

N99000005139

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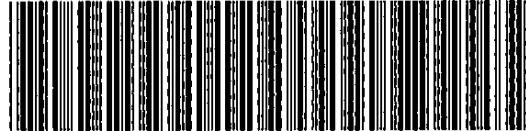
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 FEB - 6 PM 12: 26

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB - 6 PM 12: 32

FILED

Name Change

+ Amend

SP 2/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARBARA THOMAS-COLSON & COMPANY, INC.

DOCUMENT NUMBER: N99000005139

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

Please return all correspondence concerning this matter to the following:

THOMAS, BARBARA

(Name of Contact Person)

BARBARA THOMAS-COLSON & COMPANY, INC.

(Firm/ Company)

50 MISSION TRAIL

(Address)

MONTICELLO FL 32344

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Thomas

(Name of Contact Person)

at (850) 997-6214

(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

Articles of Amendment
to
Articles of Incorporation
of

BARBARA THOMAS-COLSON & COMPANY, INC.

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

FILED
08 FEB -6 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N99000005139

(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:

NEW CORPORATE NAME (if changing):

Changing Lives Day By Day, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II: Address changed

Article III: Purpose - redefined

Article IV: Manner of Elections further explained

Article V: Title changed to "INITIAL DIRECTORS AND/OR OFFICERS"***

Article VI: Title changed to "SUPPLEMENTAL ARTICLES"

Article VII: Is a new article and Title "Duration"

Article VIII: Is a new article, however the title "Incorporator" existed under the old article as Article VI

Article IX: Is a new article and Title "Registered Agent"

***Article V: Directors are now as follows:

1. Barbara Thomas-Reddick - President 2. Dr. Osiefield Anderson - Vice-President

3. Jewell Jerome Reddick - General Board Member 4. Anthony Sanders - Secretary

5. Cherry Bess- Branch - Treasurer

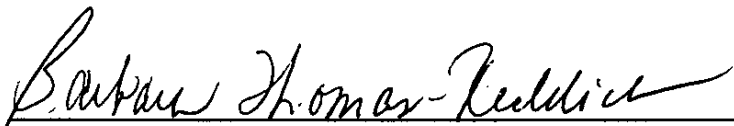
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 16, 2007

Effective date if applicable: December 16, 2007
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Barbara Thomas-Reddick
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Changing Lives Day By Day, Inc. (CLDD, Inc.)

EIN: 59-3703239

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

This is Public Benefit Community Development Corporation

ARTICLE I NAME

The name of the corporation shall be:

Changing Lives Day By Day, Inc. (CLDD, Inc.)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Barbara Thomas-Reddick
50 Mission Trail
Monticello, Florida 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Changing Lives Day By Day, Inc. (CLDD, Inc.) is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended from time to time, or any corresponding provision of any future United States Internal Revenue Law (the "Code"). CLDD, Inc. through its tax-exempt status will help limited resource populations decrease their poverty and promote their prosperity.

This organization is not for the private benefit of any person or organization.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors named in the Corporation's Article of Incorporation shall serve until the first meeting or until their successors are elected and qualified but not to exceed a five (5) year period. Thereafter, the Directors shall be elected by the Board at a special meeting of the Board. Additional or successive directors shall serve for a term of two (2) years. Any director may be reelected. A nominee for office must be a person of integrity, with strong skills in the areas of leadership and organization. It is the responsibility of the Secretary to conduct an exhaustive search to identify the best-qualified candidates based on the needs of the organization.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title(s): (At least 3-preferably not related)

The names, addresses and title of the persons appointed to act as the initial Directors of this corporation are:

Barbara Thomas-Reddick
50 Mission Trail
Monticello, Florida 32344
President

Changing Lives Day By Day, Inc. (CLDD, Inc.)

EIN: 59-3703239

Osiefield Anderson
3839 West Shamrock
Tallahassee, Florida 32311
Vice-President

Jewell Jerome Reddick
50 Mission Trail
Monticello, Florida 32344
General Board Member

Anthony Sanders
685 South Jefferson
Monticello, Florida 32344
Secretary

✦ Cherry Bess-Branch
Treasurer

ARTICLE VI SUPPLEMENTAL ARTICLES

Said corporation is organized exclusively for charitable and educational purposes as a non-profit tax-exempt organization, 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 purpose set forth in Article Third there of. 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 in opposition to 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 internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of this corporation, its assets shall be distributed to one or more exempt purposes within the meaning of section 501(c) (3) of the internal Revenue Code, or the corresponding section of any future federal tax, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent

Changing Lives Day By Day, Inc. (CLDD, Inc.)

EIN: 59-3703239

Jurisdiction of the county in which the principal office of the corporation 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.

ARTICLE VII DURATION

Period of duration for this organization is perpetual.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

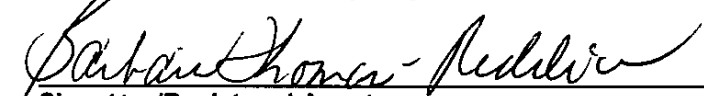
Barbara Thomas-Reddick
50 Mission Trail
Monticello, Florida 32344

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Barbara Thomas-Reddick
50 Mission Trail
Monticello, Florida 32344

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12.16.07
Date



Signature/Incorporator

12.16.07
Date