

NAC 000 CC 5765

(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



900352411669

09/29/20--01023--016 **43.75

01/14/2010

Amend/cc

NOV 06 2020

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The George Floyd Foundation, Inc.

DOCUMENT NUMBER: N 200 0000 765

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

Please return all correspondence concerning this matter to the following:

Barbara L. Seymour, Esq.
(Name of Contact Person)

Barbara L. Seymour, Attorney & Counsel at Law
(Firm/ Company)

1707 1/2 Post Oak Blvd. #403
(Address)

Houston, TX 77056
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Barbara L. Seymour at (713) 961-3138
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Articles of Amendment
to
Articles of Incorporation
of
The George Floyd Foundation Inc.
Document Number N20000005765

2020
JAN 10

Pursuant to the provisions of §617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

1. Article III, Purpose, is amended to read as follows:

The Corporation is organized exclusively for charitable, literary and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code. The specific purpose of the organization is to focus on the elimination of police brutality, criminal justice reform, and combating systemic racism.

2. A new Article IX, Action Without Meeting, is added, as follows:

With respect to any action (i) that is required to be taken at a meeting of the Board of Directors, or (ii) that may be taken at a meeting of the Board of Directors or any committee established by the Board of Directors (the "Committee"), such action may be taken without any such meeting if a written consent setting for the action to be taken is signed by a sufficient number of the members of the Board of Directors or of the Committee as would be necessary to take the action at a meeting at which all of the members of the Board of Directors or members of the Committee were present and voted.

3. A new Article X, Prohibited Actions, is added, as follows:

A. PROHIBITED ACTIONS

Regardless of any other provisions in the Articles of Incorporation or the laws of the State of Florida, the Corporation shall not undertake any of the following acts in a manner that would cause the Corporation to not qualify as an organization described in Section 501(c)(3) of the Internal Revenue Code ("Code"):

- (i) Permit any part of the Corporation's net earnings to inure to the benefit of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the Corporation effecting one or more of its purposes);
- (ii) Devote more than an insubstantial part of the Corporation's activities to attempting to influence legislation by propaganda or otherwise;
- (iii) Participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office; or

(iv) Attempt to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drives.

B. PRIVATE FOUNDATION RESTRICTIONS

In the unlikely event that the Corporation is treated as a "private foundation" for federal income tax purposes as a result of the provisions of Section 509(a) of the Code, the Corporation:

(i) Shall distribute its net income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

(ii) Shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;

(iii) Shall not retain any excess business holdings as defined in Section 4943(c) of the Code;

(iv) Shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code; and


(v) Shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

4. A new **Article XI, Distribution on Dissolution**, is added, as follows:

If the organization is dissolved, any assets of the Corporation remaining after payment (or provision for payment) of the Corporation's liabilities shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) 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.

The date of each amendment is the date this document is signed, September 21, 2020.

There are no members. The amendments were adopted by the Board of Directors.



Phlonise Floyd, President

09/21/2020
Date