

N15000002038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

05/06/15--01011--026 **43.75

FILED
2015 JUN -2 PM 3:04
TALLAHASSEE, FLORIDA

JUN 02 2015
A RAMSEY

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2015

Elliott Ashley
Least of These Charities Inc.
4017 Cog Hill Court
Jacksonville, FL 32225

SUBJECT: LEAST OF THESE CHARITIES, INC.
Ref. Number: N15000002038

We have received your document for LEAST OF THESE CHARITIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey
Regulatory Specialist II

Letter Number: 015A00010163

RECEIVED
15 JUN -2 AM 10:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

Least of These Charities, Inc.

NAME OF CORPORATION: _____

N1500002038

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ELLIOTT S. ASHLEY

(Name of Contact Person)

Least of These Charities, Inc.

(Firm/ Company)

2771-29 Monument Road, #177,

(Address)

Jacksonville, FL 32225

(City/ State and Zip Code)

dashlev57@icloud.com

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

For further information concerning this matter, please call:

Elliott S. Ashley

904-226-5297

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

2015 JUN -2 PM 3: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Least of These Charities, Inc.

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

N1500002038

(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: NOT APPLICABLE

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:

NOT APPLICABLE

(Principal office address MUST BE A STREET ADDRESS)

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

2771 Monument Road Suite 29, #177

Jacksonville, FL 32225

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:

NOT APPLICABLE

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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:

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

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
|--------------------------------------|--------------|-------------|----------------|

| | | | |
|---|----------|---------------------|-------------------------------|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>Manch Kersee</u> | <u>12620 Jester Lane</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Jacksonville, FL 32225</u> |
| <input type="checkbox"/> Remove | | | |

| | | | |
|---|----------|-------------------|-------------------------------------|
| 2) <input type="checkbox"/> Change | <u>D</u> | <u>George Lee</u> | <u>2905 Tranquility Creek Drive</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Jacksonville, FL 32226</u> |
| <input type="checkbox"/> Remove | | | |

| | | | |
|---|----------|-----------------------|-------------------------------|
| 3) <input checked="" type="checkbox"/> Change | <u>C</u> | <u>Elliott Ashley</u> | <u>4017 Cog Hill Court</u> |
| <input type="checkbox"/> Add | | | <u>Jacksonville, FL 32225</u> |
| <input type="checkbox"/> Remove | | | |

| | | | |
|------------------------------------|--|--|--|
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

| | | | |
|------------------------------------|--|--|--|
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

| | | | |
|------------------------------------|--|--|--|
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The organization is organized 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 corresponding section of any future Federal Tax Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other purposes not permitted to be carried on (A) by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or (B) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 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.

The date of each amendment(s) adoption: 05/04/15
date this document was signed.

if other than the

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


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 05/13/15

Signature 

(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)

Elliott Ashley

(Typed or printed name of person signing)

Chairman

(Title of person signing)