

N20 000007591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

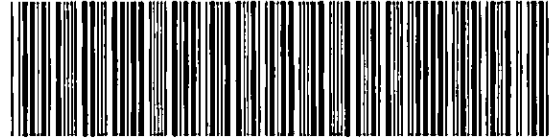
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500348683365

07/28/20--01040--007 ***43.75

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUL 28 AM 8:40

FILED

SEP 10 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beauty and Brainz, Inc.

DOCUMENT NUMBER: N20000007591

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

Please return all correspondence concerning this matter to the following:

Erica N. Lee / Toni Cooper
(Name of Contact Person)

Beauty and Brainz, Inc.
(Firm/ Company)

1600 10th Street W.
(Address)

Palmetto, FL 34221
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Dr. Joyce Dent-M'Nair at 941. 565- 0043
(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

Beauty and Brainz, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N20000007591
(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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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

FILED
2020 JUL 28 AM 8:40
CLERK OF STATE
TALLAHASSEE, FL

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add

N/A

☐ Remove

2) ☐ Change
☐ Add

N/A

☐ Remove

3) ☐ Change
☐ Add
☐ Remove

N/A

4) ☐ Change
☐ Add

N/A

☐ Remove

5) ☐ Change
☐ Add

N/A

☐ Remove

6) ☐ Change
☐ Add

N/A

☐ Remove

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

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

Please see attached document.

FILED
2020 JUL 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FL

Please return with Date Stamped For our
Records.

FILED
2020 JUL 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FL

The date of each amendment(s) adoption: July 15, 2020, if other than the
date this document was signed.

Effective date if applicable: July 22, 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 July 22, 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)

Joyce DeL - McNamee
(Typed or printed name of person signing)

incorporator
(Title of person signing)

CLERK OF STATE
TALLAHASSEE, FL

2020 JUL 28 AM 8:40

FILED

Article III : Purpose (Amended)

Article III - Purpose

Section 3.1. The purpose of Beauty and Brainz, Inc. is to provide after school role modeling activities to create peer to peer community leaders. This service includes information to Manatee County and surrounding areas for the education, awareness and community services and prevention of at-risk behaviors. To work in collaboration with the school set curriculum, activities and positive community events. The corporation is organized exclusively for charitable purposes as defined in Section 501(c)(3) of the Internal Revenue Code.

Section 3.2. Notwithstanding any other provision of these Articles of Incorporation:

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that this 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 these articles.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of Internal Revenue Code), and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by:

An organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or

An organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended

Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

FILED
2020 JUL 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FL