

731986

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APR 18 2018

18 APR 16 AM 7:51

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 04-16-18

NAME: METROPOLITAN MINISTRIES, INC.

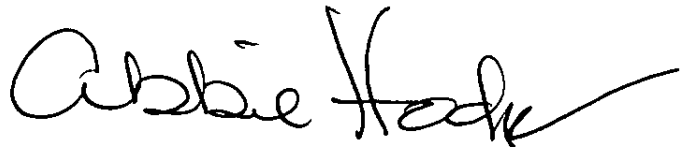
TYPE OF FILING: AMENDMENT

COST: 43.75

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A handwritten signature in black ink, appearing to read "Abbie Hodge", with a long horizontal flourish extending to the right.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2018

FLORIDA FILING & SEARCH SERVICES INC
WALK IN
TALLAHASSEE, FL

SUBJECT: METROPOLITAN MINISTRIES, INC.
Ref. Number: 731986

RECEIVED
DIVISION OF STATE
CORPORATIONS
18 APR 17 PM 3:09

We have received your document for METROPOLITAN MINISTRIES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 818A00007697

Please keep original
file date.

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Metropolitan Ministries, Inc.

DOCUMENT NUMBER: 731986

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

Please return all correspondence concerning this matter to the following:

Amy Kern, Chief Financial Officer

(Name of Contact Person)

Metropolitan Ministries, Inc.

(Firm/ Company)

2002 N. Florida Avenue

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

amy.kern@metromin.org

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

For further information concerning this matter, please call:

Amy Kern, Chief Financial Officer

813

209-1021

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 &
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

18 APR 16 AM 7:51

Metropolitan Ministries, Inc.

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

731986

(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:

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:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(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 type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<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)

Amending Article 2 - see attached

The date of each amendment(s) adoption: 3/15/2018, if other than the date this document was signed.

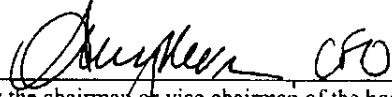
Effective date if applicable: 3/15/2018
(no more than 90 days after amendment file date)

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 4/16/2018

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)

Amy Kern

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

**AMENDMENT TO ARTICLES I, II, and IV
OF ARTICLES OF INCORPORATION
OF
METROPOLITAN MINISTRIES, INC.**

Metropolitan Ministries, Inc., a corporation not for profit organized and existing under the laws of the State of Florida, does hereby certify that:

1. The date of filing of its original Articles of Incorporation with the Florida Department of State was February 26, 1975.
2. This Amendment amends Articles I, II and IV of the Articles of Incorporation of the Corporation to read as set forth below:

ARTICLE I

Name and Principal Office

1.1 The name of this corporation shall be Metropolitan Ministries, Inc. (the "Corporation").

1.2 The principal place of business and mailing address of the Corporation shall be 2002 North Florida Avenue, Tampa, Florida 33602, or such other address within the State of Florida as the Board of Directors may from time to time designate.

ARTICLE II

Purposes

2.1 The general nature, objects, and purposes for which the Corporation is exclusively organized and operated is to care for the homeless and those at risk of becoming homeless, foster low-income housing and provide supportive services.

2.2 Prohibitions. The Corporation is expressly prohibited from engaging in activities not in furtherance of the purposes referred to in Section 509(a)(3)(A) of the Internal Revenue Code.

2.3 The Corporation shall receive and maintain funds of real and/or personal property and, subject to the restrictions and limitations hereinabove and hereinafter set forth, shall use the whole or any part of the income therefrom and the principal thereof exclusively for its charitable purposes.

2.4 No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any member, director or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, director or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on

dissolution of the Corporation. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

2.5 Notwithstanding any other provisions of this Amendment, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations issued thereunder.

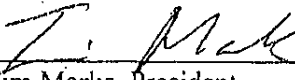
2.6 In the event of dissolution or final liquidation of the Corporation, the residual assets of the organization will be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3), 509 and 170 of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or the Federal, state, or local government for exclusive public purpose.

ARTICLE IV

The principal office of this corporation shall be at 2002 Florida Avenue, Tampa, Hillsborough County, Florida.

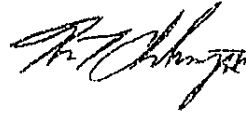
This Amendment of the Articles of Incorporation was duly adopted in accordance with Sections 617.1006 and 617.1007, Florida Statutes, by the Board of Directors (as the members of the Corporation) on the 15th day of March, 2018.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on behalf of the Corporation to be effective as of the date of filing with the Florida Department of State.



Tim Marks, President

4/13/18
Date



Chris Christenberry, Secretary

4/13/2018
Date