

NO3000003950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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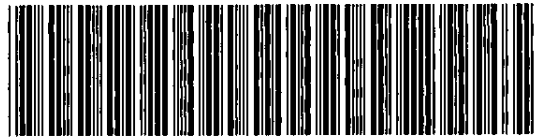
(Business Entity Name)

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RECEIVED
08 JUL 11 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 JUL 11 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
7/11/08

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 07/11/08

REF. #: 0672.89592

CORP. NAME: THE HOUSE OF DAVID YOUTH OUTREACH, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 526767 FOR \$ 35.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT TO

FILED

ARTICLES OF INCORPORATION OF

2008 JUL 11 PM 3:14

THE HOUSE OF DAVID YOUTH OUTREACH, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HOUSE OF DAVID YOUTH OUTREACH, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

The Board of Directors of the Corporation approved the following amendment to the Articles of Incorporation, which vote was sufficient for authorization as there are no members in the Corporation, at a meeting held on the 7 day of July, 2008:

RESOLVED, that new Article IX to the Articles of Incorporation filed with the Secretary of State of Florida be added as hereinafter set forth:

**"ARTICLE IX
Dissolution**

Upon dissolution of the Corporation, all of its assets remaining after payment of or provision for all liabilities of the Corporation, including costs and expenses of such dissolution, shall be utilized exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501(c)(3) or 170(c)(2) of the Internal Revenue Code of 1986, or to the corresponding provisions of any future Revenue Law, as shall be selected by the last Board of Directors. None of the assets will be distributed to any member, officer or Director of this Corporation. 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."

WHEREUPON, at Tampa, Florida, this 7 day of July, 2008, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

THE HOUSE OF DAVID YOUTH OUTREACH, INC.,
a Florida not-for-profit corporation

By: Ann Clement Johnson
Ann Clement Johnson, President