

N03000005051

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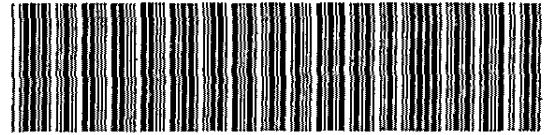
(Business Entity Name)

(Document Number)

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04 OCT -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spirit Quest, Florida Incorporated

DOCUMENT NUMBER: NO3000005051

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

Please return all correspondence concerning this matter to the following:

Carobanne LeBlanc
(Name of Contact Person)

Spirit Quest, Florida Inc.
(Firm/ Company)

P.O. Box 10052
(Address)

Largo, FL 33773
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carobanne LeBlanc at (727) 538-8615
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Spirit Quest, Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 OCT -5 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA3000005051

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend - Article III, Statement

Amend - Article VIII, Funds

Added - Article X, Activities

Please see attached

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 7/21/04

Effective date if applicable: 7/21/04
(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 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.

Signed this 23 day of September

Signature Jill P. Bird
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jill P. Bird
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Article I – Name

SpiritQuest, Florida Incorporated

Article II - Principal Office

3300 Sherwood Drive, Largo, FL 33771
P.O. Box 10052, Largo, FL 33773-0052

Article III - Statement Of Intent

The purpose of this organization will be to serve as a provider of educational information to the community regarding Earth Based and other Alternative Spiritual Paths.

 Int. Amended 7/21/04

This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under sections 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV - Initial Directors/Officers

For the purpose of Incorporation our initial Directors will be as follows:

President - Jill P Bird
5271 96th Terrace North, Pinellas Park, FL 33782

Vice President - Robert La Rue Webb II
11641 Seminole Blvd, Largo, FL 33778

Secretary - Anita Stewart
1930 Laughing Gull Lane #1225, Clearwater, FL 33762

Article VI - Initial Registered Agent

For the purpose of Incorporation our initial Registered Agent will be:

Carolanne LeBlanc, 3300 Sherwood Drive, Largo, FL 33771-1923

Article VII – Incorporator

For the purpose of Incorporation our Incorporator will be:
Joy Hurtado, 2524 18th Street North, StPetersburg, FL 33713


Article VII - Meetings

Meetings will be held a minimum of one per month. Depending on the current circumstances and at the discretion of those Co-ordinators present additional meetings can be held provided all Co-ordinators are given adequate notification of the date and time of any additional meetings.

Meetings will progress regardless of the number of current Co-ordinators present providing that at least three (3) Co-ordinators are in attendance. All Co-ordinators will be given adequate notification of all meeting notes and decisions at the conclusion of any meeting. All Co-ordinators will have ample opportunity make corrections, additions, revisions etc. prior to the next scheduled meeting.


Article VIII – Funds

All funds are donated or raised utilizing a variety of fundraisers. All funds collected will be utilized for the purpose of providing educational information to the community regarding Earth Based and other Alternative Spiritual Paths.

 Int. Amended 7/21/04

Funds – No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 above paragraph.

Dissolution - In the event of dissolution of the Corporation, any remaining funds will be donated to a Non-Profit Spiritual Organization to be chosen at the time of dissolution.

 Int. Amended 7/21/04

Dissolution – upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of sections 501(c)(3) of the Internal Revenue Code, or the 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 a Court of Competent Jurisdiction 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.

Article IX - Co-ordinators

Appointment - All Co-ordinator positions are voluntary. Anyone wishing to participate as a Co-ordinator will be allowed the opportunity to volunteer for position. The number of Co-ordinators utilized will depend entirely on the needs and conditions present.

Removal - If it is determined by a majority of the Co-ordinators that a person is not fulfilling the obligation of their accepted position then the Co-ordinators will vote as to whether to remove the person from office and appoint someone in their place. All Co-ordinators currently recognized at that time will have equal say in the final decision.

Article X – Activities

 Int. Amended 7/21/04

Activities – Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue code, or the corresponding section of any future federal tax code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.