

PI3000078265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

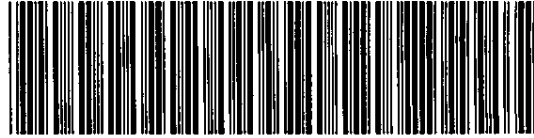
(Business Entity Name)

(Document Number)

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13 NOV 14 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 19 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITIZENS FOR THE AMERICAN WAY, INC.

DOCUMENT NUMBER: P13000078265

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

Please return all correspondence concerning this matter to the following:

AUTUMN WALKER

Name of Contact Person

CITIZENS FOR THE AMERICAN WAY, INC.

Firm/ Company

47 NORTH KROME AVENUE

Address

HOMESTEAD, FL 33030

City/ State and Zip Code

AWALKER@SKYNET360.COM

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

For further information concerning this matter, please call:

AUTUMN WALKER

Name of Contact Person

at (786)

581-5555

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2013

AUTUMN WALKER / CITIZENS FOR THE AMERICAN WAY INC
47 N. KROME AVENUE
HOMESTEAD, FL 33030

SUBJECT: CITIZENS FOR THE AMERICAN WAY, INC
Ref. Number: P13000078265

We have received your document for CITIZENS FOR THE AMERICAN WAY, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not file an amendment to change from a profit to a non profit. You will have to dissolve the profit, then file the non profit articles.

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

Carolyn Lewis
Regulatory Specialist II

Letter Number: 413A00025622

COVER LETTER

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Division of Corporations

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- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
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Certified Copy
(Additional Copy
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|--|--|---|---|

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AMENDED & RESTATED ARTICLES OF INCORPORATION

ARTICLE 1

PL3000078265

The name of the corporation is: Citizens for the American Way, Inc.

ARTICLE 2

The corporation shall have perpetual existence.

ARTICLE 3

Date of Incorporation: September 17th 2013

ARTICLE 4

This corporation is a public benefit corporation.

ARTICLE 5

Registered Agent and Office

The street address of the initial registered office of the corporation is:

47 North Krome Avenue Homestead, FL 33030

The name of the initial registered agent is:

Autumn Walker

ARTICLE 6

Principal Office:

The corporation has a principal office. The street address of the principal office is:

47 North Krome Avenue
Homestead, FL 33033
Miami-Dade County

ARTICLE 7

Mailing Address:

47 North Krome Avenue
Homestead, FL 33033
Miami-Dade County

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TALLAHASSEE, FLORIDA

ARTICLE 8

Directors

The corporation's initial directors are as follows:

Roy S. Shiver, Jr., President
Jose Camarillo, Vice President
Autumn Walker, Treasurer

ARTICLE 9

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 10

Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code and herein stated as follows:

Citizens for the American Way, Inc. intends to serve everyone – all ages, all races and all nationalities because that is the *American Way*. Citizens for the American Way plans to stand as a community builder and works to change our community for the better by offering access to programs that enrich lives, empower individuals and strengthen our community and by partnering with community and government agencies, area schools and local businesses that share our mission.

ARTICLE 11

Prohibited Activities

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 11. No substantial part of the activities of the 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, this 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 12

Distributions Upon Dissolution

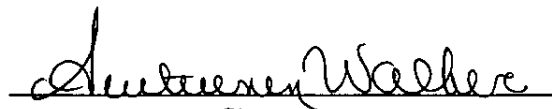
Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of 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 13

Incorporator

The name and address of the Incorporator is:

Autumn Walker
47 North Krome Avenue
Homestead, FL 33030


Signature

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective date if applicable: _____
(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

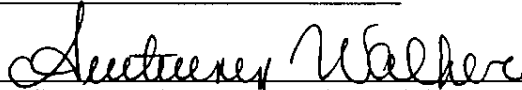
by _____."
(voting group)

☒ 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 10.16.2013

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)

AUTUMN WALKER

(Typed or printed name of person signing)

TREASURER / SECRETARY

(Title of person signing)