

ND30000001499

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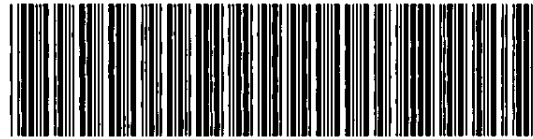
(Business Entity Name)

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Amend
11/11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Destined For A Change, Inc**

DOCUMENT NUMBER: **NO3000001499**

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

Please return all correspondence concerning this matter to the following:

Jackie A.Lattimore

(Name of Contact Person)

Destined For A Change, Inc

(Firm/ Company)

1809 Phoenix Avenue

(Address)

Jacksonville, Florida, 32206

(City/ State and Zip Code)

Phoenixavenue@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie A. Lattimore

(Name of Contact Person)

at (**904**) **228-1004**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 30 AM 8:40

Destined For A Change, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see the attached amended and added articles

**Second Articles of Amendment
to Articles of Incorporation
Destined for a Change, Inc.
(A Florida Not for Profit Corporation)**

Destined for a Change, Inc. filed its original Articles of Incorporation on March 21, 2003. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N03000001499. The Board of Directors amended these articles on April 8, 2005. The Board adopted this second amendment to the Articles at a regular meeting with a quorum being present which was held on July 31, 2012. This board meeting met the requirements of both the Articles of Incorporation and the bylaws.

The Articles of Incorporation are hereby amending Article III and Article IV and adding Articles XIII through ~~XIV~~ to the original Articles of Incorporation. The amended Articles should read as follows: *BBZ*

Article III

Corporate Purposes & Term

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. To combat community deterioration by expanding economic opportunities for residents in economically depressed areas of East Jacksonville in Duval County, including members of the minority community who are substantially unemployed, underemployed or whose income is below federal poverty guidelines to
 - A. reduces racial discrimination, economic and otherwise.
 - B) Own, manage, operate or find employment in business enterprises;
 - C) Develop entrepreneurial and management skills necessary to successfully operate businesses and obtain financial support;
 - D) Renovate substandard homes and commercial buildings and construct new facilities in the place of blighted structures or blighted vacant sites to contribute to the physical improvement in distressed communities such as the eastside of Jacksonville in Duval County;
 - E). help provide adequate low-cost housing by constructing or rehabilitating decent, safe and sanitary housing in East Jacksonville of Duval County that is affordable to very low and low income families;
 - F) Create a thriving community through economic diversity by choosing residential and commercial projects to combat deterioration;
 - G) Provide access to groceries in a food desert area by developing and operating a shopping complex.
 - H) Accomplish the purposes of the Corporation by sponsoring projects and services that promote revitalization of the community through education, planning, and development.

2. To lessen the burdens of government and promote the social welfare by attempting to reduce sickness, poverty, crime and environmental degradation by activities such as remediating and reusing brownfields and providing access to groceries in food desert areas.

3. To do any and all lawful activities which may be necessary, useful or desirable to further or accomplish the foregoing purposes, either directly or indirectly, alone or in conjunction or cooperation with others, be they persons or organizations of any kind.

Article IV

Management

The power of this Corporation shall be exercised. its properties controlled, and its affairs conducted by a Board of Directors, the precise number of which shall be set by the By-Laws of the Corporation, Each member shall be elected in the manner and for the term prescribed in the By-Laws.

ARTICLE VIII

Term of Existence & Limitations

1. Notwithstanding any other provisions in these Articles, all activities of the Corporation shall be carried on and all of the funds of the Corporation , whether income or perpetual and whether acquired by charge for services rendered , gift, contribution, investment return or other source, shall be used and applied exclusively for ,Charitable, Sociable, Educational purposes., and Economic contributions; and no part of the assets, income or profit of the Corporate and net earnings of the organization shall injure to the benefit of, or be distribute 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 distribution in furtherance of the purpose set forth in the purpose clause thereof. at all times the following shall operate as condition restricting the operation of the corporation not qualifying as exempt under Section 501 (c) (3) if the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Directors or officers of the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on the corporation.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any imitative or referendum before the public, and the corporation shall not participate or distribute of any statements, any political campaign, on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3); of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

Article IX

Bylaws

The Board of Directors of the corporation shall adopt such By-laws for the conduct of the activities as it may deem appropriate from time to time. The By-laws, as so adopted, may be amended, altered provided in the Bylaws.

Article X

Amendments

Amendment of these articles of incorporation may be adopted by a majority of the directors in the manner set forth in the By-Laws of the Corporation.

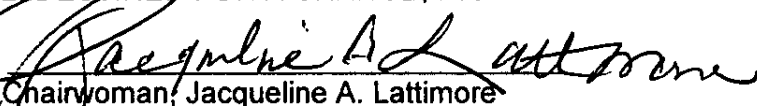
Article XI

Defense and Indemnification of Offices and Directors

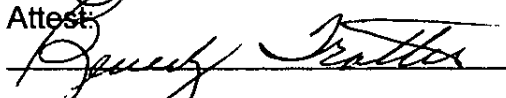
The Corporation shall defend, indemnify and hold harmless every registered agent director or officer and his heirs, personal representatives, administration and subsidiaries against liability and against expenses reasonable incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or liable for willful misconduct.

In WITNESS WHEREOF, the undersigned has executed these Articles this 31st day of July 2012, DESTINED FOR A CHANGE, INC.

BY:


Chairwoman, Jacqueline A. Lattimore

Attest:



Beverly Trotter
Secretary
Destined For A Change, Inc

The date of each amendment(s) adoption: July 31, 2012

Effective date if applicable: Same As Above
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 1, 2012

Signature Jackie A. Lattimore
(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)

Jackie A. Lattimore
(Typed or printed name of person signing)

Chairwoman
(Title of person signing)