

N2 000 000 7900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

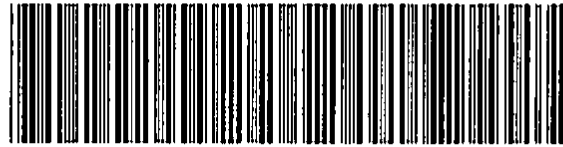
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

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OCT 29 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2020

LYNN JOHNSON  
SOLID ROCK COLLABORATIVE  
150 3RD STREET NW  
WINTER HAVEN, FL 33880

SUBJECT: BUILDING STARS INC  
Ref. Number: N20000007900

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 220A00020364

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Building STARS Inc.

DOCUMENT NUMBER: N20000007900

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

Please return all correspondence concerning this matter to the following:

Lynn Johnson  
(Name of Contact Person)

Solid Rock Collaborative  
(Firm/ Company)

150 3rd Street NW  
(Address)

Winter Haven, FL 33880  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Lynn Johnson at 863 863-656-1153  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

This Florida nonprofit corporation, hereby adopts the following amended articles of incorporation

**ARTICLE I NAME**

The name of the Corporation shall be: Building STARS Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business address:

Principal street address:

2211 Beach Village Circle  
Palm Coast, FL 32117

Mailing address:

PO Box 351722  
Palm Coast, FL 32135

**ARTICLE III PURPOSE**

The specific purpose for which this corporation is organized is:

Building STARS, Inc, is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Building STARS, Inc., mission is to attract, mold, and mentor children for future success. It is undeniable that children today lack the resources and the exposure to opportunities outside of their communities normal. The goal through this organization is to help our youth cope with life, show them essential life skills, career options, real world problems and solutions, teach them morals, manners, finances, savings and work ethic. The aim is to essentially prepare them for life after high school. Ultimately, investing in our future by way of our youth.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

All other board members will be appointed by the president.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Steven Batts, President  
2211 Beach Village Circle  
Palm Coast, FL 32137

Artashea L. Batts, Vice President  
2211 Beach Village Circle  
Palm Coast, FL 32137

Jevaughn Daye, Manager  
712 Acer Court  
Deland, FL 32724

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Artashea L. Batts, Vice President  
2211 Beach Village Circle  
Palm Coast, FL 3213

FILED  
2020 SEP 02 AM 9:25  
CLERK OF CIRCUIT COURT  
JANUARY 31, 2021

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Steven Batts, President  
2211 Beach Village Circle  
Palm Coast, FL 32137

**ARTICLE VII EFFECTIVE DATE**

Effective date, if other than the date of filing: 07/15/2020

**ARTICLE VIII PROHIBITED DISTRIBUTIONS**

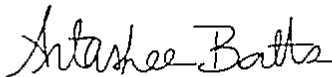
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII DISSOLUTION**

Dissolution clause is as follows:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

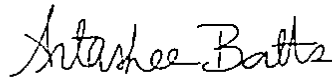


8/28/2020

Board Director

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

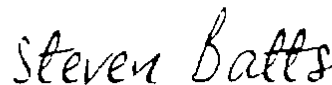


8/28/2020

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



8/28/2020

Required Signature of Incorporator

Date