

No 10000006373

(Requestor's Name)

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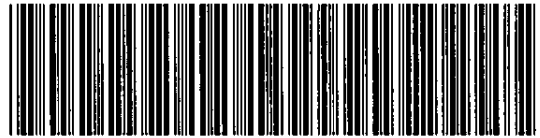
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Amend

09/29/08--01047--021 **52.50

2008 OCT 14 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AOR
10/15/08
**00789, 00564, 00615, 00524, 00672*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Future Leaders Community Development Corporation, Inc.

DOCUMENT NUMBER: N01000006373

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

Please return all correspondence concerning this matter to the following:

Larry H. Colleton, Esquire

(Name of Contact Person)

The Colleton Law Firm, P.A.

(Firm/ Company)

Post Office Box 677459

(Address)

Orlando, Florida 32867-7459

(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry H. Colleton, Esq.

(Name of Contact Person)

at (407) 282-8628

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2008

Larry H. Colleton, Esq.
The Colleton Law Firm, P.A.
P.O. Box 677459
Orlando, FL 32867-7459

SUBJECT: FUTURE LEADERS COMMUNITY DEVELOPMENT
CORPORATION, INC.
Ref. Number: N01000006373

We have received your document for FUTURE LEADERS COMMUNITY DEVELOPMENT CORPORATION, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The Secretary of State's office does not file minutes. Please retain them for your records.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 608A00052688

THE COLLETON LAW FIRM, P.A.

October 10, 2008

Ms. Annette Ramsey
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subj.: Future Leaders Community Development Corporation, Inc.

Ref. Number: N01000006373

Dear Ms. Ramsey:

Pursuant to your letter of October 6, 2008 and our telephone conversation of today, I have made the corrections with respect to the members and the written acceptance by the registered agent.

If you have any questions, please feel free to contact me.

Sincerely,



Larry H. Colleton, Esq.

Encls.

ARTICLES OF AMENDMENT

FILED

2008 OCT 14 AM 10:16

FUTURE LEADERS COMMUNITY DEVELOPMENT CORPORATION, INC.

(A Florida Not for Profit Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on September 21, 2008. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws. There are no members or members entitled to vote on the amendment. The date of adoption of the amendment by the Board of Directors was on September 21, 2008.

THE AMENDMENT

The Articles of Incorporation of the Future Leaders Community Development Corporation, Inc. are hereby amended as follows:

AMENDMENT: The Articles of Incorporation of the Future Leaders Community Development Corporation, Inc. are hereby amended as follows:

- 1. Article III of the Articles of Incorporation is hereby amended to add the following paragraph:**

ARTICLE III

CORPORATE PURPOSE; POWERS

- 1(a). The purpose of this corporation include to engage in community development activities to include housing and economic development activities which are intended to lead to an improvement of the physical, economic or social environment of its geographic area of operation by addressing one or more of the critical problems of the area with attention to the needs of persons with low income and to provide decent housing that is affordable to low-and moderate-income people. These activities shall be undertaken primarily, but not exclusively, in the Orlando-Kissimmee Metropolitan Statistical Area (MSA) which is the corporation's geographic area of operation. Nothing in this paragraph shall allow this organization to carry on any 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.**

- 1(b). The purpose of this corporation is also religious, charitable and educational. As a part of this purpose, this corporation shall establish various entities to serve the general public regardless of race creed or color. This corporation shall serve and educate the public using various forms of the mass media. This corporation shall also establish services for the educational instruction of the young and the old. As a part of this purpose, the corporation shall establish a school for the preparation of students that will become citizens who will contribute to the betterment of society.
- 1(c). As a part of its purpose, the corporation shall address the dire social needs of the community by bridging the gap between governmental services and the actual needs of the people.
- 1(d). This corporation shall promote and encourage cooperation with other organizations serving within the community.
- 1(e). This corporation shall acquire and hold property, real and/or personal, for charitable purposes, as may be necessary.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address and mailing address of the principal office of the Corporation is as follows: 1733 Mercy Drive, Orlando, Florida 32808.

The registered agent of the Corporation is Larry H. Colleton, Esq., whose mailing address is as follows: P. O. Box 677459, Orlando, Florida 32867 and whose street address is as follows: 10648 Springbuck Trail, Orlando, Florida 32825.

ARTICLE VI

DIRECTORS

The names and street addresses of the Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Billy G. Newton, President & CEO, Treasurer	306 North Pollins Avenue Orlando, Florida 32805
Della Paul	237 Fanfair Avenue

Secretary

Orlando, Florida 32811

Tobe Newton

428 Cottage Hill Road
Orlando, Florida 32805

Geraldine Williams

814 South Cottage Hill Road
Orlando, Florida 32805

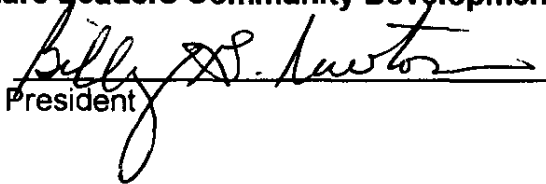
Walter Hawkins

City of Orlando
Orlando, Florida

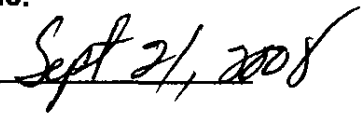
Future Leaders Community Development Corporation, Inc.

By:

President




Date:



Billy G. Newton
1733 Mercy Drive
Orlando, Florida 32808

ACCEPTANCE BY THE REGISTERED AGENT

I, Larry H. Colleton, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation to wit: Future Leaders Community Development Corporation, Inc..


Larry H. Colleton

10-10-08
Date