

N20000012758

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ERACE THE HATE CORP.**

Certificate of Status	0
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A. RAMSEY
MAY 29, 2024

2024 MAY 28 AM 9:39

FILED

2024 MAY 28 AM 11:20

CLERK OF COURT
CLERK OF COURTArticles of Amendment
to
Articles of Incorporation
of

ERACE THE HATE CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

N20000012758

(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:

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)

1000 Brickell Avenue Ste 715 PMB 306

Miami, FL 33131

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

1000 Brickell Avenue Ste 715 PMB 306

Miami, FL 33131

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

CHANGE OF ADDRESS

1000 Brickell Avenue Ste 715 PMB 306

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33131

(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

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	President	Lyndon Gray	1000 Brickell Avenue Ste 715 PMB 306 MIAMI, FL 33131
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	Treasurer	David Torrence	1000 Brickell Avenue Ste 715 PMB 306 MIAMI, FL 33131
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	Secretary	Jace Henderson	1000 Brickell Avenue Ste 715 PMB 306 MIAMI, FL 33131
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	Director	Lyndon Gray	18201 NW 4th Ave Miami, FL 33169
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	Director	David Torrence	18201 NW 4th Ave Miami, FL 33169
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	Director	Jace Henderson	18201 NW 4th Ave Miami, FL 33169
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			

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

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

Article III (To Amend the purpose of the corporation)

Erase the Hate Corp is a non-profit organization that promotes peace, empowerment and social equality through media, fashion, and innovation. We work with community-based organizations, providing mentorship and career development opportunities for underserved youth and adults.

Article VIII: Non-Profit By Laws

A. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501 (c)(3) of the Internal Revenue Code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign.

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

D. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or be distributed to the Federal Government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption: 05/28/2024, if other than the date this document was signed.

Effective date if applicable: 05/28/2024
(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)

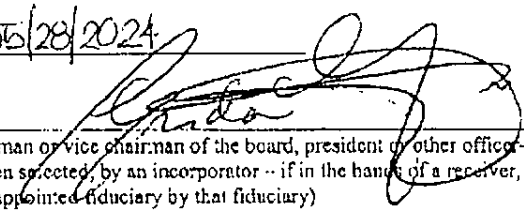
- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ 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

05/28/2024

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)

Lyndon Gray

(Typed or printed name of person signing)

President

(Title of person signing)