

# N9800005552

**The Community Enhancement Programs, Inc.**

4156 Inverrary Drive, Suite #301  
Lauderhill, FL 33319  
Phone 954-677-8364 Fax 954-437-9395

October 19, 1998

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

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-10/26/98--01001--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

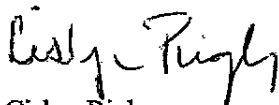
Dear Karen:

Please expedite this paperwork so that we may submit it with our proposal to the Department of Juvenile Justice on October 26<sup>th</sup>, 1998.

I'm requesting a Certificate of Status. Enclosed is a check for \$43.75 to cover the cost of the Amendment and the Certificate of Status.

We appreciate your assistance in this matter. Please call me with any questions you may have concerning this subject. Thank you for your valuable time.

Sincerely,



Cislyn Rigby  
President/CEO

**FILED**  
98 OCT 26 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
OCT 26 10/26

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
98 OCT 26 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Community Enhancement Programs, Inc.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The first amendment to the articles of Incorporation of The Community Enhancement Programs, Inc. are as follow:

Articles V, VI, VII, VIII, and IX were added.\*

Articles V through IX replaced the original articles V through IX. (See attach) amendment)

Original Articles V through IX were renumbered to be Articles X, XI, XII, XIII, XIV, and XV. (see attach)

**SECOND:** The date of adoption of the amendment(s) was: 10/10/98

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

The Community Enhancement Programs, Inc.

Corporation Name

Cislyn Rigby  
Signature of Chairman, Vice Chairman, President or other officer

Cislyn Rigby

Typed or printed name

President/CEO

10/10/98

Title

Date

## **AMENDMENTS**

The following Articles were added to the Articles of Incorporation of The Community Enhancement Programs, Inc.

Article V shall be added to read:

### **ARTICLE V—YEARLY DISTRIBUTION OF INCOME**

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI shall be added to read:

### **ARTICLE VI – SELF DEALING**

The corporation will not engage in any act self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII shall be added to read:

### **ARTICLE VII – EXCESS BUSINESS HOLDINGS**

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VIII shall be added to read:

### **ARTICLE VIII – INVESTMENTS**

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX shall be added to read:

### **ARTICLE IX – TAXABLE EXPENDITURES**

The corporation will not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**AMENDMENTS**  
**(renumbered articles)**

**ARTICLE X -- DISTRIBUTION OF ASSETS**

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 XI -- MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be stated in the Bylaws.

**ARTICLE XII -- BYLAWS**

The power to adopt bylaws, and to alter, amend, or repeal the bylaws, shall be vested in the incorporator.

**ARTICLE XIII -- AMENDMENT OF ARTICLES OF INCORPORATION**

These articles of incorporation may be amended at any time in accordance with the provisions of section 617.1002, Florida Statutes.

**ARTICLE XIV -- DURATION OF CORPORATE EXISTENCE**

Corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, and the corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE XV -- INITIAL REGISTERED AGENT AND STREET ADDRESS**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following registered office and registered agent are designated as authorized to accept service of process within the State of Florida:

Cislyn Rigby  
4156 Inverrary Drive, Suite #301  
Lauderhill, Florida 33319

ARTICLE XVI -- INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Cislyn Rigby  
4156 Inverrary Drive, Suite 301  
Lauderhill, Florida 33319

Cislyn Rigby 10-10-98  
Signature of Incorporator Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Cislyn Rigby 10-10-98  
Signature of Registered Agent Date

# **AMENDED ARTICLES OF INCORPORATION**

**OF**

**THE COMMUNITY ENHANCEMENT PROGRAMS, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act (Florida Statutes, Chapter 617), hereby adopts the following Articles of Incorporation:*

## **ARTICLE I -- NAME**

The name of the corporation shall be The Community Enhancement Programs, Inc.

## **ARTICLE II -- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o Cislyn Rigby  
4156 Inverrary Drive, Suite 301  
Lauderhill, Florida 33319

The Board of Directors may, from time to time, move the principal place of business to any other address in the State of Florida and establish branch offices in any place within the State of Florida as the corporation may desire.

## **ARTICLE III -- PURPOSES**

The corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. The corporation will operate to provide relief and social services to the poor, the distressed, and the underprivileged in the State of Florida, and will work to lessen neighborhood tensions and to combat community deterioration and juvenile delinquency.

## **ARTICLE IV -- DEDICATION OF ASSETS**

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. No substantial part of the activities of this 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. Notwithstanding any other provision of these Articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### **ARTICLE V—YEARLY DISTRIBUTION OF INCOME**

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VI – SELF DEALING**

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#### **ARTICLE IX – TAXABLE EXPENDITURES**

The corporation will not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE X – DISTRIBUTION OF ASSETS**

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

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Cislyn Rigby  
4156 Inverrary Drive, Suite 301  
Lauderhill, Florida 33319

Cislyn Rigby  
Signature of Incorporator

10-10-98  
Date