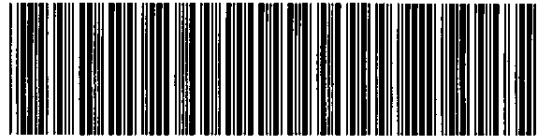


767118



800139465898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

767118  
Amended 1/29/09  
\*CWS  
\*CC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Centurian Club, Inc

DOCUMENT NUMBER: #7671118

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

Please return all correspondence concerning this matter to the following:

Willie J. Mikel, Jr.

(Name of Contact Person)

The Centurian Club Incorpa

(Firm/ Company)

Post Office Box 9935

(Address)

Jacksonville, FL 32208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Willie J. Mikel, Jr.

(Name of Contact Person)

at ( 904 )

764-3382<sup>2332</sup>  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2009

WILLIE J. MIKEL, JR.  
P.O. BOX 9935  
JACKSONVILLE, FL 32208

SUBJECT: CENTURIAN CLUB, INC.  
Ref. Number: 767118

We have received your document for CENTURIAN CLUB, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 809A00001501

Articles of Amendment  
to  
Articles of Incorporation  
of

Centurian Club, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

#7671118  
(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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
09 JAN 26 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, 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*



The date of each amendment(s) adoption: 12/31/08  
Effective date if applicable: 01/01/09  
*(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 12/31/08

Signature Willie Mike J.  
*(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)*

Willie J. Mike, Jr.  
*(Typed or printed name of person signing)*

President  
*(Title of person signing)*

ARTICLES OF INCORPORATION  
OF  
CENTURIAN CLUB, INC.

In compliance with the Laws of the State of Florida, the undersigned do hereby voluntarily associate for the purpose of forming a Corporation not-for-profit for the purposes and with powers set forth herein.

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of the Corporation is: CENTURIAN CLUB The principal office of the Corporation shall be located at 6443 Manhattan Drive, Jacksonville, FL 32219 but the Corporation may maintain offices and transact business in such places, within or without the State of Florida, as may from time to time be designated by the Board of Trustees. The principal office shall also be the mailing and registered office address.

ARTICLE II- TERM OF EXISTENCE

The period of duration is perpetual. The Corporation is organized pursuant to the not-for-profit Corporation Laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III- PURPOSE AND POWERS

The purpose of this Corporation shall be exclusively charitable and educational and undertake the following activities:

To work for the provision of decent, safe and sanitary housing that is affordable to very low income families

To undertake any other projects or lawful activities consistent with Section 501 C (3) of the Internal Revenue Code which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with other, whether such others be persons or organizations of any kind or nature, such as Corporations, Firms, Associations, Trusts, Institutions, Foundations, Governmental Bureaus, Departments or Agencies.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State Income Tax under section 501 C (3) of the Internal

Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate of public office.

For such purposes, the Corporation shall have and exercise the following authority and powers:

To have and to exercise any and all powers, rights and privileges which a Corporation organized under the law of the State of Florida may now or hereafter have or exercise.

To do all things necessary or desirable to accomplish the purposes of the Corporation as the Trustees of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit Corporation under the laws of the State of Florida and the Internal Revenue Code.

To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise deal in and with real or personal property or any interest therein, whatever situated.

#### ARTICLE IV- NO DISTRIBUTION OF GAIN

The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Trustees, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

#### ARTICLE V- REGISTERED AGENT

The name and address of the initial registered agent and office of the Corporation is- Marva J. Mikel, 6443 Manhattan Drive, Jacksonville, Florida 32219.