

N2C 00000 12307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

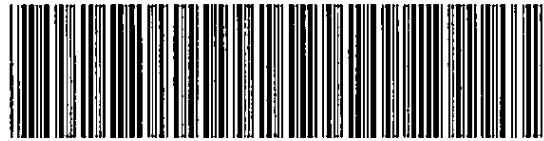
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received emailed corrections
from T. Patterson on 3/24/21

62

Office Use Only



900355804809 J

12/01/20--01019--014 **35.00

SEARCHED

MAR 24 2021

2021 MAR 24 AM 7:48

Amended
&
Revised



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Remailed 3/1/21

March 17, 2021

DEVON MARRETT/DAVID MARRETT
11436 AMAPOLA BLOOM COURT
RIVERVIEW, FL 33579

SUBJECT: DRUM MAJOR EMPOWERMENT SCHOLARSHIP FOUNDATION
INC.

Ref. Number: N20000012307

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.

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: 321A00001171



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2021

DEVON MARRETT
3252 FOXCROFT RD., 308
MIRAMAR, FL 33025

SUBJECT: DRUM MAJOR EMPOWERMENT SCHOLARSHIP FOUNDATION
INC.
Ref. Number: N20000012307

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.

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: 321A00001171

COVER LETTER

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

SUBJECT: DRUM MAJOR EMPOWERMENT SCHOLARSHIP FOUNDATION INC.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DEVON MARRETT
Name (Printed or typed)
3252 Foxcroft Rd., 308
Address
MIRAMAR, FL 33025
City, State & Zip
954-309-0514
Daytime Telephone number
devon1.marrett@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DRUM MAJOR EMPOWERMENT SCHOLARSHIP FOUNDATION INC.**

In compliance with the requirements of Chapter 617, F.S., (Not for Profit), the undersigned hereby certifies in adopting and filing these Amended and Restated Articles of Incorporation the following:

ARTICLE I: NAME

The name of the corporation shall be: Drum Major Empowerment Scholarship Foundation Inc. (the "Corporation").

ARTICLE II: PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is:

3252 Foxcroft Rd., 308
Miramar, FL 33025

ARTICLE III: PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed is provided in the bylaws of the Corporation.

ARTICLE V: DIRECTORS

The names and addresses of the individuals who will serve as a Director of the Corporation are:

Devon A. Marrett Jr.
3252 Foxcroft Rd., 308
Miramar, FL 33025

David A Marrett
11436 Amapola Bloom Court
Riverview, FL 33579

Dianne A Marrett
1120 SW 96th Terrace
Pembroke Pines, FL 33025

ARTICLE VI: LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 described in section 501(c)(3). 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.

2021 MAR 24 AM 7:48

ARTICLE VII: DEDICATION OF ASSETS

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 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.

ARTICLE VIII: REGISTERED AGENT

The name and street address of the registered agent of the Corporation is:

Devon A. Marrett Jr.
3252 Foxcroft Rd., 308
Miramar, FL 33025

ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Devon A. Marrett Jr.
3252 Foxcroft Rd., 308
Miramar, FL 33025

ARTICLE X: ARTICLE CONSOLIDATION

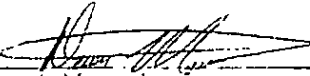
These adopted Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments to them.

ARTICLE XI: REQUIRED ADOPTION INFORMATION

There are no members or members entitled to vote on the amendments. These Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the Corporation, effective as of November 24, 2020.

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

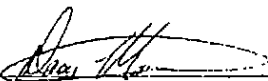
Signature of Registered Agent:


Devon A. Marrett Jr.

11/24/2020
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.

Signature of Director:


Devon A. Marrett Jr.

11/24/2020
Date