N99000006001

Mr. Kimbr... Thoma...
Requestor's Name

5406 Easton Pointe Way
Address

Tallahassee/FL/32317 850/487-3703
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

The Capital City Gateway Development Corporation

1. ~~Corp. Capital City Gateway Corporation~~, Inc. (Corporation Name) N99-6001 (Document #)

2. (Corporation Name) (Document #) Amend

3. (Corporation Name) (Document #)

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-05/31/02--01003--005
*****43.75 *****43.75

4. (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
✓	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

5/31/02

CR2E031(1/95)

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

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TALLAHASSEE, FLORIDA

Capital City Gateway Development Corporation, Inc.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article II: Purposes

Article V: Membership

Article VI: Elected Officers

Article VII: Board of Directors

Article XI: Distribution Upon Dissolution

SECOND: The date of adoption of the amendment(s) was: May 6, 2002

THIRD: Adoption of Amendment *(CHECK ONE)*

- [x] 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.

Ernest Ferrell

Signature of Chairman, Vice Chairman, President or other officer

Ernest Ferrell

Typed or printed name

President

Title

5/31/02

Date

Article II

Purposes

The purposes for which the Corporation is formed are as follows: to plan, fund, manage and operate faith-based initiatives that will foster the cause of evangelism, education, mission, church expansion and publications; and to engage in economic development, including housing development and commerical revitalization, and any other lawful business. The Corporation is dedicated to and operated exclusively for non-profit purposes.

Article V

Membership

Membership of the Corporation shall consist of participating Churches and members in the State of Florida.

Article VI

Elected Officers

The affairs of the Corporation shall be managed by its elected officers, consisting of a President, Vice-President, Secretary, Treasurer and Chaplin. Said officers shall have the rights and duties of directors of a corporation under Chapter 617, Florida Statutes. The officers of the Corporation, shall be elected by the Board of Directors of the Corporation. The Board of Directors shall elect the officers at a regular meeting, for terms of one year. Officers must be directors of the corporation.

The name and address of each person who is to serve as officers of this corporation are set forth below:

Name	Address	Title
Ernest Ferrell	1116 Tanner Drive, Tallahassee, FL 32360	President
~~Lou Harris~~	~~1212 West 4th St. Jacksonville, FL 32209~~	~~Vice P.~~
Carl Rhodes	P.O. Box 7451 ~~St. Petersburg, FL~~ Tallahassee, FL 32314	Vice-President

Article VI
Contn

Name	Address	Title
Vincent L. Shannon	1345 North Webster Avenue Lakeland, FL 33805	Treasurer
Kimball Thomas	5406 Easton Pointe Way Tallahassee, FL 32317	Secretary
Bernard Yates	1025 East Anderson Street Pensacola, FL 32503	Chaplin

Article VII
Board of Directors

The Board of Directors of the Corporation shall consist of not more than 15 members and not less than 3 members. The Board of Directors of the Corporation must, at all times, be members of the Corporation. The Board of Directors shall be responsible for all matters of the Corporation and shall handle all real and tangible property as approved by the Corporation. The Board of Directors of the Corporation are as follows:

Ernest Ferrell 1116 Tanner Drive Tallahassee, FL 32310	Vincent Shannon 1345 North Webster Avenue Lakeland, FL 33805
Lee Harris 1262 West 4th St. Jacksonville, FL 32209	Carl Rhodes ~~[illegible]~~ P.O. Box 7451 ~~St. Petersburg, FL~~ Tallahassee, FL 32314
Robert Gaines 8573 Raquel Lane Tallahassee, FL 32312	A. Adewumi P.O. Box 7451 Tallahassee, FL 32314
Bernard Yates 1025 East Anderson St. Pensacola, FL 32503	Kimball Thomas 5406 Easton Pointe Way Tallahassee, FL 32317

Article VII, cont.

Dr. Patricia McGill
P.O. Box 7451
Tallahassee, FL 32314

Joanna Hudson-Little
6985 Camden Avenue
Cocoa, FL 32927

The directors shall serve without compensation. Directors of the Corporation shall be elected by the membership of the Corporation at the annual meeting of the Corporation. The Chairman of the Board of Directors will be elected by the Board of Directors.

Article XI

Distribution Upon Dissolution

Upon the dissolution of the Corporation, the Officers shall, after paying or making provision for the payment of all liabilities of the Corporation, transfer all of the assets of the Corporation to a non-profit faith-based organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).