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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAITH TAMPA BAY, INC.

DOCUMENT NUMBER: N07000006710

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

Please return all correspondence concerning this matter to the following:

ZACHARY S. GRAY

(Name of Contact Person)

GIBBS LAW FIRM, P. A.

(Firm/ Company)

5666 SEMINOLE BOULEVARD, SUITE 2

(Address)

SEMINOLE, FL 33772

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZACHARY S. GRAY at (727) 399-8300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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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TALLAHASSEE, FLORIDA

Articles of Amendment of Faith Tampa Bay, Inc.

(Document Number: N07000006710)

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article III is hereby amended as follows:

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, creating, developing, and maintaining an internet presence to help connect and empower the Greater Tampa Bay area Christian community to make a positive, eternal impact in the lives of its neighbors to the glory of God; focusing the passions, giftedness, and resources of the Greater Tampa Bay area Christian community to meet the needs of our cities, families, and individuals through Christian love; and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of tax exempt purposes.

Article IX is hereby added as follows:

No part of the net earnings of the corporation shall inure to the benefit of any director, officer, or 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, officer, or private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Article X is hereby added as follows:

No substantial part of the activities of the corporation shall be for the carrying on of propoganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Article XI is hereby added as follows:

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 (or the corresponding provision of any future United States Internal Revenue Law), or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

Article XII is hereby added as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, distribute all of the assets of the corporation to organizations organized and operated exclusively for religious, charitable, or educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was 16 April 2008

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 16 day of April 2008 2008.


Bart Azzarelli, Chairman of The Board