

N22000006501

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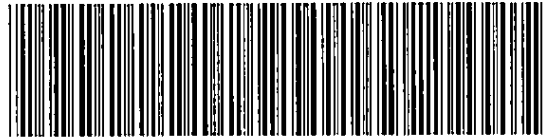
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jamel Delano Brooks Foundation, Inc.

DOCUMENT NUMBER: N 2200000 6501

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

Please return all correspondence concerning this matter to the following:

Japheth Brooks
(Name of Contact Person)

Jamel Delano Brooks Foundation, Inc
(Firm/ Company)

3500 N State Road 7
(Address)

Lauderdale Lakes, Florida 33319
(City/ State and Zip Code)

Info@Maxhomehealth-Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Japheth Brooks at 954-485-4884
(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 checked="" 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

Jamel Delano Brooks Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N22000006501

(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:

N/A

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)

N/A

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:

N/A

(Florida street address)

New Registered Office 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.

N/A

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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Donna Brooks</u>	<u>3500 N. State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Brooks Javal</u>	<u>3500 N. State Road 7</u> <u>Lauderdale Lakes, FL 33319</u>
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Jennifer Hynes</u>	<u>1727 NW 80th Avenue</u> <u>APT 1</u> <u>Margate, FL 33063</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Betilda Campbell</u>	<u>13918 69th St. N</u> <u>West Palm Beach, FL 33412</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>

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

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

Please see enclosed "Amended Articles of Incorporation"

- ☒ 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 02/06/2023

Signature J. Brooks
(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)

Japheth Brooks
(Typed or printed name of person signing)

President
(Title of person signing)

JAMEL DELANO BROOKS FOUNDATION, INC.

A Florida Non-profit Corporation

ANMENDED ARTICLES OF INCORPORATION

ARTICLE I NAME

1.01 Name

The name of this corporation shall be JAMEL DELANO BROOKS FOUNDATION, INC. The business of the corporation may be conducted as JAMEL DELANO BROOKS FOUNDATION, INC.

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

3.01 Purpose

JAMEL DELANO BROOKS FOUNDATION, INC. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The purpose of this company is to provide the best environment possible for disadvantaged individuals to excel by alleviating poverty and promoting peace and prosperity, especially in distressed areas. To improve the lives of children, youth, and families, by ensuring that everyone has the opportunity to live a happy and successful life through education, mentoring, training, donations, and partnership.

3.02 Non-Profit

JAMEL DELANO BROOKS FOUNDATION, INC is designated as a non-profit corporation.

ARTICLE IV NON-PROFIT NATURE

4.01 Non-profit Nature

JAMEL DELANO BROOKS FOUNDATION, INC is organized exclusively for charitable and educational purposes 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. No part of the net earnings of JAMEL DELANO BROOKS FOUNDATION, INC 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 the purpose clause hereof.

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

JAMEL DELANO BROOKS FOUNDATION, INC is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of JAMEL DELANO BROOKS FOUNDATION, INC of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the JAMEL DELANO BROOKS FOUNDATION, INC any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the JAMEL DELANO BROOKS FOUNDATION, INC hereunder shall be selected by the discretion of a majority of the managing body of the JAMEL DELANO BROOKS FOUNDATION, INC and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the JAMEL DELANO BROOKS FOUNDATION, INC by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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 V **BOARD OF DIRECTORS**

5.01 Governance

JAMEL DELANO BROOKS FOUNDATION, INC shall be governed by its board of directors.

5.02 Directors

The directors of the corporation shall be

President

Japheth Brooks

3500 N State Road 7

Suite 456

Lauderdale Lakes, FL 33319

Secretary

Jennifer Hynes
1727 NW 80th Avenue Apt 1
Margate, FL 33063

Treasurer

Betilda Campbell
13918 69th St. N
West Palm Beach, FL 33412

**ARTICLE VI
MEMBERSHIP**

6.01 Membership

JAMEL DELANO BROOKS FOUNDATION, INC shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

**ARTICLE VII
AMENDMENTS**

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

**ARTICLE VIII
ADDRESSES OF THE CORPORATION**

8.01 Corporate Address

The address of the corporation is:

JAMEL DELANO BROOKS FOUNDATION, INC
3500 N. STATE ROAD 7
SUITE 456
LAUDERDALE LAKES, FLORIDA 33319

The mailing address of the corporation is:

JAMEL DELANO BROOKS FOUNDATION, INC
3500 N. STATE ROAD 7
SUITE 456

LAUDERDALE LAKES, FLORIDA 33319

ARTICLE IX
APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

Japheth Brooks
3500 N State Road 7
Suite 456
Lauderdale Lakes, FL 33319

ARTICLE X
INCORPORATOR

The incorporators of the corporation are as follow:

Japheth Brooks
3500 N State Road 7
Suite 456
Lauderdale Lakes, FL 33319

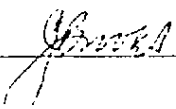
CERTIFICATE OF ADOPTION OF ARTICLES OF INCORPORATION

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of JAMEL DELANO BROOKS FOUNDATION, INC were approved by the board of directors on **09, 30 2022** and constitute a complete copy of Articles of Incorporation of the JAMEL DELANO BROOKS FOUNDATION, INC.

President

Japheth Brooks
3500 N State Road 7
Suite 456
Lauderdale Lakes, FL 33319

Signature:

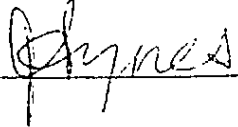
_____ 

Secretary

Jennifer Hynes

1727 NW 80th Avenue Apt 1

Margate, FL 33063

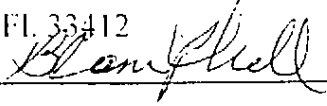
Signature: 

Treasurer

Betilda Campbell


13918 69th St. N

West Palm Beach, FL 33412

Signature: 

**ACKNOWLEDGMENT OF CONSENT
TO APPOINTMENT AS REGISTERED AGENT**

I, Japheth Brooks, agree to be the registered agent for JAMEL DELANO BROOKS FOUNDATION, INC. as appointed herein.


NAME/Registered Agent

Date: 9/30/2022