

N21 0000007500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

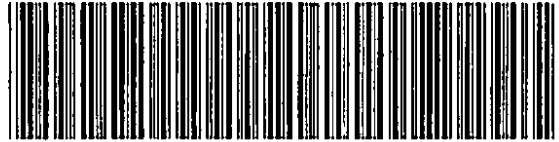
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FILED

2022 MAY -2 AM 8:39

SECRET
TALLAHASSEE, FL

df 5/15/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIFT BASKETS OF NE FLORIDA & SE GEORGIA INC

DOCUMENT NUMBER: N21000007500

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

Please return all correspondence concerning this matter to the following:

Belinda A Overstreet-Fletcher

Name of Contact Person

GIFT BASKETS OF NE FLORIDA & SE GEORGIA INC.

Firm/ Company

4320 Deerwood Lake Parkway Suite 101 #777

Address

Jacksonville, Florida 32216

City/ State and Zip Code

. belinda.fletcher2020@gmail.com

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

For further information concerning this matter, please call:

Belinda A Overstreet-Fletcher _____ at (904) 536 - 7777
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 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



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 MAY -2 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FL

March 8, 2022

GIFT BASKETS OF NE FLORIDA & SE GEORGIA INC
4320 DEERWOOD LAKE PARKWAY
SUITE 101 #777
JACKSONVILLE, FL 32216

SUBJECT: GIFT BASKETS OF NE FLORIDA & SE GEORGIA INC
Ref. Number: N21000007500

We have received your document for GIFT BASKETS OF NE FLORIDA & SE GEORGIA INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 022A00005502

Articles of Amendment
to
Articles of Incorporation
of

GIFT BASKETS OF NE FLORIDA & SE GEORGIA INC.

2022 MAY -2 AM 8:39

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

N21000007500

(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**)

C. Enter new mailing address, if 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 Charles E Fletcher, Jr

9008 6th Avenue

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32208

(City)

(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Belinda A Overstreet-Fletcher</u>	<u>9008 6th Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32208</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Charles E Fletcher, Jr</u>	<u>9008 6th Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32208</u>
<input type="checkbox"/> Remove			<u>330 Ivy Street</u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>Tazena Kennedy</u>	<u>Jacksonville, FL 32206</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Printella Bankhead</u>	<u>1400 Secretariat Lane S.</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32218</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Natasha D Fletcher</u>	<u>13365 Causey Lane</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32225</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

ARTICLE II: The organization's purpose is to provide food and temporary shelter for the homeless, counselling for battered women, and also providing tutoring and job counselling for High School drop-outs. Said corporation is organized exclusively for charitable purpose, 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. No part of the net earnings of the corporation shall inure to the benefit of or be distributable, to its members, directors, 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 purposes set forth in these articles of incorporation. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3). Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational, scientific or literary purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Code Internal Revenue Service.

The date of each amendment(s) adoption: 02/23/2022, if other than the date this document was signed.

Effective date if applicable: _____
(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 _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Belinda A. Overstreet-Fletcher

(Typed or printed name of person signing)

President

(Title of person signing)