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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/4/03
Amend
28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2003

Sharon L. Battles
% BAKER COUNTY COMMUNITY DEVELOPMENT
3990 NE 155th Avenue
Williston, FL 32696

SUBJECT: BAKER COUNTY COMMUNITY DEVELOPMENT CENTER,
INCORPORATED
Ref. Number: N01000001990

We have received your document for BAKER COUNTY COMMUNITY DEVELOPMENT CENTER, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Your document is being returned as I have had no further communication with you since our phone call of April 16, 2003.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 603A00025223


April 12, 2003

Ms Sharon L Battles
3990 NE 155th Ave
Williston, FL 32696

Mrs. Louise Jackson
State of Florida
P.O. Box 6327
Tallahassee, FL 32314
Re: Baker County Community Development, Incorporated
Amended Article VIII

Dear Mrs. Jackson,
Thank you, for your patience and guidance through our changes of amendments. I hope that this is what you need from us. If not please contact me at the above address or call (352) 528-4722. Thank you again for your expertise and suggestions.

Sincerely Yours,


Sharon Battles
Member

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
03 MAY -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baker County Community Development
Center, Incorporated (present name)
NO1000001990
(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.)

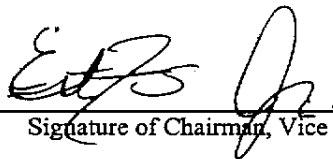
Article VIII, See Attachment 1, 2

SECOND: The date of adoption of the amendment(s) was: 4/4/03

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Ernest Folston, Jr.

Typed or printed name

President / CEO

Title

4/28/03

Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAKER COUNTY COMMUNITY DEVELOPMENT CENTER,
INCORPORATED**

Document Number N01000001990

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: Amendments Adopted: (Being Adopted)

Articles III, VI, VIII (1.), IX, of the Articles of incorporation, are hereby amended to read as follows:

ARTICLE III - PURPOSE

The corporation is organized for the purpose of (I) creating 21st century economic synergy among a historically economically disenfranchised people, (ii) revitalization of local community (iii); and for charitable, religious, educational, and scientific purposes, including, for such purposes, that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI - DISSOLUTION OF CORPORATION

Upon dissolution of the Corporation, the Board of Directors shall, after the payment of all the liabilities of the Corporation, dispose of all the assets of the corporation, exclusively for the purposes of the Corporation in such manner, or exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501c(3) of the Internal Revenue Service Code of 1951, as amended,) or by corresponding section of any future Revenue Code of the United States of America); or by a corporation, contribution of which are deductible under Section 170(c) (2) of the Internal Revenue Code of 1951, as amended (or the corresponding section of any future United States Revenue Law).

Attachment a

ARTICLE VIII – OFFICERS/Directors

1. The Corporation shall have five(5) officers and/or directors to hold office until the first annual meeting of the Board of Directors and their successors shall have been duly elected and qualified, or until their earlier resignation, removed from office or death. The number of Board of Directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the Board of Directors of the Corporation as follows:

1. Ernest Folston, Jr. President /Chief Operating Officer
7220 NW 128th Place
Alachua, Fl 32615
2. Dorothy Folston, Executive Director
7220 NW 128th Place
Alachua, Fl 32615
3. La Shay Sinclair – Director/ Executive Secretary
1529 NE 3rd Avenue
Gainesville, Fl 32641
4. Ishmael Rentz – Treasurer/ CFO
6807 NW 37th Terrace
Gainesville, Fl 32607
5. Tarcha Rentz – Director
6807 NW 37th Terrace
Gainesville, Fl 32607

ARTICLE IX - NO DISTRIBUTION OF PROFITS

The corporation is not organized for a pecuniary profit. The corporation shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of or be distributable to, any member, director, trustee, officer, or other private person, except that the Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The balance, if any, of all money received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatever kind or nature, shall be used for purposes stated in the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.