

N98000003293

(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:

Office Use Only



100189443391

01/06/11--01015--023 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 06 PM 3:56

Amerd
C.COULLIETTE

JAN 12 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Association of Educational Opportunity Program
Personnel, Inc.

DOCUMENT NUMBER: N98000003293

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

Please return all correspondence concerning this matter to the following:

Dr. Rebekah McCloud

Name of Contact Person

FAEOPP

Firm/ Company

1045 North St.

Address

Longwood, FL 32750

City/ State and Zip Code

Rmccloud@mail.ucf.edu

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

For further information concerning this matter, please call:

Dr. Rebekah McCloud

Name of Contact Person

at (407)

823-0344

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Florida Association of Educational Opportunity Program Personnel, Inc.

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

N98000003293

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1045 North St.

Longwood, FL 32750

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 620448

Oviedo, FL 32762-0448

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 06 PM 3:56

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:

Dr. Rebekah McCloud

New Registered Office Address:

1045 North St.

(Florida street address)

Longwood

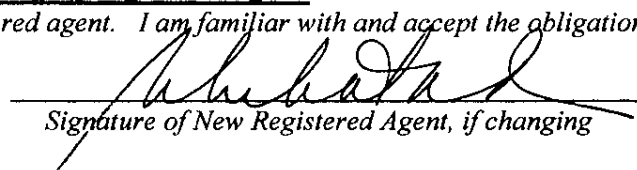
(City)

Florida 32750

(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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------|----------------|---------------------------------|
| _____ | See Attached | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached document for revisions and additions.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/3/10
(date of adoption is required)
Effective date if applicable: 1/1/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____,"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12/29/10

Signature [Handwritten Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dr. Rebekah McCloud
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

**Florida Association of Educational Opportunity Program Personnel, Inc.
N98000003293**

D. 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)

Officers

| Office | Delete | Add |
|----------------------------|--|---|
| President | Glori White Peters 7626 Calvin St. Jacksonville, FL 32208 | Denise D. Smith 2507 Stockbridge Vero Beach, FL 32962 |
| Vice-President | Denise Bennett 795 9 th Ave. SW Vero Beach, FL 327962 | Jovany M. Felix 2503 Helene Lane Tallahassee, FL 32304 |
| Treasurer | | Dr. Rebekah McCloud 1045 North St. Longwood, FL 32750 |
| Secretary | | Cynthia Brady 3601 Patina Tampa, Florida 33619 |
| Member-At- Large (North) | | Dr. Bertrand Haynes 1900 Centre Pointe Blvd., Apt. 45 Tallahassee, Florida 32308 |
| Member-At- Large (Central) | | Simone Reddick 3117 E. 18 th Ave. Tampa, Florida 33605 |
| Member-At- Large (South) | | Carlton Daley 10700 SW 108 th Ave. Miami, FL 33176 |

Articles of Amendment
Florida Association of Educational Opportunity Program Personnel, Inc.

Article 3—Purpose

(Delete original language and replace with new language)

The purpose of The Association shall be to bring together a community of persons who have an active interest in or who are professionally involved in broadening accessibility to and success in formal postsecondary education.

- a. The Association shall seek to accomplish its purpose:
 - i. by serving as an entity of representatives affiliated or employed by programs sponsored by the U.S. Department of Education, Florida Department of Education or Foundations in the state of Florida, along with other programs with an active/and or professional interest in broadening access to and success in post-secondary education;
 - ii. by gathering, evaluating and disseminating information about post-secondary educational opportunities to benefit low-income, first-generation, disabled and culturally disadvantaged individuals;
 - iii. by developing meaningful approaches to address the concerns of non-traditional prospective and/or enrolled non-traditional students;
 - iv. by expanding communication and providing educational enhancement for those interested in and/or involved in educational opportunity programs;
 - v. by promoting research, evaluation, programmatic, and fiscal planning and training , inclusive of, but not limited to, conducting workshops and seminars generally seeking to educate the public officials to the concerns of The Association; and
 - vi. by encouraging the development and expansion of the communication network primarily for those professionally involved in educational opportunity programs.
- b. In order to meet the purpose, the Executive Board will establish and implement a Strategic Plan every three to five years.
- c. The Executive Board will establish and implement programming and/or operational goals annually and will advance and fulfill the goals of the Strategic Plan.

Notwithstanding any other provisions of these articles, the Florida Association of Educational Opportunity Program Personnel, Inc. is organized exclusively for charitable/educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of the corresponding section of any future federal tax code.

Article 4—Manner of Election of Directors

(Add the following language)

Notwithstanding, in matters related to the leadership of the corporation and the role of directors, either outlined or stated in the corporate bylaws and/or corporate procedure, the corporation shall conform with and adhere to the requirements stipulated in sections 617.0701, 617.0725, 617.0801, and 617.0802 Florida Statutes, or any corresponding section of any future State Law.

Article 5—Limitations of Corporate Powers

(changes, replace language as noted)

3. Adopt, use, and alter a common corporate seal.
5. Adopt, change, amend, and repeal bylaws, not consistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
6. Increase, by vote of its members cast, the number of its directors so that the number shall not be less than three but may be any number in excess thereof.
12. Delete
13. Delete
14. Delete
15. Re-number to 12
16. Re-number 10 13

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 3 thereof.