

N00000005675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

ified Copies ☒ Certificates of Status

pecial Instructions to Filing Officer:

Office Use Only



100042491311

11/29/04--01042-405 **49,75

[Handwritten signature]

Amend MC

FILED
NOV 29 2004
FBI - NEW YORK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PEACE B STILL MINISTRIES, INC

DOCUMENT NUMBER: 10000000.5675

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

Please return all correspondence concerning this matter to the following:

Dr. George T. Duncan Jr

(Name of Contact Person)

Peace B Still Foundation, Inc

(Firm/ Company)

205 Joel Blvd Suite 107

(Address)

Lehigh Acres, Florida 33972

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dr. George T. Duncan Jr.

(Name of Contact Person)

at (239) 369-3379

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PEACE "B" STILL MINISTRIES, INC.

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

100000005675

(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):

PEACE B STILL FOUNDATION, 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 III Purpose: (add paragraph)

The organization will provide emergency food programs for the homeless and low-income families and
individuals. Develop and conduct educational seminars concerning housing assistance programs for the
homeless and "how to become financially self-sufficient and productive citizens. Provide referral services
to other community service agencies for those in need.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 11/22/2004

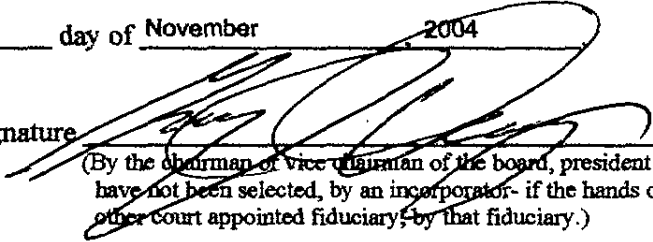
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment 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.

Signed this 22 day of November, 2004

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

George T. Duncan Jr.

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for profit)

ARTICLE I NAME

The name of the corporation shall be:

Peace B Still Foundation, Inc

ARTICLE II PRINCIPLE OFFICE

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

**205 Joel Blvd Suite 107
Lehigh Acres, Florida, 33972**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide emergency food programs to the homeless and low-income families and individuals. Develop and conduct educational seminars concerning housing assistance programs for homeless and low-income individuals and families on, "How to become financially self-sufficient and productive citizens."

Act as a referral services agency for other available community services agencies both local and state agencies according the needs.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Services Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by organization shall exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for public purpose.

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is the 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors and Officers are appointed for four years in accordance with the by-laws of this organization.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

PD
Dr. George T. Duncan Jr
714 Fillmore Ave
Lehigh Acres, FL 33936

DV
Virginia B. Phillips
P. O. Box 1922
Ft. Pierce, FL 34954

DS
Monica D. Floyd
125 S. Franklin Street
Daytona Beach, FL 32114

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dr. George T. Duncan Jr
714 Fillmore Ave
Lehigh Acres, FL 33936

ARTICLE VII INCORPORATOR

The name and Florida Street address of the Incorporator:

Dr. George T. Duncan Jr
714 Fillmore Ave
Lehigh Acres, FL 33936

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


Signature of Registered Agent


Date


Signature of Incorporator


Date

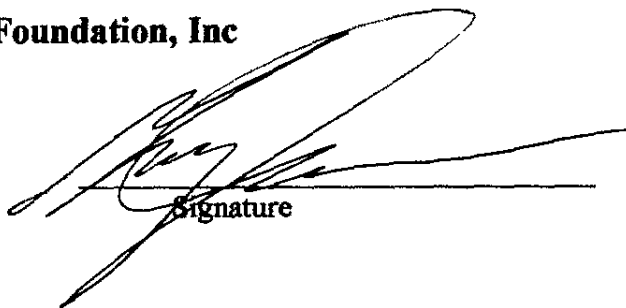
SIGNATURES OF DIRECTORS

Of

Peace B Still Foundation, Inc

(DP)

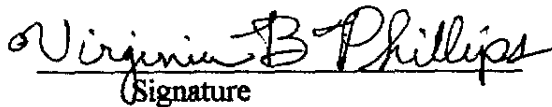
Dr. George T. Duncan Jr
714 Fillmore Ave
Lehigh Acres, FL 33936



Signature

(DV)

Virginia B. Phillips
P. O. Box 1922
Ft. Pierce, Florida 34954



Signature

Director of Finance

Monica D. Floyd
125 S. Franklin Street
Daytona Beach, Florida 32114



Signature