

**N02000000929**

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(City/State/Zip/Phone #)

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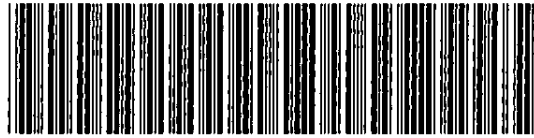
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**FILED**  
2008 APR -8 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend AC  
Hewitt  
4-11-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BENJAMIN J. BAKER NEIGHBORHOOD IMPROVEMENT ASSOCIATION, INC.

**DOCUMENT NUMBER:** N02000000929

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

Please return all correspondence concerning this matter to the following:

ELLISON HADDOCK  
(Name of Contact Person)

BENJAMIN J. BAKER COMMUNITY DEVELOPMENT COORP.  
(Firm/ Company)

318 CHARLOTTE AVENUE  
(Address)

PUNTA GORDA, FLORIDA 33950  
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELLISON HADDOCK at ( 941 ) 457-4820  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

# **TRANSMITTAL LETTER**

***DEPARTMENT OF STATE  
DEPARTMENT OF INCORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314***

**SUBJECT: BENJAMIN J. BAKER COMMUNITY DEVELOPMENT  
CORPORATION**

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$35.00, WHICH INCLUDES FILING FEE.

***FROM:***

***DR. REGINA EASON  
2508 SUPERIOR STREET  
MIAMI, FLORIDA 33054***

Articles of Amendment  
to  
Articles of Incorporation  
of

Benjamin J. Baker Neighborhood Improvement Association, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
2008 APR -8 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N02000000929

(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):**

Benjamin J. Baker Community Development Corporation

(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 II (see attachment)

Article III (see attachment)

Article V (see attachment)

Article VIII (see attachment)

(Attach additional pages if necessary)  
(continued)

# **AMENDED ARTICLES OF INCORPORATION**

The undersigned subscribers to these Amended Articles of Incorporation, desiring to form a Not-for-Profit Corporation under the Laws of the State Florida, by hereby accept all rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

## **ARTICLE I**

### **NAME**

THE NAME OF THE CORPORATION SHALL BE:  
*Benjamin J. Baker Community Development corporation*

## **ARTICLE II**

### **PRINCIPAL OFFICE**

*318 Charlotte Avenue  
Punta Gorda, Florid 33950  
Or otherwise designated*

## **ARTICLE III**

### **PURPOSE:**

*The general purpose and object of this corporation shall be to act as a social service and referral service organization to assist individuals, particularly the at risk and disadvantaged and other institutions connected therewith of a religious, educational, charitable and benevolent nature, and to establish and engage in charitable, humanitarian and philanthropic activities to the benefit of the underprivileged members of society, creating programs for the chronically at risk . We endeavor to provide for the existence of structured leadership and organizational cohesion by the establishment of community based initiatives via outreach programs, halfway houses and foster homes. To provide a forum where the dynamism of the human spirit may be guided and molded into an effective organism committed through the need for fellowship and mutual support.*

*The corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501c3 of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the Corporation shall not carry out any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501c3 of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Inter Revenue Law), or by a corporation, contributions to which are deductible under section 170 c2 of the Internal Revenue Code OF 1983 for corresponding provision of any future United States Internal Revenue Law).*

## **ARTICLE IV**

### **MEMBERS**

The Corporation will have members .

**ARTICLE VIII**  
**CHARITABLE ORGANIZATIONS PROVISIONS**

NOTWITHSTANDING ANY POWERS GRANTED TO THE CORPORATION BY ITS ARTICLES, BY LAWS OR BY THE LAWS OF THE STATE OF FLORIDA, THE FOLLOWING LIMITATIONS OF POWER SHALL APPLY:

A. THE CORPORATION 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 CODE OF 1986, AS AMENDED, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

B. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INSURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR THE SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON OR BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (I) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE CODE; OR (II) BY AN ORGANIZATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)(2) OF THE CODE.

C. UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR A STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED BY THE COURT HAVING JURISDICTION OVER THE CORPORATION, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

\*\*\*\*\*

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

Rev. Elson Haddock  
SIGNATURE OF INCORPORATOR

2/21/08  
DATE

Rev. Elson Haddock  
SIGNATURE OF REGISTERED AGENT

2/21/08  
DATE

The date of adoption of the amendment(s) was: February 20, 2008

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.

Signature Rev. Ellison Haddock  
(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.)

ELLISON HADDOCK  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**