

N22000006921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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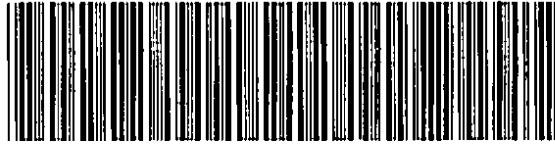
(Business Entity Name)

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SECRETARY OF STATE
CORPORATIONS
2022 AUG 17 AM 10:02

JUL 17 2022

11:00:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI JACKSON SR HIGH 1989 INC

DOCUMENT NUMBER: N22000006921

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

Please return all correspondence concerning this matter to the following:

ROY GRIFFIN

(Name of Contact Person)

MIAMI JACKSON SR HIGH 1989 INC

(Firm/ Company)

4602 NW 185TH STREET

(Address)

MIAMI GARDENS, FLORIDA 33035

(City/ State and Zip Code)

myob301@gmail.com

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

For further information concerning this matter, please call:

ROY GRIFFIN

786

285-9111

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 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

MIAMI JACKSON SR HIGH 1989 INC

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

N22000006921

(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:

(Florida street address)

New Registered Office Address:

_____, Florida
(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

ARTICLE V EXISTENCE SEE ATTACH DOCUMENTS

ARTICLE VI QUALIFICATION OF MEMBERS SEE ATTACH DOCUMENTS

ARTICLE VII MANAGEMENT SEE ATTACH DOCUMENTS

ARTICLE VIII EXECUTIVE BOARD AND BOARD OF DIRECTORS SEE ATTACH DOCUMENTS

ARTICLE IX CONFLICT OF INTEREST POLICY SEE ATTACH DOCUMENTS

ARTICLE X REGISTERED AGENT AND PRINCIPAL OFFICE SEE ATTACH DOCUMENTS

ARTICLE XI INCORPORATOR & INITIAL REGISTERED AGENT SEE ATTACH DOCUMENTS

ARTICLE XII DISSOLUTION SEE ATTACH DOCUMENTS

The date of each amendment(s) adoption: 07/21/2022, if other than the date this document was signed.

Effective date if applicable: 08/08/2022
(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.

**AMENDED
ARTICLES OF INCORPORATION**

OF

MIAMI JACKSON SR HIGH 1989 INC

A FLORIDA NON-PROFIT CORPORATION

The undersigned, purpose is to facilitate a relationship with members of the Miami JACKSON SR HIGH 1989 INC. It shall serve, support, and act <on behalf of> as an advocate for the needs, rights and well-being of all students and families at Miami Jackson Senior High School. Through social interactions and community engagements this relationship will provide meaningful and engaging opportunities for all members and the community through outreach programs for the students, youth, adults, elderly, and members of the community of MIAMI JACKSON SR HIGH. This is for the purpose of forming a Non-Profit Corporation pursuant to the Florida Law, provisions of section 617.0202, Florida Statutes, the undersigned, MIAMI JACKSON SR HIGH 1989 INC, a Florida nonprofit corporation adopts the following Amended Articles of Incorporation, duly filed with the Department of State, State of Florida and hereby certifies as follows:

ARTICLE I: NAME

The name of the corporation is **MIAMI JACKSON SR HIGH 1989 INC**, a nonprofit charitable organization, hereafter referred to as the “**CORPORATION.**” The corporation shall have perpetual duration.

