

NO2000005931

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DATE 1/15/03

DOC. EXAM. T. Lewis

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U.S. DEPARTMENT OF JUSTICE

03 JAN -8 PM 3:16

FILED

Amend
T. Lewis 1/14/03



Heavenly Outreach Center, Inc.
4152 W. Blue Heron Blvd., Suite 107
Riviera Beach, FL 33404
Phone (561) 841-9202 or (561) 841-9751
Fax (561) 841-9963

JANUARY 7, 2003

AMENDMENT SECTION:

enclosed in this packet you will find a check for \$52.50
for two certified copies of the articles to amended.

If there are any questions, please feel free to contact Patricia
FULTON AT 561-841-9202- ext 22.

sincerely

Patricia Fulton
Executive DIRECTOR

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HEAVENLY OUTREACH CENTER, INC.

(present name)

NO2000005931

(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.)

See Attachment A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: Jan 2, 2003

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.

Patricia Fulton

Signature of Chairman, Vice Chairman, President or other officer

Patricia Fulton

Typed or printed name

Executive Director

Title

Date

ATTACHMENTS A

ARTICLES HAVE ADDED

A. Article ~~III~~ The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Article ~~VII~~ No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.

C. Article ~~VIII~~ Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLES OF INCORPORATION
OF
HEAVENLY OUTREACH CENTER INC.**

- ARTICLE I:** The name of this corporation shall be Heavenly Outreach Center Inc. This corporation is organized pursuant of the FLORIDA NON-PROFIT Corporation Codes.
- ARTICLE II:** The principal place of business of the corporation shall be 4152 West Blue Heron Blvd. Suite 107 Riviera Beach, FL. 33407. The mailing address of the Corporation shall be P.O. Box 10712 Riviera Beach, FL. 33419 in Palm Beach County.
- ARTICLE III:** The specific purpose (s) for which the corporation is organized for transaction any and all lawful business for which corporations may be incorporated under FLORIDA Nonprofit Corporation Act and to distribute the whole or any part of the income there from and the principal thereof exclusively for charity, religious, scientific, literary or educational within the meaning of section 501 ©) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Regulations issued pursuant thereto, as they now exist or as they may here after be amended. The corporation's programs will consist of, but not limited to , Child Development Services; Outreach Programs; Temporary Shelter; Job Training; Tutoring; Family Counseling; Housing; Community Services; Community Services; Medical Services; Substance Abuse Awareness and Prevention Computer Training and other programs to aid those in need and will focus on a life of self-sufficiency.
- Article IV:** The manner in which the directors are elected or appointed is as The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the Board) elected in accordance with the Bylaws, subject to the restriction that, except as specifically set forth to the contrary in The bylaws, the exercise of any power of the Board shall require the approval Thereof by a majority vote of the Board present at a meeting at

which a quorum of no less than two (2) Directors shall necessary for all corporate action requiring a vote of the Board.

Article V:

The names, address and title of the Directors/Officers when applying for a license, open a bank account etc.
Shall be:

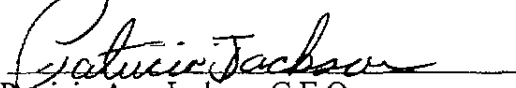
Patricia Ann Jackson:C.E.O.
252w Blue Heron Blvd#2
Riviera Beach, Fl 33407

Korrie Fulton
810 20th Street
West Palm Beach, Fl 33407

Mary Northern
4753 Australian Avenue
West Palm Beach, Fl 33407

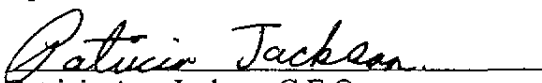
Article VI:

The name and Florida Street Address of initial Registered


Patricia Ann Jackson C.E.O.
252 w Blue Heron Blvd#2
Riviera Beach, Fl 33407

Article VII:

The name and address of the Incorporator, for these Articles of Incorporate are:


Patricia Ann Jackson C.E.O.
252W Blue Heron Blvd #2
Riviera Beach, Fl 33407

Article VIII:

No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustee, officers, other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation services rendered and to make payments and

distributions in furtherance of the purposes set forth in the purpose set forth in the purpose clause hercof. No substantial part of the activities organization shall be carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf any candidate for public office. Notwithstanding any other provision of these articles, this organization

shall not carry any activities not permitted to be carried on by an organization exempt from Federal income tax section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law

Article VIII

Upon the dissolution of the corporation, assets shall be distribution for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or 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 & accept the Appointment as registered agent and agree to act in this capacity.

Patricia Jackson
Signature/Registered Agent

Patricia Jackson
Signature/Incorporator

Jan 2, 2003
Date

Jan. 2, 2003
Date