

N01000007380

DECEMBER 22, 2001

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FILED
01 DEC 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR A.S. PERSONNEL,

AS REQUESTED, THIS LETTER IS ACCOMPANIED
WITH THE AMENDMENTS AS DESIRED BY THE
IRS FOR 501-3C APPROVAL. OUR PHONE
NUMBER IS 407-673-4732, AND CELL PHONE
IS 407-310-4743. OUR RETURN ADDRESS
IS 7789 FOX KNOLL PI., WINTER PARK,
FL 32792. ENCLOSED IS \$35.00 FOR THE
FILING FEE AND \$8.75 FOR A CERTIFIED COPY.
A CHECK FOR \$43.75 FOR BOTH FEES IS INCLUDED.
THANK YOU.

SINCERELY,

700004738787--6

-12/26/01--01055--004

*****43.75 *****43.75

Vindra C. James
VINDRA C. JAMES
DIRECTOR

Amend
1-8-02
MAS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ORPHANS & OUTREACH CHARITIES, Inc.
(present name)

NO1000007380

(Document Number of Corporation (if known))

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Add to Art. III - see attached

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 15, 2001

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.

Vindra C. James

Signature of Chairman, Vice Chairman, President or other officer

VINDRA C. JAMES

Typed or printed name

DIRECTOR

Title

12-22-01

Date

ORPHANS AND OUTREACH CHARITIES

All activities will be documented. Initially we plan to assist orphanages in Trinidad and Tobago and Programs that support disadvantaged children in Florida. We plan to later broaden our geographical scope of influence to meet the needs of people in ever widening areas such as Haiti and Jamaica.

2) Main purpose of organization is to aid orphanages by procuring used and new clothing, linens, book, school-supplies, and kitchen equipment to orphanages, widows, and disadvantaged families.

3) The Activities will be as follows for Dec.2001 thru Dec.2002 – Visit Orphan Sites in Trinidad –Dec.02 –Dec 15, 2001. (Supplying a microwave to Home of Young Christians, as referred in letter of request with fax.)

As of Jan.2002 there are plans to dramatize stories to preschooler for freewill donation to Orphans & Outreach by Schools.

Children's Books Giveaway – The plan for this is as follows:-

To collect Books, then conduct giveaways at community and school fairs for freewill donations.

Caribbean Giveaway – This is no longer part of our plan because of possible import problems.

When approval is given, our Board of Directors will include a non-related a member in our organization.

November 15, 2001

We adopt the following resolution:

“We agree that the majority of our Board of directors will be non-salaried personnel and will not be related to salaried personnel or to parties providing services. In addition, the salaried individual(s) cannot vote on their own compensation and all compensation will be decided by the Board of Directors.”

Vindra C. James Vindra C. James
Michael C. James Michael C. James
Matthew J. James Matthew J. James

Vindra C. James - Presently, Toyota Product Specialist --Wife

Michael C. James – Tri-County Regional Transit Authority Operator ----Husband

Matthew J. James – Computer Operator and Administrator for Top Site ----Son

Cont,d **ORPHANS AND OUTREACH CHARITIES**

There is no business or financial relations with directors other than sincere input into this mission so that we can improve lives of the people we can reach.

Travel is necessary in order to build relationships, seek out needs, and make contacts. The Embassy representing countries involved would be contacted for referrals. At this point a scheduled visit is made for Dec.02 thru 15, 01.Funds for this and other miscellaneous funds were given by Michael C. James (Secretary /Treasurer). Travel at this point will be limited to at least twice per year. Both Michael C. James and Vindra C James would be traveling on behalf of the organization.

Sincerely,

V. C. James

M. C. James