ARTICLE II: PRINCIPLE OFFICE ADDRESS

The place in this state where the principle office of the CORPORATION is **located in the City of Miami, Florida; County of Miami Dade.**

More specifically, the address of the principle office of this Corporation is:

4602 NW 185TH Street

ARTICLE III: PURPOSE OF THE CORPORATION

This Corporation is organized exclusively for charitable, religious, educational and scientific 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The specific purpose for which the corporation is formed is for the promotion of education, tutoring, and community development. Out of gratitude for the education received Miami Jackson Senior High School, our Alumni Association is committed to continuous improvement of the educational process through its support of our school and the continuous working of the association. The association promotes a meaning dialogue and exchange of ideas between the faculty, student organizations and alumni. As well as the president/officers of MIAMI JACKSON SR HIGH 1989 will work together for the goods of the school. Through the diverse programs of volunteer services and financial assistance the Corporation is committed to strengthening alumni relations in support of Miami Jackson Senior High schools mission. The Corporation shall provide charitable services in a manner that is beneficial to the public interest. Namely, for the development of individual capabilities, support of knowledge and academic scholarship. Strategic Direction: The Board of Directors, the governing body of the Alumni Association/Corporation will focus its committee activities on the following strategies: Academic Enrichment, Student Enrichment, Alumni Enrichment and Community Relations. The Corporation will increase its financial strength as well as provide aid and support to deserving students and appropriate projects.

Moreover, the Corporation is organized to perform charitable activities and services, the primary purpose of which is providing for special educational, cultural, recreational and social benefits to minors that contribute the development of good character, good sportsmanship and the educational and cultural development of minors. The Corporation Shall be to serve, support, and act (on behalf of) as an advocate for the needs, rights and well-being of all students and families at Miami Jackson Senior High School. This purpose may be accomplished through saving and preserving the rich history and the societal contributions of its alumni, to support scholarship, athletic, educational, and arts programs thereby advancing the pride, spirit, and traditions of Miami Jackson Senior High School student body. To foster relationships with the above name school its alumni, administrators, staff and the students, by attending meetings and events at Miami Jackson Senior High School.

The foregoing purpose and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purpose, which become necessary profitable for furtherance of the Corporation objective expressed above. For all other Lawful purpose for which non-profit corporation may be formed under Section 501 (c) (3) of the Internal Revenue Code f 1986.

ARTICLE IV: DISTRIBUTION

Assets of the Corporation are permanently dedicated to the furtherance of the specified exempt purposes. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustee, officers, or private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attending to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Code) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE V: EXISTENCE/ DURATION OF THE INCORPORATION

The period of the duration of the CORPORATION shall have perpetual existence, unless dissolved according to law.

ARTICLE VI: QUALIFICATION OF MEMBERS

Members shall be any individuals, who attended and graduated from Miami Jackson Senior High School Class of 1989. These individual qualifies and are eligible to be admitted to the Corporation as members, who are willing to promote the purpose of this corporation. The qualification of members shall be set by the by-laws of the corporation. Men, Women, boys and girls will be accepted to the membership upon payment of dues, which support the funding that sponsor all events of this organization.

ARTICLE VII: MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected or appointed by a majority vote of the Members of the Corporation. The manner of their admission is provided for in the ByLaws of the Corporation.

ARTICLE VIII: MANAGEMENT

The daily affairs of the Corporation are to be managed by the Executive Committee and Board of Directors, who will serve as an elected position. Any Executive Committee member or board of Director may be appointed to assist in the management of the Corporation.

ARTICLE IX: EXECUIVE BOARDAND BOARD OF DIRECTORS

Executive Board of the Corporation shall be comprised of the Chairman, President, Secretary, and Treasurer. Officers appointed to the Executive Board shall comprise of the following: Chaplin, Parliamentarian, the Sergeant at Arms and the Board of Directors. The Board of Directors shall be composed of not less than (3) three members.

ARTICLE X: CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE XI: PRESIDENT

The President of the Corporation shall be the person so duly elected pursuant to the By Laws of the Corporation and whose address shall be the same as the principle office of the Corporation as set forth in Article Second, hereof.

ARTICLE XII: PROHIBITIONS

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 the furtherance of the purposes set Article Fourth, hereof.

No substantial part of the activities of the Corporation shall be 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.

Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Moreover, 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 XIII: LIABILITIES OF DEBT

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIV: INDEMNIFICATION

The Corporation shall indemnify a director of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceedings.

The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors.

