

N140000003971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

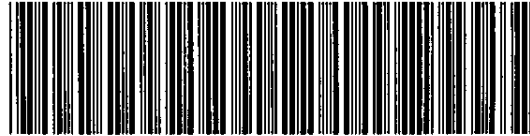
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900272350369

Amend

04/30/15--01026--004 **35.00

FILED
2015 APR 30 PM 4:49
TALLAHASSEE, FLORIDA
CLERK OF COURT

DDL
5/6/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spiritual Assembly of the Baha'is of Port St Lucie, Inc

DOCUMENT NUMBER: N14000003971

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

Please return all correspondence concerning this matter to the following:

Marguerite K. Reid

(Name of Contact Person)

Spiritual Assembly of the Baha'is of Port St Lucie, Inc.

(Firm/ Company)

4572 SW Paley Rd

(Address)

Port St Lucie, FL 34953

(City/ State and Zip Code)

bahai.portstlucie@gmail.com

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

For further information concerning this matter, please call:

Marguerite K. Reid

(Name of Contact Person)

at (772) 359-3565

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Spiritual Assembly of the Baha'is of Port St Lucie, Inc

2010 APR 30 PM 4:49

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

N14000003971

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office 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)

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

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

Please See Attachment

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

Effective date if applicable: April 26, 2015
(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 April 26, 2015

Signature Bruce W. Reid
(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)

Bruce W. Reid
(Typed or printed name of person signing)

Chairperson
(Title of person signing)

Spiritual Assembly of the Bahá'is of Port St Lucie, Inc.

Attachment to Articles of Amendment

Article III

The purposes for which the corporation is organized are:

FIRST: The corporation is organized exclusively for religious and charitable 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 of 1986 (the "Code") or the corresponding provision of any future United States Internal Revenue Law.

SECOND: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, trustees, incorporators or any other private persons, except that the corporation shall be allowed to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article FIRST hereof. 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United State Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under

Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

THIRD: The corporation is organized for the establishment and maintenance of religious worship and spiritual activities in Port St Lucie, Florida in accordance with the principles of the Bahá'í Faith as set forth by Bahá'u'lláh, its Founder; 'Abdu'l-Bahá, its Interpreter and Exemplar; Shoghi Effendi, its Guardian; the Universal House of Justice, its supreme legislative body; and the National Spiritual Assembly of the Bahá'ís of the United States, the duly constituted administrative authority in and for the United States of America except the states of Alaska and Hawaii and all United States trusts and territories; and further for the doing of any and all things necessary and incident to the performance of the purposes above set forth insofar as the same are permissible under the statute governing this corporation.

Article VIII

The duration of the corporation shall be perpetual.

Article IX

These Articles of Incorporation may be amended from time to time in the manner provided by law.

Article X

Upon dissolution of the corporation, liquidation or abandonment of its property, assets remaining after the payment of, or provision for the payment of, all liabilities of the corporation, shall be

distributed to the National Spiritual Assembly of the Bahá'ís of the United States if then in existence and exempt under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), otherwise to an organization or organizations, organized and operated exclusively for religious, charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law).