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COVER LETTER

TO: Amendment Section Division of Corporations

OUR CULTURAL I NAME OF CORPORATION:	LEGACY INC.		
N20000009644 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are subt	nitted for filing.		
Please return all correspondence concerning this matte	er to the following:		
KEISHA GREY			
<u>, , , , , - , - , - , - , - , - , -</u>	(Name of Contact Perso	n)	
OUR CULTURAL LEGACY INC.			
	(Firm/ Company)		
4300 N University Drive Suite F-100			
	(Address)		
Lauderhill, FL 33351			
	(City/ State and Zip Coo	ie)	
keisha@greyandassoc.com			
E-mail address: (to be used	I for future annual report	notification	
For further information concerning this matter, please	call:		
KEISHA GREY	at	36	712-3795
(Name of Contact Person) (A	rea Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Dep	partment of	State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section		t Address dment Secti	on
Division of Corporations		on of Corpe	

P.O. Box 6327

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to **Articles of Incorporation** of

OUR	CIII	TI	ΠÞ	ΔI	T	FG.	Δ	CV	INC
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A	rticles of Amendment	
Ar	to ticles of Incorporation	2022 DEC 13 PH 1:3,
	of	COED TO
OUR CULTURAL LEGACY INC.		13 Com 13 p. 1
(Name of Corporation as currently filed with the Flor	ida Dept. of State)	11/2/2/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2 1/2
N20000009644		
(Document N	lumber of Corporation (if k	nown)
Pursuant to the provisions of section 617.1006, Florida Stamendment(s) to its Articles of Incorporation:	tatutes, this <i>Florida Not Fo</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corp	oration:	
N/A		The new
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name.	poration" or "incorporated	d" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	4300 N University I	Drive
(Principal office address MUST BE A STREET ADDR.	ESS Suite F-100	
	Landarkill EI 2225	1
	Lauderhill, FL 3335	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4300 N University I	Drive
	Suite F-100	
	Lauderhill, FL 3333	 51
		
D. If amending the registered agent and/or registered		, enter the name of the
new registered agent and/or the new registered off	nce address: SHA GREY	
Name of New Registered Agent:		
4300	N University Drive, Suite	
New Registered Office Address:	(F	lorida street address)
•	lerhill	33351
	(City)	, Florida (Zip Code)
	• •	terds. Secretary
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a		t the obligations of the position.
, , , , , , , , , , , , , , , , , , , ,	n	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
	YELL)
	Signature of New Regit	tered 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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>nes</u>			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1) Change Add	<u>C</u>	Challae Porter-Forbes	Parkland, FL 33076		
2) Change Add	<u>CFO</u>	Celecia Gaynor	3500 North State Rd 7 Suite 308 Lauderdale Lakes, FL 33319		
Remove 3) Remove	<u>s</u>	Chaundra Whitehead	4300 N University Drive, Lauderhill, FL 33319		
4) Change Add	D	Sharon Grant	36 Statley Acres Hazard Drive May Pen, Clarendon . JA		
Remove 5)ChangeAdd					
Remove 6) Change Add					
E. If amending or adding additional Articles, enter change(s) here:					
(attach additional shee	ets, if necessary).	(Be specific)			

10/00 0000
The date of each amendment(s) adoption: 12/03/2022
Effective date if applicable: (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.

Dated	12/03/2022
Signatur	e (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)
	KEISHA GREY
	(Typed or printed name of person signing)
	President
	(Title of person signing)

. \blacksquare There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

adopted by the board of directors.

Our Cultural Legacy Inc. Doc. No. N20000009644

Attachment to the Articles of Amendment To Articles of Incorporation of Our Cultural Legacy Inc.

Article III, Purpose, Is amended as follows:

ARTICLE III PURPOSE

Our Cultural Legacy (OCL) is a corporation organized exclusively for charitable, religious, educational purposes. Including, for such purposes of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code or the corresponding section federal tax code. OCL was created to promote connection and collaboration between individuals, communities and organizations to support cultural wealth and legacy building. This includes helping people and organizations celebrate their cultural legacy that they are leaving behind for their generations and generations to come.

A new Article IX, Limitations, Is added, as follows:

ARTICLE IX LIMITATIONS

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 III 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, this 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.

A new Article X, Dissolution, Is added, as follows:

ARTICLE X DISSOULTION

Upon the dissolution, termination, or winding up 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.