The indemnifications and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign country or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation.

The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, or agent of the Corporation who is a party to a proceeding in and advance of final disposition of the proceeding.

The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Article of Corporation shall limit or preclude the exercise of any right relating to indemnification or advance attorney fees and expenses to any person who is a director, officer, employee, or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner.

If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Article of Incorporation to "director," "officer," "employee," and agent shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE XV: COVENANT NOT TO SUE

The Corporation agrees that it will never institute any action or suit at law or in equity against any director in any way aid in the Corporation, nor institute, prosecute, or demand, action, or cause of action for damages, costs, loss of services, expenses, or compensation for or on account of damages, loss or injury either to person or property, or both whether developed or undeveloped, resulting or to result, known or unknown, past,

present or future, arising out of a director or officer of the Corporation's service to the Corporation.

ARTICLE XVI: CONFLICT OF INTEREST POLICY

In the best interest of the Alumni Association, in the event of a conflict of interest, the item should be voted on by the Executive Board and Board of Directors. If unable to resolve the issue, it should be presented to the paid members of the Association that have voting rights for a solution. After the vote the majority rules and shall be accepted. No person will set their own compensation or business deal. All decisions must be voted on by the Executive Board.

ARTICLE XVII: DISSOLUTION

MIAMI JACKSON SR HIGH 1989 INC, dissolved at a membership meeting called for that specific purpose by a majority vote of the Executive Board. Upon dissolution of the Corporation, assets 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 public purposes.

However, if a named recipient is not then in existence or no longer a qualified distribute or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax, Reliance may be placed upon Florida State Law to establish permanent dedication of assets for exempt purposes.

Any such assets not so disposed of by the Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, executively for such purposes or to such organization or organizations, as said Court shall determine. Which are organized and operated exclusively for such purposes.

ARTICLE XVIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved to a Member's meeting by a majority of the Members, unless all of the Directors and all Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIX: BOARD OF DIRECTORS AND OFFICERS


EXECUTIVE BOARD

The names and addresses of the persons who are the members of the Board of Directors are as follows|:


Name

Address

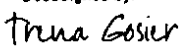
Roy Griffin
2000 NE 131st Lane
Okeechobee, Florida 34972

DocuSigned by:

005120E928A048C...
President

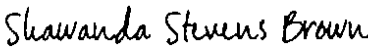
Alex Gutierrez
1941 SW 74th Terrace
Plantation, Florida 33317

DocuSigned by:

A303FA898A004EE...
Vice President

Trena Goiser
4602 NW 185th Street
Miami Gardens, Florida 33055

DocuSigned by:

C18C182FE331438...
Treasurer

Shawanda Stevens Brown
2328 NW 60th Street
Miami, Florida 33142

DocuSigned by:

0C338B072AA7415...
Secretary

OFFICERS

Felicia Brown Cristian
6723 NW 6th Court
Miami, Florida 33150

DocuSigned by:

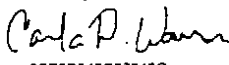
1A9A869C34114E4
Board Member

Stacey Dean
1432 NW 45th Street
Miami, Florida 33142

DocuSigned by:

E44656F1049E4AC...
Board Member

Carla D. Warren
2630 Nassau Drive
Miramar, Florida 33023

DocuSigned by:

8CE3D342C67B4AC
Board Member

ARTICLE XX: REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the Corporation's initial registered agent is **2000 NE 131st Lane – Okeechobee, Florida 34972** and the registered agent at that office is **Roy Griffin**.

The street address of the Corporation's registered office is **4602 NW 185th Street – Miami Garden, Florida 33055**.

ARTICLE XXI: INCORPORATOR & INITIAL REGISTERED AGENT

The name and address of the Incorporator is:

Roy Griffin
2000 NE 131st Lane
Okeechobee, Florida 34972

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DocuSigned by:
Thana Gosier 8/9/2022
C16C182FE331436 ..

Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.

