717857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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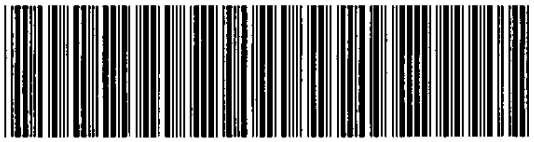

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -2 PM 3:42

Roberts JUL 07 2009

CLARA WHITE MISSION

Food for today. Skills for life.

June 30, 2009

Ms. Karon Byers
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: 717857

Dear Ms. Byers:

Per our conversation. Enclosed is a check for $35 filing fee, for Clara White Mission, Amendment Application for processing. Thank you for advising, in our efforts to get this information filed immediately. If you have any questions, please call me at (904) 612-8758 or e-mail jpittman@clarawhitemission.org.

Sincerely,

Ju'Coby Pittman
CEO/President
Clara White Mission

VOCATIONAL TRAINING PROGRAMS

Certified by the State of Florida
Commission for Independent Education

Culinary Arts
Janitorial/Environmental Training Services

PROGRAMS

CWM Feeding Program

Transitional Housing Program
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Clara's At The Cathedral Training Café
Ashley Street Catering

CWM Historical Museum

613 West Ashley Street • Jacksonville, FL 32202 • Phone: 904-354-4162 • Fax 904-791-4360
www.clarawhitemission.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Clara White Mission

DOCUMENT NUMBER: 717857

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

Please return all correspondence concerning this matter to the following:

Ju'Coby Pittman
(Name of Contact Person)

Clara White Mission, Inc.
(Firm/ Company)

613 W. Ashley Street
(Address)

Jacksonville, Florida
(City/ State and Zip Code)

vchambers@clarawhitemission.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Veronica Chambers at (904) 354-4162
(Name of Contact Person) (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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

Clara White Mission

(Name of Corporation as currently filed with the Florida Dept. of State)

717857

(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:

Clara White Mission, Inc.

*The new 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**.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS) N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) N/A

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:

Name of New Registered Agent: N/A

New Registered Office Address: *(Florida street address)*

_____, Florida_____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

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

Requesting to amend current name to Clara White Mission, Inc. by adding Inc.

The date of each amendment(s) adoption: 5/21/09
(date of adoption is required)

Effective date if applicable: immediately
(no more than 90 days after amendment file date)

Adoption 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 May 21, 2009

Signature Ron Mullett

(By the chairman or 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)

Ju'Coby Pittman Dir
(Typed or printed name of person signing)

(Title of person signing)