

N 21000005215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

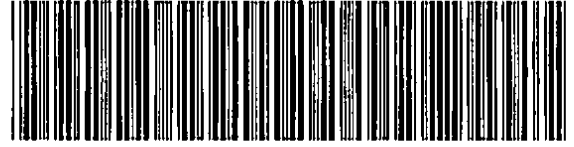
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700377653397

12/16/21--01007--027 \*\*43.75

FILED  
2021 DEC 19 PM 3:49  
TALLAHASSEE, FL

Y SULKER  
DEC 27 2021

## COVER LETTER

**TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS**

**DOCUMENT NO.:  
N2100005215**

**CORPORATION NAME:**

**G.MO FOUNDATION INC.**

The enclosed **Articles of Amendment** and Fee are submitted for filing. Please return all correspondence concerning this matter to the following:

G.MO Foundation Inc.

12441 NW 22<sup>nd</sup> Court

Miami, Florida 33167

Email Address(es): mooreregina633@gmail.com  
And Diana Broadbelt at tips4business@yahoo.com

(Email address to be used for future annual report notifications.)

For future information regarding this matter, please call Diana Broadbelt at: 954-867-6688.

Enclosed, please find money order made payable to the Florida Dept. of State in the amount of \$43.75 for Filing Fee and Certified Copy. Additional Copy is Enclosed.

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

**ARTICLES OF AMENDMENTS  
TO ARTICLES OF INCORPORATION OF  
G.MO FOUNDATION INC**

Corporation's Document Number: N21000005215

Pursuant to the provisions of Section 617.1006, Florida Statute, this Florida Not-for-Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be:  
G. Mo Foundation Inc.

**ARTICLE III  
PURPOSE**

Section 3.1. The purpose for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act. The corporation is organized exclusively for charitable, religious, literary or educational purposes, including, to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 3.2. G. Mo Foundation Inc. was organized for the specific purpose of helping cancer patients and their immediate families. We will render assistance by helping them financially, paying their bills, providing healthy nutritional meals and groceries, providing Dual Medical Supplies (DME), purchasing medication, providing clothing and other necessities, paying for cancer patients to receive pampering services and massage services, medical transportation payment assistance, offering scholarships, assisting with school uniforms, providing books and school supplies, paying for school tuition, providing care packages, and providing toys and gifts for children who are hospitalized due to cancer. We will also host annual balls and banquets (black tie events), and annual 3k or 5k walks and runs.

Section 3.3. The Corporation shall have the power, either directly or indirectly, wither alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aide or assist other organizations whose activities are such as to further accomplish, foster or attain any such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter from time to time.

FILED  
2021 FEB 10 PM 3:42  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

**ARTICLE IV**  
**DIRECTORS AND MANNER OF ELECTION**

Section 4.1. The corporation has four (4) Directors initially. The number of Directors may be increased or decreased from time to time, but shall never be less than three (3). The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than three (3) Directors are present. The affirmative vote of at least two (2) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

Section 4.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.

Section 4.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

Section 4.1.3. Organization of a subsidiary or affiliate by the Corporation.

Section 4.1.4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 4.2. The Board of Directors shall consist of the following members elected in accordance with this Section 4.2, 4.3 and the Bylaws:

NAME	TITLE	ADDRESS
Regina Moore	President	12441 NW 22 <sup>nd</sup> Court Miami, Florida 33167
Kidron Moore-Shuler	Vice President	12441 NW 22 <sup>nd</sup> Court Miami, Florida 33167
Bridgett Brown	Secretary	3700 NW 29 <sup>th</sup> Street Lauderdale Lakes, Florida 33311
Huachuca Moore	Treasurer	5202 NW 48 <sup>th</sup> Lane Tamarac, Florida 33319

Section 4.3. The officers of the corporation shall be elected by the Board of Directors at its annual meeting as established by the Bylaws. The manner in which Directors are elected or appointed is as follows: the Directors of this corporation shall be elected by the affirmative vote of a majority of the Members at an annual meeting of the Board. The term of office of an elected Director shall be one (1) year and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. The terms of elected Directors shall be staggered so that no elected Director's term expires less than one (1) month before the expiration of the next elected Director. However, the term of office of the President shall be twenty (20) years.

**ARTICLE VIII**  
**NON-STOCK CORPORATION**

Section 8.1. The Corporation was organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue Certificates of Membership.

**ARTICLE IX**  
**MEMBERS**

Section 9.1. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time. The corporation shall not have membership fees nor admission fees. Members of the corporation shall be admitted upon two-thirds (2/3) vote of approval of the Board of Directors, and satisfaction of any further admission criteria as shall be established by the Bylaws of the corporation.

**ARTICLE X**  
**DURATION**

Section 10.1. The Corporation shall have perpetual existence unless dissolved pursuant to law.

**ARTICLE XI**  
**BYLAWS**

Section 11.1. The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws of the corporation may be made, altered, amended or repealed by a majority vote of the Board. The Bylaws may be amended from time to time by the Board of Directors.

**ARTICLE XII**  
**AMENDMENT**

Section 12.1. These Articles of Incorporation may be amended in the manner and with the vote provided by law.

**ARTICLE XIII**  
**LIMITATIONS/DISSOLUTION**

Section 13.1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 13.2. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 13.3. The Corporation shall distribute its income for each taxable year at such time and in such manners not to become subject to tax undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 13.4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 13.5. The Corporation shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 13.6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 13.7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 13.8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

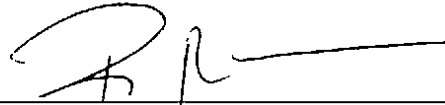
**ARTICLE XIV**  
**DISSOLUTION**

Section 14.1. Upon the dissolution of the Corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, literary or educational purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the country where 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.

**Adoption of Amendment(s) to Articles of Incorporation**

These amendments were adopted by the Members and the number of votes cast for the Amendments were sufficient for approval on December 05, 2021.

Signature:

A handwritten signature in black ink, appearing to be 'R. Moore', written over a horizontal line.

Regina Moore  
President