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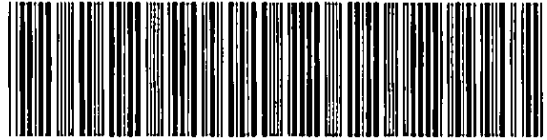
(Business Entity Name)

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9/16/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIVING BACK COMMUNITY ENRICHMENT GROUP, INC.

DOCUMENT NUMBER: N21000004511

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

Please return all correspondence concerning this matter to the following:

Nicole Reid, Esq.

(Name of Contact Person)

Reid Legal Solutions

(Firm/ Company)

120 E. 4th Avenue Suite B-2

(Address)

Mount Dora, FL 32757

(City/ State and Zip Code)

nicole@reidlegalsolutions.com

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

For further information concerning this matter, please call:

Nicole Reid, Esq.

(Name of Contact Person)

at 321

(Area Code)

234-2478

(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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
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

Articles of Amendment
to
Articles of Incorporation
of

FILED

GIVING BACK COMMUNITY ENRICHMENT GROUP, INC.

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

2021 SEP -2 PM 3:26

N21000004511

(Document Number of Corporation (if known))

FLORIDA DEPT. OF STATE
TALLAHASSEE, FL

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:

Not Applicable

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:

Not Applicable

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

Not Applicable

(Mailing address MAY BE A POST OFFICE BOX)

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:

Not Applicable

(Florida street address)

New Registered Office Address:

Not Applicable

(City)

Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

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

Amending Articles to the following:

ARTICLES OF INCORPORATION OF GIVING BACK COMMUNITY ENRICHMENT GROUP, INC.

The undersigned, a natural person over the age of eighteen years, hereby certifies as follows:

ARTICLE 1 — NAME

The name of the corporation is GIVING BACK COMMUNITY ENRICHMENT GROUP, INC., (hereinafter referred to as the "Corporation").

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 120 E 4th Avenue, Suite B-2, Mount Dora, FL 32757.

ARTICLE III — PURPOSE

The specific purpose of the Corporation is to provide aid and relief to members of our community who are in need.

Activities of the Corporation may include but are not limited to, providing assistance to members of our community who have home improvement needs such as roof repairs, flooring replacement, air conditioning repairs, repainting, appliance repairs or replacement, window repairs, door repairs and other home repairs as so decided by the Corporation.

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

(Articles continued on attached sheet)

The date of each amendment(s) adoption: 4/15/2021, if other than the date this document was signed.

Effective date if applicable: 4/15/2021
(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 8-30-2021

Signature Casey Gates
(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)

Casey Gates
(Typed or printed name of person signing)

Director
(Title of person signing)

(Continuation of Articles from Articles of Amendment form.)

The Corporation shall not be conducted or operated for profit and no part of the net earnings of the Corporation shall inure the benefit of any individual, nor shall any of the profits or assets of the Corporation be used other than for the purposes of the corporation.

ARTICLE IV – MANNER OF ELECTION

Directors of the Corporation shall be elected as stated in the bylaws.

ARTICLE V – INITIAL DIRECTORS

The following individuals shall serve as the initial Directors for the Corporation:

Gates, Casey O.
2880 David Walker Drive
Suite 245
Eustis, FL 32726

Barlow, Cole W.
5544 Pine Street
Mount Dora, FL 32757

Husebo, Lanny W.
33845 Overton Drive
Leesburg, FL 34788

ARTICLE VI – REGISTERED AGENT AND STREET ADDRESS

The registered agent of the Corporation shall be Nicole Reid, Esq. The name and address of the Corporation's registered agent is:

Nicole Reid, Esq.
Reid Legal Solutions
120 E. 4th Avenue
Mount Dora, FL 32757

ARTICLE VII -- EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. 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 Third hereof.
2. 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.
3. 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.

ARTICLE VIII — DURATION / DISSOLUTION

The duration of the corporate existence shall be perpetual. In the event of liquidation, dissolution, or winding up of the Corporation, whether voluntary, involuntary, or by the operation of law, the property or other assets of the Corporation remaining after the payment, satisfaction, and discharge of liabilities or obligations, 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.

ARTICLE IX -- INCORPORATOR

The name and address of the Incorporator is:

Nicole Reid, Esq.
Reid Legal Solutions
120 E. 4th Avenue
Mount Dora, FL 32757