

N 23000000080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

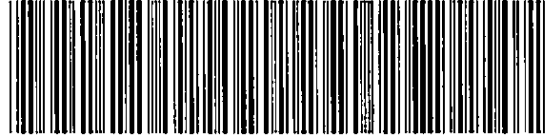
(Business Entity Name)

(Document Number)

Number of Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700398251157

02/28/23--01002--018 **52.50

FILED
TALLAHASSEE, FL
STATE

2023 FEB 28 PM 1:28

ALLAHASSEE, FL
STATE

2023 FEB 28 PM 1:14

FILED

RECEIVED

2/28/2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rafiki Education Foundation Incorporated

DOCUMENT NUMBER: N23000000080

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

Please return all correspondence concerning this matter to the following:

Karen J. Elliott

(Name of Contact Person)

Rafiki Foundation Inc.

(Firm/ Company)

PO Box 1988

(Address)

Eustis, FL 32727

(City/ State and Zip Code)

KarenE@rafikifoundation.org

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

For further information concerning this matter, please call:

Karen J. Elliott

(Name of Contact Person)

at 352-483-9963

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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

Rafiki Education Foundation Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

N23000000080
(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)

N/A

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

New Registered Office Address:

(Florida street address)

N/A

(City)

, Florida

N/A

(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

FILED
2023 FEB 28 PM 1:29
TALLAHASSEE, FL

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

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

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

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

Please see attachment.

AMENDMENT TO
RAFIKI EDUCATION FOUNDATION INCORPORATED
~~ARTICLES OF INCORPORATION~~

The Articles of Incorporation of the Rafiki Education Foundation Incorporated is hereby amended to add the following provision to the end of Article III Purpose:

Procedure: At any time, the Board of Directors may, by a unanimous vote of the entire Board of Directors adopt a resolution that the Corporation be dissolved. Upon the action of such resolution by the directors, the Corporation shall cease to conduct its affairs except insofar as may be necessary for the winding up thereof, shall immediately cause a notice of the proposed dissolution to be mailed to each known creditor of and claimant against the Corporation, and shall proceed to collect its assets and apply and distribute them.

Distribution of Assets: The assets of the Corporation shall be distributed as follows:

(a) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged. If its property and assets are not sufficient to satisfy or discharge all the Corporation's liabilities and obligations, the Corporation shall apply them so far as they will go to the just and equitable payment of all liabilities and obligations.

(b) All remaining assets shall be distributed to the Rafiki Foundation Incorporated for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder as they now exist or as they may hereafter be amended, or if unable to distribute to the Rafiki Foundation Incorporated for any reason, shall be distributed to another Christian charitable organization qualified under Section 501(c)(3) of the Internal Revenue Code or 1986, as amended, and the regulations promulgated thereunder as they now exist or as they may hereafter be amended. If distribution is not possible as set forth above, the remaining assets shall be distributed to the federal government or a state or local government for a charitable or religious purpose. Any assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the Corporation is then located for such charitable or religious purposes as said Court shall determine. In no event, however, shall any said assets or property be distributed to officers or directors of the Corporation.

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.



Required Signature of Incorporator

February 6, 2023

Date

☐ 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 February 6, 2023

Signature Karen J. Elliott
(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)

Karen J. Elliott
(Typed or printed name of person signing)

Director & President of Rafiki Education Foundatio
(Title of person signing) Inc