DocuSigned by:
Roy Griffin 8/8/2022
80512DE928A048C

Required signature of Incorporator

Date

-Acceptance of Agent-

ACKNOWLEDGEMENT

IN WITNESS WHEREOF, I, **ROY Griffin**, the undersigned, president and incorporator have signed these Articles of Incorporation on the 9th day of August 2022, and acknowledged the same to be my act.

Signed R. Griffin
Print Name Raf Griffin
The above Amended Articles of Incorporation were adopted on 8/8/22.

The following Amended Articles of Incorporation were filed to the Division of Incorporation on 8/9/22.

Regards,

Roy Griffin

President

**AMENDED
ARTICLES OF INCORPORATION**

OF

MIAMI JACKSON SR HIGH 1989 INC

A FLORIDA NON-PROFIT CORPORATION

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ARTICLE I: NAME

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ARTICLE II: PRINCIPLE OFFICE ADDRESS

The place in this state where the principle office of the CORPORATION is **located in the City of Miami, Florida; County of Miami Dade.**

More specifically, the address of the principle office of this Corporation is:

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ARTICLE V: EXISTENCE/ DURATION OF THE INCORPORATION

The period of the duration of the CORPORATION shall have perpetual existence, unless dissolved according to law.

ARTICLE VI: QUALIFICATION OF MEMBERS

Members shall be any individuals, who attended and graduated from Miami Jackson Senior High School Class of 1989. These individual qualifies and are eligible to be admitted to the Corporation as members, who are willing to promote the purpose of this corporation. The qualification of members shall be set by the by-laws of the corporation. Men, Women, boys and girls will be accepted to the membership upon payment of dues, which support the funding that sponsor all events of this organization.

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The Directors shall be elected or appointed by a majority vote of the Members of the Corporation. The manner of their admission is provided for in the ByLaws of the Corporation.

ARTICLE VIII: MANAGEMENT

The daily affairs of the Corporation are to be managed by the Executive Committee and Board of Directors, who will serve as an elected position. Any Executive Committee member or board of Director may be appointed to assist in the management of the Corporation.

ARTICLE IX: EXECUIVE BOARDAND BOARD OF DIRECTORS

Executive Board of the Corporation shall be comprised of the Chairman, President, Secretary, and Treasurer. Officers appointed to the Executive Board shall comprise of the following: Chaplin, Parliamentarian, the Sergeant at Arms and the Board of Directors. The Board of Directors shall be composed of not less than (3) three members.

ARTICLE X: CAPITAL STOCK

The Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE XI: PRESIDENT

The President of the Corporation shall be the person so duly elected pursuant to the By Laws of the Corporation and whose address shall be the same as the principle office of the Corporation as set forth in Article Second, hereof.

ARTICLE XII: PROHIBITIONS

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 the furtherance of the purposes set Article Fourth, hereof.

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Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Moreover, 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.

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The Corporation shall indemnify a director of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceedings.

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The indemnifications and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign country or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation.

The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, or agent of the Corporation who is a party to a proceeding in and advance of final disposition of the proceeding.

The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law.

All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Article of Corporation shall limit or preclude the exercise of any right relating to indemnification or advance attorney fees and expenses to any person who is a director, officer, employee, or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner.

If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Article of Incorporation to "director," "officer," "employee," and agent shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE XV: COVENANT NOT TO SUE

The Corporation agrees that it will never institute any action or suit at law or in equity against any director in any way aid in the Corporation, nor institute, prosecute, or demand, action, or cause of action for damages, costs, loss of services, expenses, or compensation for or on account of damages, loss or injury either to person or property, or both whether developed or undeveloped, resulting or to result, known or unknown, past,

present or future, arising out of a director or officer of the Corporation's service to the Corporation.

ARTICLE XVI: CONFLICT OF INTEREST POLICY

In the best interest of the Alumni Association, in the event of a conflict of interest, the item should be voted on by the Executive Board and Board of Directors. If unable to resolve the issue, it should be presented to the paid members of the Association that have voting rights for a solution. After the vote the majority rules and shall be accepted. No person will set their own compensation or business deal. All decisions must be voted on by the Executive Board.

