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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	TOGETHER CHILDCARE, INC.
N20000010122 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee a	
Please return all correspondence concerning th	is matter to the following:
DAKOTA MÖREAU	
	(Name of Contact Person)
NA	
	(Firm/ Company)
328 LAKESIDE COURT	
	(Address)
SUNRISE, FLORIDA 33326	
	(City/ State and Zip Code)
1997ROSE@GMAIL.COM	
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter.	please call:
DAKOTA MOREAU	954 559-1860 at
(Name of Contact	Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount n	nade payable to the Florida Department of State:
□ \$35 Filing Fee ■\$43.75 Filing F Certificate of S	
Mailing Address Amendment Section	Street Address Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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

STRONGER TOGETHER CHILDCARE INC

(Name of Corporation as currently filed with the Flor N20000010122		
	Number of Corporation (if known)	
Pursuant to the provisions of section 617,1006, Florida S amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Profit Corporation adopts	the following
A. If amending name, enter the new name of the corp	poration:	
NA		The new
name must be distinguishable and contain the word "con "Company" or "Co." may not be used in the name.	rporation" or "incorporated" or the abbreviation "Corp	
B. Enter new principal office address, if applicable:	NA	
(Principal office address MUST BE A STREET ADDR	RESS)	
		- 2
C. Enter new mailing address, if applicable:		<u> </u>
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	·	2031 Set 1/2 3
	·	
		fiii 2:
D. If amending the registered agent and/or registered	d office address in Florida, enter the name of the	
new registered agent and/or the new registered of		00
Name of New Registered Agent: NA		
	(Florida steve; address)	
New Registered Office Address:		
	, Florida	
	, Florida, City) (Zip Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. To	tered Agent: am familiar with and accept the obligations of the positio	vn.
	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 officeralirector 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 V SV	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add			NA
Remove			
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove			
51 Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		onal Articles, enter change(s) here: ssary). (Be specific)	
PLEASE AMEND ARTI	CLE III S	SEE ATTACHMENT A	
PLEASE AMEND ARTI	CLE IV S	SEE ATTACHMENT B	
PLEASE ADD ARTICLE	ES IX & :	X SEE ATTACHMENT C	

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		V3 - A-A-7 (27) 27:				
The date of each amendment date this document was signed	(s) adoption: _	9:09/2020			if othe	r tha
Effective date <u>if applicable</u> ;	09/09/2020					
	(no	more than 90 da	vs after amendmen	t file date)		
Note: If the date inserted in the document's effective date on t	us block does no he Department o	of meet the applic of State's records	rable statutory filir	ig requirements, this c	late will not be listed	as th

was/were sufficient for approval.

B I	09/09/2020
Dated	
Signatui	(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)
	DAKOTA MOREAU

(Title of person signing)

Attachment A EIN: 85-2927162

ARTICLE III

Purpose

Section 1 – This corporation is organized exclusively for charitable, religious, literary, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. The Corporation may receive and administer funds for charitable, religious, literary, educational, or scientific purposes, with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 to aid anyone that needs assistance in achieving a life of sustainability.

Section 2 – To the extent consistent with the above general purposes, the specific purposes of the organization will consist of but not limited to:

Provide services with a holistic approach of helping children and youth to strive in every area of their life. Our organization exist to create an environment for them to excel in academics, community engagement, leadership, and financial stability.

Section 3 – To receive property by gift, devise or bequest subject to the laws relating to the transfer of property by gift or will;

Section 4 – To act as Trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust;

Section 5 – To take, purchase or otherwise acquire; to own, hold, occupy, use; manage, improve, develop and work; to grant, sell, exchange, let, demise and otherwise dispose of real estate, buildings, and improvements and every right, interest, and estate therein without limit as to the amount thereof and wheresoever's the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation, or association, or any Federal, State, or other government for the crection, construction, alteration, repair, renewal, equipment, improvement, development, use, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated;

Attachment A EIN: 85-2927162

Section 6 – To enter into, make, perform, and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept, endorse, discount, issue, and execute promissory notes, warrants, and other negotiable or transferrable interests;

Section 7 – To purchase or otherwise acquire, to own, hold, use, to sell, assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to the amount thereof, and affairs and attainment of the exempt purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the laws of the State;

Attachment B EIN: 85-2927162

ARTICLE IV

Manner of Election

Section 1 - The business of the organization shall be managed by a Board of Directors consisting of no fewer than three (3) and no more than nine (9) members, together with the officers of this organization. At least one of the Directors elected shall be a resident of the State of Florida and a citizen of the United States.

Section 2 – The Directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a minimum term of 3 years. The completion of a 3-year term does not forfeit an officer or director from serving on the board for another term; terms are renewable.

Section 3 – The Board of Directors as well as the CEO shall have the control and management of the affairs of the business of this organization.

Section 4 – At any meeting of the Board of Directors, a quorum shall consist of (1) more than (50%) of the total members of appointed Directors.

Section 5 – Each Director shall have one vote and such voting may be done by proxy over the phone, fax, text, or email; in addition, each director may submit their vote by absentee ballot.

Section 6 – The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine is necessary.

Section 7 – Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the term, unless indicated otherwise at the time of voting.

Section 8 - A Director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any Director. The Board of Directors shall adopt such rules for this hearing and in its discretion consider what is necessary for the best interests of the organization.

Attachment B EIN: 85-2927162

Section 9 – The President/CEO/Founder shall oversee and maintain the primary business of the organization and shall:

- a. Supervise and control the affairs of the corporation and the activities of the officers. The duties shall perform all duties and matters to the office and others duties that may be required by law and the articles of incorporation. The position shall attend all meetings of the Board of Directors and be a voting member.
- b. The position of President/CEO/Founder is unique and carries a lifetime term at the discretion of the CEO/Founder.
- c. If the President/CEO/Founder is no longer in office due to resignation, illness, or death the subsequent CEO will not be subject to a lifetime term or seat on the Board of Directors as a voting member.
- d. If the President/CEO/Founder becomes ill or otherwise becomes unable to perform the duties of the office due to becoming incapacitated or death, the board of directors will be responsible for selecting an interim CEO until the position is filled.
- e. At the time of such circumstances the board of directors will be responsible for hiring a new CEO.

Attachment C EIN: 85-2927162

Article IX Non-profit Nature

Section 1 - Non-profit Nature

Stronger Together Childcare, Inc. is organized exclusively for charitable and educational 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 corresponding section of any future federal tax code. No part of the net earnings of Stronger Together Childcare, Inc. 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 the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Stronger Together Childcare, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

Section 2 - Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Stronger Together Childcare**, **Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

Attachment C EIN: 85-2927162

Section 3 - Dissolution

Upon termination or dissolution of the **Stronger Together Childcare**, **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 Internal Revenue Code of 1986 (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 **Stronger Together Childcare**, **Inc.** hereunder shall be selected by the discretion of a majority of the managing body of the **Stronger Together Childcare**, **Inc.** 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 **Stronger Together Childcare**, **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 this corporation, 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

Section 4 - Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

Attachment C EIN: 85-2927162

Article X Membership

Stronger Together Childcare, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors as defined in the corporation's by laws.