

N 9700005424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

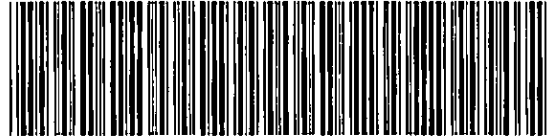
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

690-



100314882071

06/25/18--01022--019 **43.75

FILED
2018 JUL 23 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C GOLDEN

JUL 24 2018

LAW OFFICES
RIDER & THOMPSON, P.A.

A PROFESSIONAL ASSOCIATION



13 NORTH OAK AVENUE
LAKE PLACID, FLORIDA 33852

MICHAEL A. RIDER

W. KYLE THOMPSON

TELEPHONE: (863) 465-1111 • FAX: (863) 465-8100
EMAIL: ridertompson@ridertompsonlaw.com
WEBSITE: www.ridertompsonlaw.com

July 20, 2018

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: Youth for Christ/Highlands County, Inc.

Greetings:

Please find enclosed corrected Articles of Amendment in response to your letter number: 118A00013251. You have already received payment of \$43.75 to cover the filing fee and one certified copy.

Once the Articles of Amendment have been filed, please return the certified copy in the prepaid self-addressed envelope enclosed.

Please call me if you have any questions.

Respectfully yours,

W. Kyle Thompson

RECEIVED
JUL 23 11 12:28 AM
STATE DEPT OF CORP
CORPORATION DIVISION
TALLAHASSEE, FL
WKT/asm
Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2018

W. KYLE THOMPSON, ESQUIRE
13 NORTH OAK AVENUE
LAKE PLACID, FL 33852

SUBJECT: YOUTH FOR CHRIST/HIGHLANDS COUNTY, INC.
Ref. Number: N97000005426

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 118A00013251

REC'D - 7
18 JUN 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUTH FOR CHRIST/HIGHLANDS COUNTY, INC.

2018 JUL 23 PM 2: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

Article I: Name

The name of the corporation is YOUTH FOR CHRIST/HIGHLANDS COUNTY, INC. (hereinafter referred to as the "Corporation").

Article II: Adoption and Text of Amendments

Pursuant to Article VII of the Articles of Incorporation and Section 617.1002 of the Florida Statutes, on April 10, 2018, the Board of Directors unanimously voted to approve a Resolution amending Article II of the Articles of Incorporation. Given there are no members of the Corporation, member approval was not required. The following is a true and correct copy of the Resolution amending Article II of the Articles of Incorporation:

RESOLVED, that Article II of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE II

FIRST: The Corporation is formed for the following purposes:

(A) The Corporation is organized exclusively for religious, charitable, and educational purposes as a member church in the Youth for Christ association of churches, and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, but not by way of limitation, the religious purposes of the Corporation shall include operating Christian ministry and outreach programs for youth and their families in the Highlands County, Florida area as an authorized chapter of Youth For Christ /USA, Inc. an Illinois religious nonprofit corporation headquartered in Englewood, Colorado. Other Christian religious purposes and activities of the Corporation shall include various youth activities, events and conferences including athletic, biblical teaching, evangelistic outreach and charitable programs for churched and unchurched adolescents and children; educational programs and events to educate children and adolescents in the development of life skills and Christian values; the development and distribution of spiritual and educational programs and materials for churches, seminaries, colleges and para-church institutions in Christian

discipleship, spiritual education and growth; and to further develop and maintain such other Christian ministries as may be determined by the Board of Directors from time to time.

(B) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation 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 these Articles of Incorporation. 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 or against any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, 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 §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECOND: All Directors and officers of the Corporation shall hereby have their joint and several personal liabilities eliminated and limited to the fullest extent permitted by the Florida Nonprofit Corporation Act. All Directors and officers of the Corporation shall receive indemnification by the Corporation for their acts on behalf of the Corporation to the fullest extent as provided from time to time in the Bylaws of the Corporation and the Florida Nonprofit Corporation Act.

THIRD:

(A) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by §4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(B) The Corporation shall not engage in any act of self-dealing as defined in §4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(C) The Corporation shall not retain any excess business holdings as defined in §4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(D) The Corporation shall not make any investments in such manner as to subject it to tax under §4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(E) The Corporation shall not make any taxable expenditure as defined in §4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Signed this 6th day of JUNE, 2018.

Signature: Todd Patterson
TODD PATTERSON, Chairman of the Board

Signature: Jayne Taylor
TAYNA TAYLOR, Executive Director