

N98000000484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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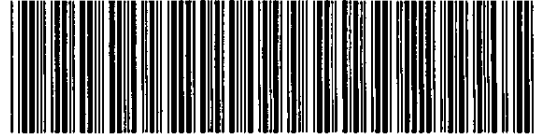
(Business Entity Name)

(Document Number)

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Amend

08/07/15--01015--024 **35.00

FILED
2015 AUG 7 PM 12:47
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

AUG 11 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christian Legacy Foundation, Inc.

DOCUMENT NUMBER: N98000000484

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

Please return all correspondence concerning this matter to the following:

Aimee Minnich

(Name of Contact Person)

Impact Investing Foundation, Inc.

(Firm/ Company)

6750 W. 93rd Street, Ste. 100

(Address)

Overland Park, KS 66212

(City/ State and Zip Code)

aimee@impactfoundation.org

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

For further information concerning this matter, please call:

Aimee Minnich

816

853-4469

at ()

(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 &

☐ \$43.75 Filing Fee &

☐ \$52.50 Filing Fee

Certificate of Status

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Certificate of Status

(Additional copy is
enclosed)

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(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

CHRISTIAN LEGACY FOUNDATION, INC.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State)
N98000000484

(Document Number of Corporation (if known))

2015 AUG -7 PM 12:47

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:

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.

6750 W. 93rd Street, Ste. 100

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) Overland Park, KS 66212

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6750 W. 93rd Street, Ste. 100

Overland Park, KS 66212

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:

(Florida street address)

New Registered Office Address:

City

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P, D</u>	<u>Aimee Minnich</u>	<u>3102 W. 71 Terrace</u> <u>Prairie Village, KS 66208</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D, T</u>	<u>Jonathan Harrison</u>	<u>6750 W. 93rd Street</u> <u>Suite 100</u> <u>Overland Park, KS 66212</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D, S</u>	<u>Jeff Johns</u>	<u>6750 W. 93rd Street</u> <u>Suite 100</u> <u>Overland Park, KS 66212</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>COO</u>	<u>Angela Waldaur</u>	<u>16086 49TH ST N</u> <u>CLEARWATER FL 33762</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P, D</u>	<u>Robert Collins</u>	<u>1325 Snell Isle Blvd. NE</u> <u>#306</u> <u>St. Petersburg, FL 33704</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Carl Treeleaven</u>	<u>7602 Leather Fern Ct. N.</u> <u>Pinellas Park FL 33782</u>

See Attached

Section D. 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:

Remove the following directors:

Title DIRECTOR
Name WILSON, JR., BYRON G

Title DIRECTOR, CHAIRMAN
Name PEIFER, CHRIS

Title DIRECTOR
Name FECHTEL, VINCENT J III

Title DIRECTOR
Name WHITEHEAD, BRENT

Title DIRECTOR
Name SANDBERG, ROGER

Title DIRECTOR
Name SPUTO, DOMINIC

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

Article III: Purposes is hereby amended and restated as follows:

The corporation is organized exclusively for charitable, educational, religious and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including but not limited to:

- a) Providing humanitarian help in the name of Christ as an expression of His love;
- b) Educating the public on ways to maximize the impact of their charitable gifts;
- c) Developing programs that may be used by the Foundation or other foundations to measure the effectiveness of Program Related Investments and similar investments or grants;
- d) Supporting or investing in ministries and businesses that care for widows, orphans, oppressed or persecuted peoples;

- e) Supporting or investing in ministries and businesses that provide local and foreign evangelistic and missionary service and services which free people from such vices as addictions, sex trafficking, criminal patterns of behavior, and similar vices as may be specified herein or in the corporation's bylaws;
- f) Establishing a pool of managed funds provided by donations for the purpose of making grants and investments with charities that will address the root causes of poverty, insecurity, poor health, social injustice, spiritual poverty, homelessness, lack of access to quality education, and similar societal ills as may be specified herein or in the corporation's bylaws;
- g) Establishing a pool of managed funds provided by donations for the purpose of making investments with businesses that have as a significant part of their business model accomplishing charitable, educational, religious and scientific objectives similar to those specified in these Articles or in the corporation's bylaws;
- h) Soliciting and administering funds and property in such a manner as will, in the sole discretion of the board of directors, most effectively operate to further the purposes of this organization;

and otherwise providing distributions to or for the use of organizations organized and operated exclusively for charitable, educational, religious and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

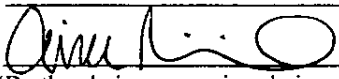
The date of each amendment(s) adoption: April 1, 2015, if other than the date this document was signed.

Effective date if applicable: _____
(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 1, 2015

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)

Aimee Minnich

(Typed or printed name of person signing)

President

(Title of person signing)