

N 22 0000 056 08

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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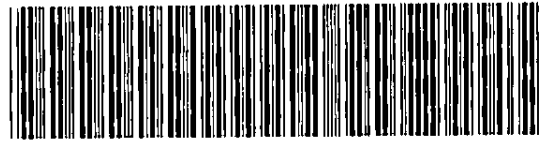
(Business Entity Name)

(Document Number)

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2023 JUL -7 PM 4:34

ALLAHASSEE, FLORIDA

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RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Rising Sun Community Outreach Program, Inc.

DOCUMENT NUMBER: N22000005608

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

Please return all correspondence concerning this matter to the following:

Brandon Barber

(Name of Contact Person)

(Firm/ Company)

1603 Dale Street

(Address)

Tallahassee, FL 32310

(City/ State and Zip Code)

Brandon.l.barber@gmail.com

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

For further information concerning this matter, please call:

Brandon Barber

(Name of Contact Person)

at

850

(Area Code)

264-3113

(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

The Rising Community Outreach Program, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

1122000007608

(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:

New Registered Office Address:

(Florida street address)

(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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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 purpose - see attached

Blank lined area for text entry.

7/7/2023
7/7/2023

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

Effective date if applicable: 7/7/2023
(no more than 90 days after amendment file date)

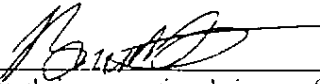
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7/7/2023

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)

Brandon Barber
(Typed or printed name of person signing)

Director
(Title of person signing)

2023 JUL 27 PM 2:57
2023 JUL 27 PM 2:57
2023 JUL 27 PM 2:57

THE RISING SUN COMMUNITY OUTREACH PROGRAM, INC.

Doc #: N22000005608

Date Filed: 5/18/2022

Effective Date: 6/01/2022

850-264-3113

1603 Dale Street

Tallahassee, FL 32310

11-1-2022
01:11:11
11-1-2022

D. If amending any other information, enter change(s) here:

Article III Purposes:

The general nature of the objectives and purposes of this Corporation are to be organized and operated exclusively as a not-for-profit corporation and for charitable purposes pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder, or the corresponding provisions of any future United States Internal Revenue Law (the "Code"). Our mission is to educate, empower, and help provide resources to youth and young adults in our communities. Our goal is help enrich and develop the lives of youth and young adults by providing educational services and resources available in the community.

Article IV:

A) All corporate powers shall be exercised under the authority of, and affairs of this organization shall be managed under the direction of, a board of directors that shall be referred to as the "Board of Directors," except as otherwise provided by law, in these Articles of Incorporation, or the Bylaws of the Corporation. The directors shall be referred to as "Directors."

B) The Corporation shall have three (3) Directors initially, in accordance with Section 617.0803(1), Florida Statutes. The numbers of Directors may be increased from time to time according to the Bylaws of the Corporation, but shall never be less than three (3).

C) Initially, the Directors shall be appointed. Thereafter, Board of Directors members shall be elected pursuant to the provisions of the Bylaws of the Corporation.

D) At the first organizational meeting of the Corporation, one (1) Director shall be appointed for a term of one (1) year, one (1) Director shall be appointed for a term of two (2) years, and one (1) Director shall be appointed for a term of three (3) years; and at each annual meeting thereafter one (1) Director shall be elected for a term of three (3) years or otherwise in accordance with the Bylaws of the Corporation.

Article IX - Bylaws:

A) The Board of Directors, by a majority vote, may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as it may deem necessary from time to time, including, but not limited to, provisions for the quorum and voting requirements of meetings and activities of the Board of Directors; provided, however, that such Bylaws shall not conflict with these Articles of Incorporation.

B) Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the members of the Board of Directors who are present at any regular or special meeting for such purpose.

Article X - Dissolution:

No person, firm or corporation shall ever received any dividends or profits the undertaking of this Corporation and, upon dissolution of the Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to the supported organization, or if the supported organization ceases to exist or it is not an organization qualified for exemption under Section 501(c)(3) of the Code at the time of such distribution, then the distribution shall be made as determined

• •

C) Upon order of a court of competent jurisdiction, to another organization to be used in such manners as in the judgement of the court will best accomplish the religious, charitable and/or educational purposes of the supported organization.

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