

Division of Corporations

N 99000005108

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

THE GLOBAL GROUP, TRAINING & CONSULTING, INC.

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Amendment



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 6, 2001

THE GLOBAL GROUP, TRAINING & CONSULTING, INC.
POST OFFICE BOX 972504
MIAMI, FL 33197SUBJECT: THE GLOBAL GROUP, TRAINING & CONSULTING, INC.
REF: N99000005108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE 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.

delete adoption
If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate SpecialistFAX Aud. #: H01000095981
Letter Number: 101A00050305

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**AMENDED ARTICLES OF INCORPORATION
OF
THE GLOBAL GROUP, TRAINING & CONSULTING, INC.**

Pursuant To the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation

**ARTICLE I
NAME OF THE COPORATION**

The name of this corporation shall be **THE GLOBAL GROUP, TRAINING & CONSULTING, INCORPORATED.**

**ARTICLES II
TERMS OF EXISTENCE & PRINCIPAL OFFICE**

- 1) The term of existence of this corporation shall be perpetual
- 2) Until provided otherwise, the principal place of business for this organization shall be:

11246 SW 160 Court
Miami, FL 33196

**ARTICLES III
PURPOSE AND OBJECTIVES**

SECTION 1

MISSION STATEMENT: *"To serve, educate, facilitate, enhance economic and career advancement of all we serve. Our focus is a "customer first" philosophy. We strongly believe that we have a responsibility to actively participate in the issues related to the overall well-being of our community by "making a difference, one life at a time"*

The purpose(s) and objectives of the corporation shall be:

- 1) To provide support services for minorities, ex-offenders, delinquents, welfare recipients, and vocational rehabilitations
- 2) To provide career counseling, job development and job placement services, implement employment related training, and employment focused training programs to prepare individuals for the labor market.
- 3) To provide consulting and training services to charitable, religious, and educational organizations with similar focus.
- 4) To promote opportunities for prevention, intervention, and re-entry programs into the communities for ex-offenders and delinquents
- 5) To provide counseling, pre/post test counseling, and case management services for persons living with HIV/AIDS

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- 6) To provide HIV/AIDS education to individuals and through Community Outreach programs
- 7) To provide counseling, employment and case management services to Refugees/Entrants/Asylees

It is the intent of The Global Group, Training and Consulting, Inc. to carry out all of its activities in a manner, which will be sensitive to the multi ethnic and multi cultural composition of our communities regardless of race, ethnicity, religious beliefs and disability.

SECTION 2

NON-PROFIT PURPOSE (S) AND POWERS

- 1) The corporation shall be organized and operated exclusively for charitable, educational and other support services purposes within the meaning of Section 501 (c) (3) of the US Internal Revenue code and as subsequently amended. The powers of the corporation shall be limited to only those powers permitted to be carried on by a corporation exempt from federal income tax under the appropriate section of the Internal Revenue code of 501 (c) (3), and as subsequently amended.
- 2) No part of the income of the corporation shall be distributed to the members, directors or officers. However, nothing shall prevent a Board member, and officers being paid a fair compensation for services as an employee of the corporation or as a contracting party, if not in conflict with the policies regarding conflicts of interest and requirements of the Internal Revenue Code, Section 501 (c) (3).
- 3) In the event that the corporation shall be dissolved, voluntary or involuntary, the Board of Directors, after providing for the outstanding debts and obligations of the corporation shall distribute the remaining assets of the corporation to one or more charitable organizations designated by the Board of Directors, which are, or may become, engaged in the activities which in the judgment of the Board are, or will be similar to the purpose of this corporation and also qualified as a tax exempt corporation under the Internal Revenue Code section 501(c) (3). In no event shall any of the corporation's assets be distributed to any present or former Board member of the corporation.

SECTION 3

MEMBERSHIP

THE GLOBAL GROUP, TRAINING AND CONSULTING, INCORPORATED, is not a membership organization.

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ARTICLES IV
MANNER OF ELECTION DUTIES OF BOARD OF DIRECTORS

The Board of Directors are elected at the annual meeting or as set forth in the Bylaws

SECTION 1
DUTIES

- 1) The corporation shall be managed by the Board of Directors who shall determine policies
- 2) The Board of Directors shall be composed of not less than five (5) members and no more than nine (9) members. The Board shall make every effort to be gender and ethnically balanced
- 3) Members of the Board must embrace the mission, promote the purpose of organization and commit to sharing in the fiscal stabilization of the organization
- 4) The Board of Director may establish additional ex officio positions, as it may deem necessary. Ex officio members shall not be entitled to vote nor shall they be included in a quorum
- 5) The term of each member of the Board shall be three (3) years. The by-laws may set other requirements and restrictions
- 6) The amended Board of Directors to serve to for next three (3) years until their successors are elected are:
 - i. Philomena Wright 11246 SW 160 Court, Miami, FL 33196
 - ii. LaVard Wright 11246 SW 160 Court, Miami, FL 33196
 - iii. Paul Oghinan 8006 SW 149 Ave, # D207, Miami, FL 33193
 - iv. Bishop L. C. Copeland 255 NE 39 Court, Pompano Beach, FL 33064
 - v. Rose Evans-Coleman 20510 SW 122 Court, Miami, FL 33177
 - vi. Chris Moody 11945 SW 273 Street, Miami, FL 33032
- 8) The qualifications for membership on the Board of Director as well as the size and manner of election to those Board shall be set forth in the Bylaws

ARTICLES V
AMENDMENTS

These articles of incorporation may be amended by the Board of Directors at a regular meeting or at a special meeting of the Board, provided that notice of the meeting and proposed amendments has been sent to the Board members at least two (2) weeks or ten (10) working days. Copies of the proposed amendments shall be maintained at the corporation's office for review by Board of Directors.

The date of the adoption of the amendment(s) was: September 04, 2001

There are no members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

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Signature of Chairman/President

09/04/01
Date

PHILOMENA WRIGHT
Print Name

PRESIDENT/CHAIRMAN
Title

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