

N23000004335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

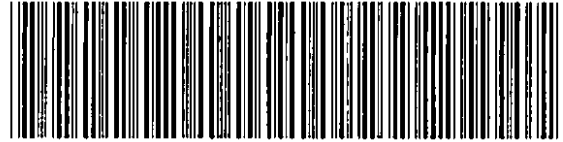
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20240916 PM 3:52

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mission 2 Mission

DOCUMENT NUMBER: N23000004335

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

Please return all correspondence concerning this matter to the following:

Kristen Webb

(Name of Contact Person)

Mission 2 Mission Inc.

(Firm/ Company)

PO Box 695507

(Address)

Miami, FL 33269

(City/ State and Zip Code)

mission2missioninc@gmail.com

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

For further information concerning this matter, please call:

Kristen Webb at 786.624.0800

(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:

E1 \$35 Filing Fee	E1 \$43.75 Filing Fee &	E1 \$43.75 Filing Fee &	E1 \$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	Certified Copy
	(Additional copy is		(Additional Copy is
	enclosed)		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 Mission 2 Mission

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

2021-07-16 PM 3:53

(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

(Florida street address)

New Registered Office Address:

N/A

(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:

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 <input type="checkbox"/> Add	N/A	N/A	
<input type="checkbox"/> Remove	N/A	N/A	
0) <input type="checkbox"/> Change <input type="checkbox"/> Add	N/A	N/A	
<input type="checkbox"/> Remove	N/A	N/A	
3) <input type="checkbox"/> Change <input type="checkbox"/> Add	N/A	N/A	
<input type="checkbox"/> Remove	N/A	N/A	
4) <input type="checkbox"/> Change <input type="checkbox"/> Add	N/A	N/A	
<input type="checkbox"/> Remove	N/A	N/A	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add	N/A	N/A	
<input type="checkbox"/> Remove	N/A	N/A	
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	N/A	N/A	
<input type="checkbox"/> Remove	N/A	N/A	

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

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

**Add to Article III:** Mission 2 Mission Inc. is organized exclusively for charitable, religious, 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 Mission 2 Mission 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.

Mission 2 Mission 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.

~~Add Article VIII: Upon the dissolution of Mission 2 Mission Inc. 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 a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.~~

The date of each amendment(s) adoption: 8/30/2024 . if other than the date this document was signed.

Effective date if applicable: 8/30/2024  
(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

8/30/2024

Signature

K Webb

(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)

Kristen Webb

(Typed or printed name of person signing)

President / Founder

(Title of person signing)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2024

KRISTEN WEBB  
PO BOX 695507  
MIAMI, FL 33269

SUBJECT: MISSION 2 MISSION INC.  
Ref. Number: N23000004335

We have received your document for MISSION 2 MISSION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 424A00021163

**UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING  
OF THE BOARD OF DIRECTORS  
OF  
MISSION 2 MISSION INC.**

**AUGUST 30, 2024**

The undersigned, being all of the members of the Board of Directors (the "**Board**") of Mission 2 Mission Inc., a Florida Not for Profit Corporation (the "**Company**"), pursuant to Section 617.0821 of the Florida Statutes (the "**Statute**") and the Bylaws of the Company (the "**Bylaws**"), hereby consents (this "**Written Consent**") to the following resolutions and actions which shall be deemed validly adopted resolutions and validly taken actions and shall have the same force and effect as if adopted and done at a duly called meeting of the Board, and directs that this Written Consent be filed with the minutes of proceedings of the Board.

**Approval of Amendment of Articles of Incorporation**

**WHEREAS**, the Board has determined that it is advisable and in the best interests of the Company to approve and adopt the Amendment to the Articles of Incorporation in substantially the form attached hereto as Exhibit A (the "**Amendment to Articles**").

**NOW, THEREFORE, BE IT RESOLVED**, that the Amendment in substantially the form attached hereto as Exhibit A is approved and adopted in all respects.

**Approval of Conflict of Interest Policy**

**WHEREAS**, the Board has determined that it is advisable and in the best interests of the Company to approve and adopt a Conflict of Interest Policy in substantially the form attached hereto as Exhibit B (the "**Conflicts of Interest Policy**").

**NOW, THEREFORE, BE IT RESOLVED**, that the Conflicts of Interest Policy in substantially the form attached hereto as Exhibit B is approved and adopted in all respects.

**Approval of Whistleblower Policy**

**WHEREAS**, the Board has determined that it is advisable and in the best interests of the Company to approve and adopt a Whistleblower Policy in substantially the form attached hereto as Exhibit C (the "**Whistleblower Policy**").

**NOW, THEREFORE, BE IT RESOLVED**, that the Whistleblower Policy in substantially the form attached hereto as Exhibit C is approved and adopted in all respects.

**Approval of Records Retention and Destruction Policy**

**WHEREAS**, the Board has determined that it is advisable and in the best interests of the Company to approve and adopt a Records Retention and Destruction Policy in substantially the form attached hereto as Exhibit D (the "**Records Retention and Destruction Policy**").



**NOW, THEREFORE, BE IT RESOLVED**, that the Records Retention and Destruction Policy in substantially the form attached hereto as Exhibit D is approved and adopted in all respects.

**Omnibus Resolutions**

**RESOLVED FURTHER**, that the authorized officers be, and each of them hereby is, authorized and directed on behalf of the Company to make all payments and incur all expenses in connection with any actions contemplated by the foregoing resolutions as they or any of them deem necessary, advisable or appropriate with such payment conclusively to evidence the advisability thereof.

**RESOLVED FURTHER**, that the authorized officers be, and each of them hereby is, authorized and directed for and on behalf of the Company to execute and deliver such documents and to take all such further actions as they or any of them may deem necessary, advisable or appropriate, to effect the intent and effect the purposes of the foregoing resolution with such execution and delivery or other action conclusively to evidence the necessity, advisability or appropriateness thereof.

**RESOLVED FURTHER**, that all actions heretofore taken for and on behalf of the Company by any of the authorized officers in connection with any of the foregoing matters be, and they hereby are, in all respects, ratified, authorized and approved as acts of the Company.

*[Remainder of page intentionally left blank]*

IN WITNESS WHEREOF, the undersigned has caused this Written Consent of the Board to be duly executed as of the day and year set forth above.

Kristen Webb  
Kristen Webb  
08/30/24

Vicky Fairweather  
Vicky Fairweather  
09/01/24

Stephanie Adams  
Stephanie Adams  
09/02/24

Leniya Lawrence  
Leniya Lawrence  
09/02/24

[Exhibits to be included]