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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
DOB 4/11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNDER HIS WINGS FELLOWSHIP, INC.

DOCUMENT NUMBER: 1000007352

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

Please return all correspondence concerning this matter to the following:

Viola M. Price, Music Minister

(Name of Contact Person)

(Firm/ Company)

2038 Pepperell Drive

(Address)

New Port Richey, Florida 34655

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Viola Price

(Name of Contact Person)

at (727) 375-5050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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is enclosed) |
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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

UNDER HIS WINGS FELLOWSHIP INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000007352

(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):

Not Applicable

(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 A. The purposes for which this Corporation is formed shall be as follows:

1. To promote the Good News to people of all ages, regardless of race, color, creed, or religion.
2. To render financial assistance to any corporation, community chest, fund, foundation agency, institution or other entity which is organized and operated exclusively for, and devoted to the realization of, charitable, scientific, religious, or educational purposes, and is described in Section 501(c)(3) of the Code, as the Corporation's Board of Directors may, in its sole discretion, from time-to-time deem to be in furtherance of the Corporation's above-stated purposes.

B. To accomplish the foregoing purposes the Corporation shall have the following powers:

1. To solicit, receive and maintain a fund or funds of real and/or personal property and apply the whole or any part of the income and/or principal thereof exclusively for charitable, scientific, religious, or educational purposes by such means as shall from time to time be found appropriate in connection with the foregoing purpose and as are lawful for not-for-profit Corporations.

(Attach additional pages if necessary)
(continued)

2. To do any other act or thing incidental to or connected with the foregoing purposes or in the advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, or officers.
 3. In furtherance of its corporate purposes, the Corporation shall have all general powers enumerated in **Section 617** of the **Florida** Law, together with the powers to solicit grants and contributions for corporate purposes.
- C. Notwithstanding any other provision of these articles, the Board of Directors of the Corporation shall have exclusive power over the selection of the activities and projects which it will support, the terms of its grants and other provisions of assistance and the conduct of those activities which it conducts directly. The Board of Directors shall not accept any funds which are so earmarked as to require that the Corporation apply them in any event to a specific activity, project or pay them in any event to any other person or organization.
- D. 1. Notwithstanding any other provision of these articles, the Corporation is organized exclusively for one or more of the purposes as specified in **Section 501 (c)(3)** of the Code, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under **Code Section 501(c)(3)**.
2. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no member, trustee, director, 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.

3. The Corporation shall not carry on propaganda, or otherwise attempt to influence legislation, or participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.
4. In the event of dissolution, all of the remaining assets and property of the Corporation, shall, after necessary expenses thereof, be distributed to another organization exempt under **Code Section 501 (c)(3)**, or to the Federal government, or state or local government for a public purpose, subject to the approval of a Circuit Court Judgement of the State of Florida.
5. In any taxable year in which the Corporation is a private foundation as described in **Code Section 509(a)**, the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under **Code Section 4942**, and the Corporation shall not:
 - a. engage in any act of self-dealing as defined in **Code Section 4941 (d)**;
 - b. retain any excess business holdings as defined in **Code Section 4943(c)**;
 - c. make any investments in such manner as to subject the corporation to tax under **Code Section 4944**; or
 - d. make any taxable expenditures as defined in **Code Section 4945(d)**.

The date of adoption of the amendment(s) was: April 5, 2005

Effective date if applicable: Not 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 5th day of APRIL, 2005.

Signature Michael Gildow
(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.)

MICHAEL GILDOW

(Typed or printed name of person signing)

CHAIRMAN/DIRECTOR

(Title of person signing)

FILING FEE: \$35