

N20000013439

(Requestor's Name)

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(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

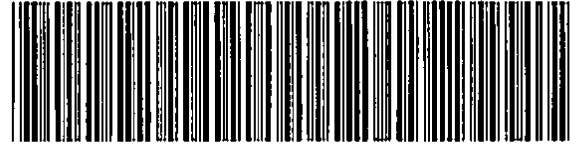
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Amended  
&  
Restated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2021

HASSAN R MAXWELL  
PROCUREMENT CONSULTANT & ASSOCIATES, INC  
444 HIGHLAND AVE NE, SUITE 201-203  
ATLANTA, GA 30312

SUBJECT: YELLOW HOUSE FOUNDATION, INC.  
Ref. Number: N20000013439

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU MUST SUBMIT EITHER THE AGENCIES ARTICLES OF AMENDMENT OR YOUR OWN WRITTEN ARTICLES, BUT NOT BOTH. PLEASE ENTITLE YOUR DOCUMENT AMENDED AND RESTATED ARTICLE OF INCORPORATION AND RESUBMIT. I WILL ATTACH THE ADOPTION PAGE TO YOUR 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: 921A00002671

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** YELLOW HOUSE FOUNDATION, INC.

**DOCUMENT NUMBER:** N20000013439

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

Please return all correspondence concerning this matter to the following:

Hassan R Maxwell

(Name of Contact Person)

Procurement Consultant & Associates, Incorporated

(Firm/ Company)

444 Highland Ave NE, Suite 201-203

(Address)

Atlanta, GA 30312

(City/ State and Zip Code)

pcaiatlanta@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hassan R Maxwell

914

247-2669

at

(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 checked="" 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

AMENDED AND RESTATED  
ARTICLE OF INCORPORATION

ARTICLE I

NAME

The name of the corporation shall be:

Yellow House Foundation, Inc.  
(A Not for Profit Corporation)

ARTICLE II

PRINCIPAL OFFICE

Principal street address

3756 Dartford Dr.  
Davenport, FL 33837

Mailing address, if different is:

Same as Principal Offices

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ARTICLE III

PURPOSE

The organization is not a religious corporation.

The purpose for which the corporation is organized is: This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c)(3) of the Internal Revenue code of 1986, 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. More particularly, will provide support and programs to provide opportunities to help people with disabilities and mental health issues meet their full range of needs.

No part of the net earnings of this 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 purposes clause hereof.

No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation, The organization 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 offices.

Notwithstanding any other provision of this document, the organization shall not carry on any other purposes 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 of any future federal tax code, or (B) by an organization, contributions to which are deductible under section 170(c)(2) or the Internal Revenue Code, or corresponding section or any future federal tax codes

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 corresponding section of any future federal tax code, or shall be distributed to the federal government of a state or local government for a public purpose Any such assets not so disposed shall be disposed of by Court of Competent jurisdiction of the county in which the principal offices of the organization is then located, exclusively for such purposes or to such organizations, which are organized and operated exclusively for such purposes, as said Court shall determine.

To accomplish these purposes, the Board shall have the authority to exercise all the powers conferred upon corporations formed under the Florida state law in order to accomplish its charitable and educational purposes, including but not limited to the power to accept donations of money or property, whether real or personal, or any interest therein, wherever situated; provided that only such powers be exercised as are permitted to be exercised by a nonprofit corporation which qualifies as a corporation described in Section 501 (c)(3) of the Internal Revenue Code as amended; nor shall it engage directly or indirectly in any activity which would cause the loss of such qualifications

**ARTICLE IV  
MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

Directors are appointed initially by the President and Vice President thereafter shall be appointed by the President and Vice President.

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

Tameka Pontiflet President

3756 Dartford DC

Davenport, Fl 33837

Raheem Pontiflet Vice President

3756 Dartford Dr.

Davenport, Fl 33837

Shannon Williams : Secretary

770 Lucaya Dr

Kissimmee Fl 34758

Charmeka Simmons – Director

770 Lucaya Dr

Kissimmee Fl 34758

**ARTICLE VI  
REGISTERED  
AGENT**

The initial registered agent is an individual who is a resident of Florida and an initial director, The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

TAMEKA PONTIFLET

3756 Dartford Dr.

Davenport, Fl 33837

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 as registered agent and agree to act in this capacity Required

Signature of Registered Agent:

*Tameka Pontiflet*  
Tameka Pontiflet

## ARTICLE VI INCORPORATORS

The name and address of the Incorporator is:

TAMEKA PONTIFLET  
3756 Dartford Dr.  
Davenport, FI 33837

## Article VIII Members

The nonprofit corporation does not have members.

YELLOW HOUSE FOUNDATION, INC.

*Tameka Pontiflet*  
Tameka Pontiflet

By:

Date:

*01/27/2010*

Incorporator

TAMEKA PONTIFLET

Yellow House Foundation, Inc. Non-Profit  
To file and qualify for ~~IRS~~ ~~501(c)(3)~~ 501(c)(3)  
501(c)(3) Tax Exempt Status for this Non-Profit

The date of each amendment(s) adoption: 12/07/2020, if other than the date this document was signed.

Effective date if applicable: 12/07/2020  
(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 12-07-2020

Signature Tameka Pontiflet

(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)

TAMEKA PONTIFLET

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)