195000005973 33 W. Atlantic Blvd., SAR 16
Address

m pano Beach, FL 33069
City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS. AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent 05/13/99--01063--006 Domestication Dissolution/Withdrawal *****35.00 Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 22, 1999

BLANCE ELY HIGH CLASS OF 1970, INC. 3333 West Atlantic Blvd., Suite 16 Pompano Beach, FL 33069

SUBJECT: BLANCHE ELY HIGH CLASS OF 1970, INC.

Ref. Number: N95000005973

We have received your document for BLANCHE ELY HIGH CLASS OF 1970, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 099A00020778



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 1999

BLANCHE ELY HIGH CLASS OF 1970, INC. 3333 W. Atlantic Blvd., Suite 16 Pompano Beach, FL 33069

SUBJECT: BLANCHE ELY HIGH CLASS OF 1970, INC.

Ref. Number: N95000005973

We have received your document for BLANCHE ELY HIGH CLASS OF 1970, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please correct the name in Article I.

You failed to make the correction(s) requested in our previous letter.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 599A00023987

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AMMENDMENT TO THE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BLANCHE ELY HIGH CLASS OF 1970, INC.

A NON-PROFIT CORPORATION

Pursuant to the provisions of the Florida Not For Profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation:

ARTICLE 1- NAME

The name of the this Corporation is Blanche Ely High Class of 1970, Inc., (hereinafter "Corporation").

ARTICLE 2- INITIAL PRINCIPAL OFFICE

The address of the initial principle office and the registered office of the Corporation is 3333 W. Atlantic Blvd., Suite 16 Pompano Beach, FL 33069.

ARTICLE 3- PURPOSE

The purpose for which this corporation is organized is to establish a cultural African-American art center for children, young people and adults, making available the talent and priceless works of art for study and enjoyment which may be found in rich abundance in the community and elsewhere; and to acquire, construct, maintain and operate any and all building and equipment which may be necessary or convenient in connection therein.

Blanche Ely High Class of 1970, Inc. A non-for profit organization will hold a multicultural event in the fine art designed to explore artistic media and to expose the entire City of Pompano Beach, Florida to the African/American Cultural Arts and Heritage, and their achievements around the world, as well as Broward County.

Nowithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of the future United States internal revenue law, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 of the corresponding provision of any future United States internal revenue law.

Upon dissolution of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

This corporation shall be a not-for-profit organization incorporated and charted by the laws of the State of Florida.

The name and street address of the INCORPORATOR of this Corporation is:

Edward Phillips 3333 W. Atlantic Blvd., Suite 16 Pompano Beach, FL 33069

ARTICLE 6- OFFICERS

The affairs of the this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers shall serve until the next annual meeting of the Board of Directors, unless removed earlier in accordance with the bylaws.

The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

President: Edward Phillips
Vice President: Dallas Dixon
Secretary: Betty Morris
Treasure: Felton Phillips

ARTICLE 7- DIRECTORS

This Corporation shall have a Board of Directors elected in accordance with its bylaws. The number of directors shall be prescribed in the bylaws from time to time, but at no time shall be less than seven (7) in number.

ARTICLE 8- BYLAWS

The by laws of the Corporation shall be adopted by the Board of Directors.

ARTICLE 9- AMENDMENTS

An amendment to these articles may be proposed by the Board of Directors.

ARTICLE 10- REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent for this Corporation is Edward Phillips and initial registered office is located at 3333 W. Atlantic Blvd., Suite 16 Pompano Beach, FL 33069.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ______ day of January 1999.

Edward Phillips

President/CEO and Incorporator

Statement

May 11, 1999

Florida Department of State PO Box 6327 Tallahassee, FL 32314

RE: Blanch Ely High Class of 1970, Inc.

Please be informed, that the date of adoption by the directors was 1/27/99. Also, there are no members entitled to vote on the amendment. Your attention to this matter will be greatly appreciated.

If you should have any questions or concerns, please do not hesitate to call (954) 973-3038.

Special Thanks
Board of Directors