

N03000000716

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TALLAHASSEE, FL 323

N03000000716
H. P. ...
2-21-03
#Cul ...

February 19, 2003

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

Dear Sir or Madam,

Please accept the following amendments of the Articles of Incorporation for Foundation of Rock Ministries, Inc. Any correspondences may be sent to 7724 Galveston Ave., Jacksonville, FL 32211. You may also contact us by phone at (904) 727-0001.
Thank you and have a good day.

Sincerely,

A handwritten signature in cursive script that reads "Tracey Pollackov".

Tracey Pollackov

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Foundation of Rock Ministries, Inc.

(present name)

N03000000716

(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 II Principal Office

The principal place of business and mailing address of this corporation shall be:
7724 Galveston Ave., Jacksonville, FL 32211

Article III Purpose

Foundation of Rock Ministries, Inc. is organized exclusively for religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including but not limited to, the provision of transitional housing, meals, and recovery services to the homeless of northeast Florida. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to it's directors or other private persons, except that the corporation shall be authorized and empowered to pay

SECOND: The date of adoption of the amendment(s) was: February 18, 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.



Signature of Chairman, Vice Chairman, President or other officer

William N. Pollackov

Typed or printed name

President

Title

2/18/03

Date

03 FEB 24 PM 2:00
SECRETARY OF STATE
ALLAHBEE FLORIDA

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION FOR
FOUNDATION OF ROCK MINISTRIES, INC.

Article III Purpose (cont.)

reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax exempt purposes of the corporation. 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 any political campaign on behalf of or in opposition to any candidate for public office. Upon dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all the liabilities of the corporation, transfer all assets to a fund, foundation, or organization which is organized and operated exclusively for charitable, religious, or educational purposes and at that time qualifies as an organization exempt from federal income taxation under Section 501 (c) (3) of the internal revenue code.

Article V Initial Directors/Officers

The names, addresses, and titles:

William Pollackov, President

7724 Galveston Ave., Jacksonville, FL 32211

Tracey Pollackov, Treasurer

7724 Galveston Ave., Jacksonville, FL 32211

Dennis Stephens, Secretary

7724 Galveston Ave., Jacksonville, FL 32211

Article VI Initial Registered Agent and Street Address

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

Tracey Pollackov

7724 Galveston Ave., Jacksonville, FL 32211

Article VII Incorporator

The name and address of the incorporator is:

Tracey Pollackov

7724 Galveston Ave., Jacksonville, FL 32211