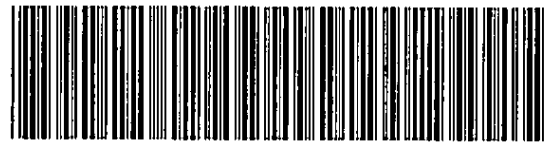
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100341219041

02/26/20--01014--025 **43.75

02/26/20 10:26

R. WHITE
MAR 17 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOOD VILLAGES INC

DOCUMENT NUMBER: N20000001004

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

Please return all correspondence concerning this matter to the following:

PHILBERT KIZIA

(Name of Contact Person)

GOOD VILLAGES INC

(Firm/ Company)

2965 GRANDEVILLE CIRCLE, APT. 113

(Address)

OVIEDO, FLORIDA 32765

(City/ State and Zip Code)

info@goodvillages.org

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

For further information concerning this matter, please call:

MILLCENT A. TUTLAM, CPA

314

600-8491

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.

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

GOOD VILLAGES INC

2021 26 2:42

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

N20000001004

(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)

2965 GRANDEVILLE CIRCLE, #113

OVIEDO, FLORIDA 32765

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2965 GRANDEVILLE CIRCLE, #113

OVIEDO, FLORIDA 32765

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:

PHILBERT KIZIA

2965 GRANDEVILLE CIRCLE, #113

(Florida street address)

New Registered Office Address:

OVIEDO

(City)

Florida 32765

(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.

X

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

Page 2 of 4

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

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

ARTICLE III OF THE ARTICLES IS AMENDED AS FOLLOWS:

Good Villages, Inc. is a non-profit corporation and shall be operated exclusively for the purpose of providing tools, training
materials, and financial literacy to villagers of all ages in Kenya. Good Villages, Inc. shall be operated exclusively for the
charitable purposes stated within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the
corresponding section of any future Federal tax code.

THE ARTICLES OF INCORPORATION IS AMENDED TO INCLUDE THE FOLLOWING DISSOLUTION CLAUSE
REQUIRED BY SECTION 501(C)(3) OF THE 1986 INTERNAL REVENUE CODE.

Upon termination or dissolution of Good Villages, Inc., any assets lawfully available for distribution shall be distributed
to one (1) or more qualifying organizations described in Section 501(c)(3) of the 1986 Internal Revenue Code (or described
in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose
which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the Good Villages, Inc., hereunder shall be selected in the discretion of a majority
of the managing body of the corporation, and if its members cannot so agree, then the recipient organization shall be selected
pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Good Villages, Inc., by one (1) or
more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of
this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations
to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it
which has a charitable purpose, which, at least generally, includes a purpose similar to the Good Villages, Inc., then the
court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be
added to the general fund.

Page 3 of 4

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

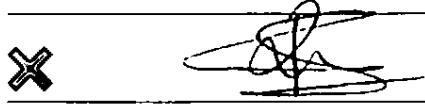
Effective date if applicable: AMENDMENT FILE DATE
(no more than 90 days after amendment file date)

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)

- ☒ 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 11, 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)

PHILBERT KIZIA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)