

N03000008389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓

Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only



000056104800

*Amend
T. Lewis*

FILED
05 JUN 15 4 11:16
SECRETARY OF STATE
HALLMARK, 1100

06/16/05--01037--001 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Through His Eyes Mission, Inc.

DOCUMENT NUMBER: NO3000008389

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

Please return all correspondence concerning this matter to the following:

Shasta Grimes

(Name of Contact Person)

Through His Eyes Mission, Inc.

(Firm/ Company)

17 Bridle Path

(Address)

Arcadia, FL 34266

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shasta Grimes

(Name of Contact Person)

at (863) 990-2856

(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

Through His Eyes Mission, Inc.

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

NO3000008389

(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)**

Article II - Principal Office

address changed for 201 N 11th Ave to
17 Bridle Path

Article III - Purpose

entire statement amended per request
of IRS

Article V - Initial Directors/Officers

address change: Shasta Grimes from
201 N 11th Ave to 17 Bridle Path

address change: Brandi Tucker from
9604 SW Hwy 75 to 9604 SW Hwy 72
Office added - Renee Mares - Secretary

(Attach additional pages if necessary)
(continued)

1039 NE Polk Ave
Arcadia, FL 34266

Articles VI & VII : address change

from 201 N 11th Ave to 17 Bridle Path

FILED
05 JUN 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: May 26, 2005

Effective date if applicable: May 26, 2005
(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 June 3rd day of June, 2005

Signature Shasta Grimes

(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.)

Shasta Grimes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Through His Eyes Mission, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Through His Eyes Mission, Inc.

c/o Shasta Grimes

17 Bridle Path

Arcadia, FL 34266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Through His Eyes Mission, Inc. is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

No part of the net earnings of Through His Eyes Mission, Inc. shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons, except Through His Eyes Mission, Inc. 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 purpose clause hereof. No substantial part of the activities of Through His Eyes Mission, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Through His Eyes Mission, Inc. shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, Through His Eyes Mission, Inc. shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to

which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Upon the dissolution of Through His Eyes Mission, Inc., 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 the Court of Common Pleas of the county in which the principal office of Through His Eyes Mission, Inc. 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

After the initial board members are selected and have served their terms, a committee will choose and nominate potential leaders. A majority vote will be needed for a new board member to be approved.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Shasta Grimes - Founder/President
17 Bridle Path
Arcadia, FL 34266

Renee Mares - Secretary
1039 NE Polk Av
Arcadia, FL 34266

Charity Remington - Vice President
338 Boeing St. NW
Lake Placid, FL 33852

Brandi Tucker - Treasurer
9604 SW Hwy 72
Arcadia, FL 34266

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent

Shasta Grimes
17 Bridle Path
Arcadia, FL 34266

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shasta Grimes
17 Bridle Path
Arcadia, FL 34266

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Shasta Grimes
Signature/Registered Agent

June 3, 2005
Date

Shasta Grimes
Signature/Incorporator

June 3, 2005
Date