

N24000004927

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(Address)

(Address)

(City/State/Zip/Phone #)

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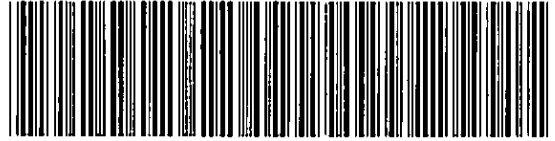
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AB

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RTH OPPORTUNITIES FOUNDATION INC.

**DOCUMENT NUMBER:** N24000004927

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

Please return all correspondence concerning this matter to the following:

Latania Griffin

(Name of Contact Person)

RTH OPPORTUNITIES FOUNDATION INC.

(Firm/ Company)

5698 GROVE STREET SO

(Address)

ST PETERSBURG, FLORIDA 33705

(City/ State and Zip Code)

griffintan3@gmail.com

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

For further information concerning this matter, please call:

ALFONSO WOODS at 727 768-2329  
(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

RTH OPPORTUNITIES FOUNDATION INC.

FILED

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

N24000004927

2024 JUN -5 AM 10:38

(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:

NOT APPLICABLE

*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:

NOT APPLICABLE

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NOT 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: NOT APPLICABLE

New Registered Office Address:

NOT APPLICABLE

(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*

*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.*

|                 |           |                    |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u>    |
| <u>X</u> Remove | <u>V</u>  | <u>Mike Jones</u>  |
| <u>X</u> Add    | <u>SV</u> | <u>Sally Smith</u> |

Address[illegible][illegible]

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

Article IV - Amended to include more specific language about management of the Corp. See attached.

Article VII - Initial officers now included in Article IV. Article VII now speaks to LIMITATIONS - See attached

Article VIII - Effective Date - remains the same - Language added to address Dissolution - See attached

Article IX - Added to address Bylaws - see attached

Article X- Added - Indemnification - See attached

Article XI - Added - Amendment - See attached

Article XII - Added - Acceptance by Registered Agent - Originally included in Article V - See attached.

Article V - Amended to move acceptance of RA to Article XII - otherwise remains the same. See attached.

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

Effective date if applicable: Upon filing and acceptance by the State  
(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)

☒ 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 05/31/2024

Signature *Latania Griffin*  
(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)

*Latania Griffin*  
(Typed or printed name of person signing)

*Vice President*  
(Title of person signing)

**ARTICLES OF INCORPORATION  
OF  
RTH OPPORTUNITIES FOUNDATION INC.**

( In compliance with Chapter 617, F.S., (Not for Profit) )

WE, the undersigned, all of whom are citizens of the United States, hereby associate ourselves together for the purposes of becoming incorporated under Chapter 617, Florida Statutes, applicable to corporations Not-For-Profit, and respectfully petition the Secretary of State for approval of such a corporation under the following proposed Articles of Incorporation. We do hereby certify:

**ARTICLE I**

**Name and Address**

The name of this Corporation shall be:

**RTH OPPORTUNITIES FOUNDATION INC..**

**ARTICLE II**

**Principal Office & Mailing Address**

The principal place of business of this corporation shall be:

5698 Grove Street So  
St. Petersburg, Florida 33705

and the mailing address of this corporation shall be:

5698 Grove Street So  
St. Petersburg, Florida 33705

**ARTICLE III**

**Purpose and Duration**

Said 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. The duration of the Corporation is perpetual.

**ARTICLE IV**  
**INITIAL OFFICERS AND/OR DIRECTORS**

|                   |                     |                                                  |
|-------------------|---------------------|--------------------------------------------------|
| Griffin, Shaquill | President, Director | 5698 Grove Street So<br>St. Petersburg, Fl 33705 |
| Griffin, Shaquem  | President, Director | 5698 Grove Street So<br>St. Petersburg, Fl 33705 |
| Griffin, Latania  | VP, Director        | 5698 Grove Street So<br>St. Petersburg, Fl 33705 |
| Clement, Jaimie   | Secretary, Director | 7420 20th Avenue NW<br>Bradenton, Fl 34209       |
| Pender, Shantrell | AR, Director        | 7420 20th Avenue NW<br>Bradenton, Fl 34209       |

The affairs of the Corporation shall be managed by a Board of Directors. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than three. The method of selection, time at which they will be selected or appointed, terms of office, powers and duties shall be provided for in the By-Laws.

**ARTICLE V**

**ADDRESS AND NAME OF INITIAL REGISTERED AGENT**

The street address of the initial registered office of this Corporation is:

5698 Grove Street So  
St. Petersburg, Florida 33705

and the name of its initial registered agent at such address is

**Latania Griffin**

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is:

| <b>Name</b>      | <b>Address</b>                                   |
|------------------|--------------------------------------------------|
| Griffin, Latania | 5698 Grove Street So<br>St. Petersburg, Fl 33705 |



## **ARTICLE VII - LIMITATIONS**

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. 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 III hereof.

1. 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.
2. 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 VIII - 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. 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.

## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the  
Board of Directors of this Corporation.

## **ARTICLE X - INDEMNIFICATION**

Private property of the incorporators, directors, or officers, of the corporation shall not be subject to the payment of any corporate debts, liabilities or obligations. To the fullest extent permitted by the law of the State of Florida, the corporation shall indemnify any director or officer of the corporation for any liability arising by virtue of such directors or officers position or former position with the corporation.

## **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law and set forth in the by-laws.

## **ARTICLE XII - ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 30th day of May, 2024

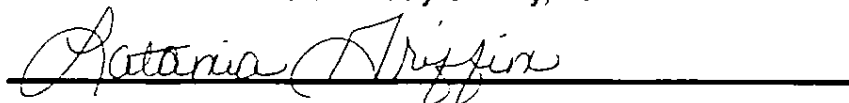
A handwritten signature in cursive script, reading "Latania Griffin", is written over a solid horizontal line.

**Latania Griffin**

**IN WITNESS WHEREOF,**

the undersigned incorporator executed these  
Articles of Incorporation,

this 30th day of May, 2024

A handwritten signature in cursive script, reading "Latania Griffin", is written over a solid horizontal line.

**LATANIA GRIFFIN - VICE PRESIDENT, INCORPORATOR**

(This document is executed in accordance with section 617, Florida Statutes.  
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.)