# N9900005968

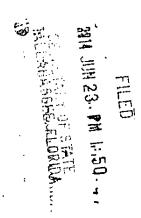
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RECEIVED 14 JUN 23 PM 12: 26

### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2014

Andre McNeal Kappa Foundation 1421 NW 3rd Way Pompano Beach, FL 33060

SUBJECT: KAPPA FOUNDATION OF POMPANO BEACH, INCORPORATED

Ref. Number: N99000005968

We have received your document for KAPPA FOUNDATION OF POMPANO BEACH, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Willie J. Brown sign the amendment form as the director in the space provided at the bottom of page 4.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 414A00012409

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	NDATION OF F	POMPANO BEACH, INC			
DOCUMENT NUMBER: N99000005968					
	min and Com Cities a				
The enclosed Articles of Amendment and fee are sub-	mitted for filing.				
Please return all correspondence concerning this matte	er to the following:				
Andre Mcneal					
	(Name of Contact Perso	n)			
Kappa Foundation					
	(Firm/ Company)				
1421 N W 3rd Way					
	(Address)				
Pompano Beach, Florida	a 33060				
	(City/ State and Zip Coo	le)			
Billydre_1911@ya					
E-mail address: (to be used	for future annual report	notification)			
For further information concerning this matter, please	call:				
Glenn Holcomb	<sub>at (</sub> 561	, 577-5288			
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)			
Enclosed is a check for the following amount made pa	yable to the Florida Dep	artment of State:			
□ \$35 Filing Fee	□\$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	Street Address				
Amendment Section	Amendment Section				
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301

#### Articles of Amendment

to Articles of Incorporation

FILED

Kappa Foundation of Pompano Beach Incorporated

2914 JUN 23 PM 1:50

(Name of Corporation as currently filed with the Florida Dept. of State) TRUL ANASSEE, FLORIDA N99000005968 (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: N/A 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. 1421 N W 3rd Way B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Pompano Beach, Florida 33066 C. Enter new mailing address, if applicable: 1421 N W 3rd Way (Mailing address MAY BE A POST OFFICE BOX) Pompano Beach Florida 33060 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: John James Name of New Registered Agent: 1421 N W 3rd Way (Florida street address) New Registered Office Address: Pompano Beach (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent; I hereby accept the appointment as registered agent. Van familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Penge 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

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.

Example: X Change X Remove X Add	<u>V</u> <u>Mil</u>	nn <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Glenn Holcomb	2840 S W 14th Street
Add			apt 18
X Remove			Boynton Beach, fl 33426
2) Change	D	Willie J. Brown	4155 N W 59th Street
X Add			Coconut Creek, Fl. 33073
Remove	_		
3) Change	<u>T</u>	Ealie Blaine	
Add			
Remove 4) Change	<u>T</u>	Andre Mcneal	1421 N W 3rd Way
X Add			Pompano Beach, Florida 33060
Remove			
5) Change	·		
Add			<del></del>
Remove			
6) Change	<u></u>	<del>.</del>	<del>.</del>
Add			
Remove			

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

Article III. Purposes / Remove Previous Language)				
This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3)				
of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such				
purposes, the making of distributions to organizations that also qualify as Section 501(c)(3)				
exempt organizations. To this end, the corporation provides the youthopportunities for personal				
growth and development, through college tours and cultural experiences, public speaking				
activities and through community service and charitable work, we leave the today's youth in				
good condition to take on tomorrow's future. All funds, whether income or principal, and whether				
acquired by gift or contribution or otherwise, shall be devoted to said purposes.				

	e date of each amendment(s) adoption: May 4, 2014 ethis document was signed.	, if other than the
	ective date <u>if applicable</u> :  (no more than 90 days after amendment file date)	_
Ado	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	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  Signature  (By the chairman of 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)	
	Willie J Brown	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	