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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

'APR 10 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. PETE VINEYARD, INC.

DOCUMENT NUMBER: N03000006181

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER CAHALL

(Name of Contact Person)

(Firm/ Company)

5000 10th ST. N

(Address)

ST. PETERSBURG, FL 33703

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

CHRIS CAHALL

(Name of Contact Person)

at (727) 743-5695

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

FILED

12 APR -9 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ST. PETE VINEYARD, INC.

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

N 03000006181

(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:

_____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

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

ATTACHED ARE THE APPROVED AMENDED
ARTICLES OF INCORPORATION.

THE FOLLOWING SECTIONS HAVE BEEN ADDED

SECTION IV - PROHIBITED TRANSACTIONS

SECTION IV - CLASSES & RIGHTS

SECTION X - DISSOLUTION & CLAUSES

.AMENDED
ARTICLES OF INCORPORATION
OF

St. Pete Vineyard, Inc.

A FLORIDA NON-PROFIT CORPORATION

The undersigned incorporator, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is St. Pete Vineyard, Inc.

TWO: The principal office address of this corporation is:

5000 10th St. N, St. Petersburg, Fl 33703.

THREE: The specific purposes for which this corporation is organized are to operate exclusively for religious, charitable, and educational purposes. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. In addition, the corporation is organized for the following purposes:

This corporation will operate exclusively for religious, Charitable and Educational purposes. We aim to glorify God and promote the extension of his kingdom by proclaiming the Christian Faith as expressed in the Holy Bible.

FOUR: PROHIBITED TRANSACTIONS

This corporation shall not:

- a) Engage in any activities prohibited by Section 617.0105, Florida Statutes;
- b) As a substantial part of its activities carry out propaganda or otherwise attempt to influence legislation;
- c) Participate or intervene, by publication or distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office;
- d) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- e) Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by the organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

FIVE: The Directors of the Corporation shall be appointed by 2/3 majority vote by existing board members.

SIX: The number of initial directors of this corporation are three. Their names and address are as follows:

Christopher Cahall, 5545 4th Ave N. St. Petersburg, Fl 33710

James Cooke, 6491 29th N. St. Petersburg, Fl 33710

Alisha Cooke, 6491 29th N. St. Petersburg, Fl 33710

Joseph Russell 6050 114th Ave N, Pinellas Park, Fl 33782

Rebecca Russell 6050 114th Ave N, Pinellas Park, Fl 33782

SEVEN: The period of duration of this corporation is perpetual.

EIGHT: The initial registered agent and street address are as follows:

Christopher B. Cahall

5545 4th Ave N

St. Petersburg, Fl 33710

NINE: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulations as the Board of Trustees may from time to time adopt, is eligible for membership in the corporation. The Board of Trustees shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation. Members shall have no voice or vote in the business affairs of the corporation.

TEN: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, 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 a Court of Competent Jurisdiction 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.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

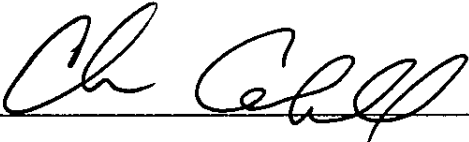
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not

make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: March 31, 2012

A handwritten signature in cursive script, appearing to read "Ch Cahall", is written over a horizontal line.

Christopher Cahall, Incorporator

The date of each amendment(s) adoption: 3-31-12

Effective date if applicable: 3-31-12
(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 3-31-12
Signature Ch Cahill
(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)

CHRISTOPHER CAHILL
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)