ARTICLE XVII: DISSOLUTION

MIAMI JACKSON SR HIGH 1989 INC, dissolved at a membership meeting called for that specific purpose by a majority vote of the Executive Board. Upon dissolution of the Corporation, assets 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 public purposes.

However, if a named recipient is not then in existence or no longer a qualified distribute or unwilling or unable to accept the distribution, then the assets of this Corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax, Reliance may be placed upon Florida State Law to establish permanent dedication of assets for exempt purposes.

Any such assets not so disposed of by the Court of Competent Jurisdiction of the County in which the principal office of the corporation is then located, executively for such purposes or to such organization or organizations, as said Court shall determine. Which are organized and operated exclusively for such purposes.

ARTICLE XVIII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved to a Member's meeting by a majority of the Members, unless all of the Directors and all Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIX: BOARD OF DIRECTORS AND OFFICERS


EXECUTIVE BOARD

The names and addresses of the persons who are the members of the Board of Directors are as follows[;:

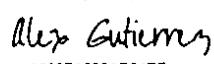
Name

Address

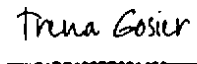
Roy Griffin
2000 NE 131st Lane
Okeechobee, Florida 34972

DocuSigned by:

00312DE926A048C
President

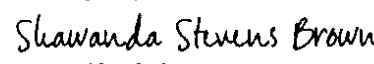
Alex Gutierrez
1941 SW 74th Terrace
Plantation, Florida 33317

DocuSigned by:

A003FA898A004EE
Vice President

Trena Goiser
4602 NW 185th Street
Miami Gardens, Florida 33055

DocuSigned by:

C18C1827E831438...
Treasurer

Shawanda Stevens Brown
2328 NW 60th Street
Miami, Florida 33142

DocuSigned by:

0C33B8072A07413...
Secretary

ARTICLE XX: REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the Corporation's initial registered agent is **2000 NE 131st Lane – Okeechobee, Florida 34972** and the registered agent at that office is **Roy Griffin**.

The street address of the Corporation's registered office is **4602 NW 185th Street – Miami Garden, Florida 33055**.

ARTICLE XXI: INCORPORATOR & INITIAL REGISTERED AGENT

The name and address of the Incorporator is:

Roy Griffin
2000 NE 131st Lane
Okeechobee, Florida 34972

OFFICERS

Felicia Brown Cristian
6723 NW 6th Court
Miami, Florida 33150

DocuSigned by:

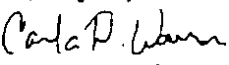
1A9A869634114E4
Board Member

Stacey Dean
1432 NW 45th Street
Miami, Florida 33142

DocuSigned by:

E44666F4849E4AG
Board Member

Carla D. Warren
2630 Nassau Drive
Miramar, Florida 33023

DocuSigned by:

8CE30342C67848C
Board Member

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<div>DocuSigned by: <u>Trena Gosier</u> <small>C18C152FE531438...</small></div>	<u>8/9/2022</u>
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Required Signature of Registered Agent	Date
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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.

<div>DocuSigned by: <u>Roy Griffin</u> <small>80512DE928A048C...</small></div>	<u>8/8/2022</u>
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Required signature of Incorporator	Date
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-Acceptance of Agent-

ACKNOWLEDGEMENT

IN WITNESS WHEREOF, I, **ROY Griffin**, the undersigned, president and incorporator have signed these Articles of Incorporation on the 9th day of August 2022, and acknowledged the same to be my act.

Signed R. Griffin
Print Name Raf Griffin

The above Amended Articles of Incorporation were adopted on 8/8/22.

The following Amended Articles of Incorporation were filed to the Division of Incorporation on 8/9/22.

Regards,

Roy Griffin

President