

ND20000006895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

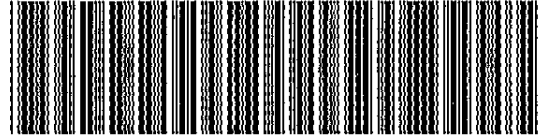
(Business Entity Name)

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03 AUG 11 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/14/03
Amend
SF

03 JUL 28 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2003

Divisions of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Little Shepherds Child Development Center

Dear Sirs:

Last August, we filed Articles of Incorporation with your department (copy enclosed).
I was instructed by the Department of Treasury (federal) that the form we filed was an incorrect version.
Therefore I am sending the correct form and asking that this be submitted to replace our earlier filing.

Please complete this request and send to me acknowledgement of this submittal.

Thank you:



Doug Deavers, director
5052 N. Tamiami Trail
Naples, FL 34103
(239)263-4104

RECEIVED
JUL 30 AM 9:17
DIV OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

Doug Deavers
5052 N. Tamiami Trail
Naples, FL 34103

SUBJECT: LITTLE SHEPHERDS CHILD DEVELOPMENT CENTER, INC.
Ref. Number: N02000006895

We have received your document for LITTLE SHEPHERDS CHILD DEVELOPMENT CENTER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00043964

DOUG DEAVERS

5052 N. TAMiami TRAIL, NAPLES FLORIDA 34103

DJDEAVERS@MINDSPRING.COM

(239)263-4104 (WORK) (239)272-1013 (CELL)

AUGUST 6, 2003

SUSAN PAYNE, SENIOR SECTION ADMINISTRATOR
FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL. 32314

DEAR SUSAN:

ENCLOSED IS THE REQUESTED ARTICLES OF AMENDMENT FOR LITTLE
SHEPHERDS DEVELOPMENT CENTER, INC. IN ADDITION I HAVE INCLUDED THE
\$43.75 FILING FEE. PLEASE SEND A CERTIFIED COPY OF THE ARTICLES TO ME
AT THE ADDRESS ABOVE SO I MAY FILE THEM WITH THE INTERNAL REVENUE
SERVICE, DEPARTMENT OF TREASURY.

THANK YOU,

A handwritten signature in black ink, appearing to read "Doug Deavers", with a stylized flourish at the end.

DOUG DEAVERS

ARTICLES OF AMENDMENT

FILED

03 AUG 11 PM 2:45

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

Little Shepherds Child Development Center, Inc.

(present name)

NO 2000006895

(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.)

Article III Purpose is hereby adding: This organization is organized exclusively for charitable, religious, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, or other private persons, except that the organization shall be authorized and empowered to reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the organization shall be carrying on of 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 or in opposition to any candidate for public office. Notwithstanding any other provision of the articles the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the I.R.C., or (b) by an organization, contributions to which are deductible under any future federal tax code or (c) by an organization, contributions to which are deductible under any future federal tax code.

SECOND: The date of adoption of the amendment(s) was: June 15, 2003

(continued
page)

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.



Signature of Chairman, Vice Chairman, President or other officer

Douglas J. Deavers

Typed or printed name

Officer, Trustee

Title

8-5-03

Date

Under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 of the I.R.C., 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 organization 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.

Article V is amended as follows:

Initial Trustees of the organization are;

Amy Mauriello	15300 W. Tanianis Trail Naples, FL 34110
Douglas Deavers	1823 Princess Ct. Naples, FL 34110
David Webb	5230 Tamarind Ridge Dr. Naples, FL 34119
Doreen Futhy	396 Harvard Ct. Naples, FL 34104.

ARTICLES OF INCORPORATION

in Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Little Shepherds Child Developmental Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15300 N. TAMiami TRAIL NAPLES, FL. 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide full time childcare for children ages 6 months to 5 years. All types of care for each child (feeding, education, napping, play, and instruction). Full staff of teachers, with the day care center meeting all state licensing requirements.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Five directors will oversee the corporation

Three Directors will be appointed by Community Congregational United Church of Christ's Board of Trustees and two directors will be appointed by the executive director of the Little Shepherds Child Development Center, Inc.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Amy Mauriello, Executive Director 15300 N. Tamiami Trail Naples, FL. 34110
W. Jeffrey Cecil, President C.C.U.C.C. 5801 Pelican Bay Blvd Naples, FL 34108
Douglas Deavers, Trustee C.C.U.C.C. 5052 N. Tamiami Trail Naples FL. 34113.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

W. Jeffrey Cecil, attorney
Porter Wright Morris and Arthur
5801 Pelican Bay Blvd. Naples, FL. 34108

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Community Congregational United Church of Christ
15300 N. TAMiami TRAIL NAPLES, FL. 34110

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.

W. Jeffrey Cecil
Signature/Registered Agent

8/23/02
Date

Douglas Deavers, Trustee
Signature/Incorporator

8/23/02
Date