

N73000006253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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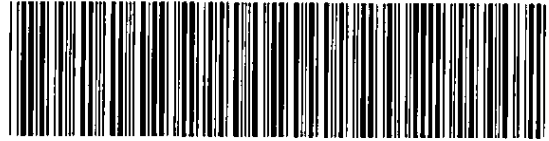
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2023

LISA CORPREW
1722 CHANDELIER CIRCLE E
JACKSONVILLE, FL 32225

SUBJECT: MELANATED GROWERS FOUNDATION INC
Ref. Number: N23000006253

We have received your document for MELANATED GROWERS FOUNDATION 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):

The form you submitted is for a Florida Profit Corporation, but your entity is a Florida Not for Profit Corporation. Please complete and return the enclosed blank form(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.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 123A00026018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Melanated Growers Foundation Inc

DOCUMENT NUMBER: N23 00000 6253

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

Please return all correspondence concerning this matter to the following:

Lisa Corprew

(Name of Contact Person)

Melanated Growers Foundation

(Firm/ Company)

1722 Chandler Cir E

(Address)

Jacksonville, FL 32225

(City/ State and Zip Code)

lisacorprew25@gmail.com

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

For further information concerning this matter, please call:

Lisa Corprew

(Name of Contact Person)

at 904-790-9475

(Area Code) (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) |
|---|--|---|--|

Check enclosed w/ original
filing.

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

Melanated Growers Foundation Inc

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

N23 000006253

(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 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>Leila Timley</u>	<u>1722 Chandelier Cir E.</u>
<input type="checkbox"/> Remove			<u>Jacksonville, FL 32225</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>CFO</u>	<u>Jean Webb</u>	<u>802 So. Cason St.</u>
<input type="checkbox"/> Remove			<u>Albany, GA 31705</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </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 attached pages for amendments to articles

(Please see attached)

The date of each amendment(s) adoption: October 4, 2023, if other than the date this document was signed.

Effective date if applicable: October 4, 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.

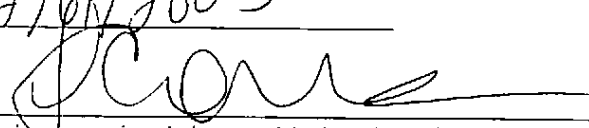
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 12/01/2000

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)

Lisa Corprew
(Typed or printed name of person signing)

President / Executive Director
(Title of person signing)

Amendment to
ARTICLES OF INCORPORATION

OF

The Melanated Growers Foundation

The undersigned incorporator(s), who are individuals 18 years of age or older, a majority of whom are citizens of the United States and pursuant to the nonprofit corporation laws of this state, hereby adopt the following Articles of Incorporation.

Article 1. Name

The name of this corporation is: **The Melanated Growers Foundation**

Article II Registered Office

The physical address of the registered office for this corporation is at 1722 Chandelier Circle East, Jacksonville, FL, 32225

Article III. Registered Agent

The name and address of the initial Registered Agent is: Lisa Corprew, 1722 Chandelier Circle East, Jacksonville, FL 32225

Article IV. Duration

The period of duration is Perpetual.

Article V. Purpose

- Purpose one: To decrease the number of food deserts in urban and rural areas that are underserved by teaching gardening and other aspects of agriculture so people can grow their own food.
- Purpose two: To plant community gardens in areas designated as food deserts to decrease food insecurity.
- Purpose three: To provide services that help underserved populations secure healthy, fresh, organically grown produce for consumption.

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, or the corresponding section of any future federal tax code.

Article VI. Initial Directors

The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation. The initial directors shall be (3) in number. The names and addresses of these initial directors are as follows:

Lisa Corprew, 1722 Chandelier Circle East, Jacksonville, FL 32225

Jean Webb, 802 So. Cason Street, Albany, GA 31705

Leila Timely, 1722 Chandelier Circle East, Jacksonville, FL 32225

Article VII. Members

This corporation does not have members.

Article VIII. Incorporator

The name and address of the incorporator of this corporation is:

Lisa Corprew, 1722 Chandelier Circle E

Article IX. Additional Provisions

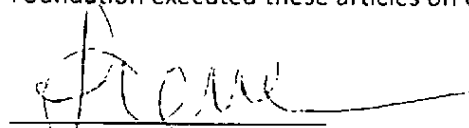
1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.
2. No substantial part of the activities of the corporation shall be the 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.
3. 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.
4. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.
5. The initial Directors will operate as directors perpetually and may not be removed. Additional directors may only be added by majority vote of the initial directors.

Article X. Dissolution

Upon the 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 a public purpose. Dissolution can only be initiated and carried out by the initial incorporator. In the event of the initial incorporator's

demise, dissolution may only be initiated and carried out by one of the other 2 initial directors, or their appointee in writing.

IN WITNESS WHEREOF, I the undersigned, being the incorporator of The Melanated Growers Foundation executed these articles on October 4, 2023.

A handwritten signature in black ink, appearing to read "L. Corprew", written over a horizontal line.

Lisa Corprew, Incorporator

Oct 4, 2023