

N 24 00000000 14

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

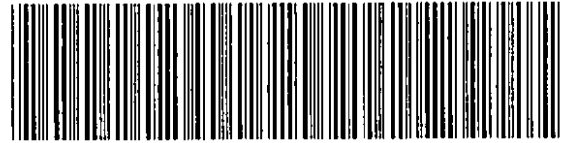
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

UM-115

Office Use Only



000435475790

09/11/24--01002--015 **49.75

RECEIVED

2024 SEP 11 PM 1:31

ALLAHASSEE, ALA -

2024 SEP 11 10:58

COVER LETTER

Mail to:
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Liberty Unlocked, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

▼ \$43.75
Filing Fee
& Certified Copy

FROM: Tanitka Smith
Smith, Tanitka C
9344 Oxford Dr.
Winter Haven, Fl
33884

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment to Articles of Incorporation

Liberty Unlocked, Inc.

Florida Not for Profit Corporation

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:

Updated Articles (9-12)

Article 1 Name

The name of this corporation shall be Liberty Unlocked, Inc.

Article 2 Principal Office

The principal street address is:

9344 Oxford Dr.
Winter Haven, FL 33884

And mailing address is:

9344 Oxford Dr.
Winter Haven, FL 33884

Article 3 Purpose

The specific purpose for which the corporation is initially organized is to engage in a broad range of activities to benefit the local community as well as foreign communities, to provide transitional housing for veterans, case management, community outreach, transportation, educational, support, job skills training, mental health/grief/medical support and family support, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

Article 4 Manner Of Appointing Directors

Directors shall be appointed in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws.

Article 5 Initial Directors

The directors named in these articles shall serve as initial directors for the ensuing year, or until the first meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws.

President
Smith, Tanitka C
9344 Oxford Dr.
Winter Haven, Fl 33884

Vice-President
Stallworth, Dr.
Tracey
770 Selman Rd
Quincy, Fl 32351

Secretary
Mckinnley, Rudolph, Jr
193 Rutherford Circle
P O Box: F-44355, Gb
Freeport

Treasurer
Williams, Kennita
136 Arrowhead Way
Niceville, Fl 32578

Director
Anderson, Latisha
1022 West North Blvd Unit 1a
Leesburg, Fl 34748

Article 6 Initial Registered Office And Agent

The name and street address of the Initial Registered Agent of the corporation is as follows:

Sharmaine Burr
7921 Flower Ave
Tampa, FL 33619

Article 7 Incorporator

The name and address of the Incorporator is:

Tanitka C. Smith
9344 Oxford Dr.
Winter Haven, FL
33884

Article 8 Members

This corporation shall not have members.

Article 9 Term And Dissolution

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual.

In the event of 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 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

Article 10 Non Profit Organization

No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 3. 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 any candidate for public office.

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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

Article 11 Bylaws

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

Article 12 Amendments To Articles Of Incorporation

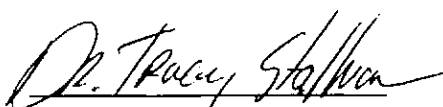
These articles of incorporation may be amended in the manner provided by statute or in the following manner:

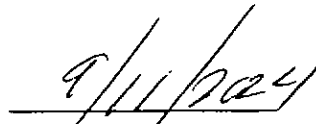
Every amendment shall be approved by the board of directors.

The date of this adoption of the amendment(s) was on 9/11/2024.

There are no board members or members entitled to vote on the amendment.

The amendments was (were) adopted by the Board of Directors


Dr. Tracey Stallworth VP


Date