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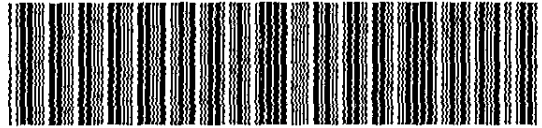
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PBB
9-4

TRANSMITTAL LETTER

Department of State
Amendment Section
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

**SUBJECT: ALL FAITH DAYCARE CENTER, INC.
ARTICLE OF AMENDMENT**

Enclosed is an original copy of the articles of amendment and check for the amount of \$52.50

FROM: Felecia Saddler Armstrong
3133 Spring Glen Road
Jacksonville, Florida 32207
904-568-5516
904-398-2040

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ALL FAITH DAYCARE CENTER, INC.

FILED
03 AUG 27 AM 10:41
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 article of incorporation.

ADD ARTICLE VIII

The said organization is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © 3 of the internal revenue code, or corresponding section of any future federal tax code.

ADD ARTICLE IX

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, 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 clause hereof. No substantial part of the activities of the organization shall be the 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 any candidate for public office. Notwithstanding any other provision of this document, 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 Internal Revenue Code, or corresponding section of any future federal tax code.

ADD ARTICLE X – DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (C) (3) of the Internal Revenue Code, 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 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.

The date of adoption of the amendments was

8-22-2003

The amendments was adopted by the members of the board of directors and the number of votes cast for the amendments was sufficient for approval.

Felecia Armstrong

Signature of chairman, vice chairman, president or other officer

Felecia ARMSTRONG

Type or Print name

PRESIDENT

Title

8-25-03

Date