

N04000002482

(Requestor's Name)

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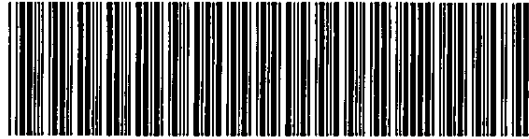
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

07 MAR -1 PM 1:52

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*Amended
*Cert Copies
3-1-07*



Northside Business Leaders, Inc.

POST OFFICE BOX 28554 • JACKSONVILLE, FLORIDA 32226-8554

January 17, 2007

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Northside Business Leaders Charities, Inc.
N04000002482

Dear Sir/Madam:

Enclosed please find an original and one copy of an Amendment to the Articles of Incorporation for the Northside Business Leaders Charities, Inc. We have enclosed our check in the amount of \$45.75 which represents the filing fee. Please return a certified copy of this document for our file.

If you have any questions or need additional information, please contact me at (904) 728-0236.

Sincerely,

Nancy M. Burnett
Secretary/Treasurer

/nmb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2007

NANCY BURNETT
P.O. BOX 28554
JACKSONVILLE, FL 32226-8554

SUBJECT: NORTHSIDE BUSINESS LEADERS' CHARITIES, INC.
Ref. Number: N04000002482

We have received your document for NORTHSIDE BUSINESS LEADERS' CHARITIES, INC. and your check(s) totaling \$45.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 807A00005646

**ARTICLES OF INCORPORATION
AMENDMENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME: NORTHSIDE BUSINESS LEADERS CHARITIES, INC.

DOCUMENT # N04000002482

ARTICLE 3 – PURPOSE

a.

“The said corporation is organized exclusively for the purpose set forth in Section 501©(3) of the Internal Revenue Code and to receive and maintain a fund or funds of real or personal property, set forth to use and apply (3) of the Internal Revenue Code and to receive and maintain a fund or funds of real or personal property, set forth to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, scientific, testing for public safety, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code of 1954 and its Regulations as they now exist or as they may hereafter by amended.”

Hereafter the By-Laws of the Northside Business Leaders Charities, Inc. shall be the same as the By-Laws of the Northside Business Leaders Club Inc (N22595) except that all references to Northside Business Leaders or Club shall refer to Northside Business Leader’s Charities, Inc.’s Board of Governors shall meet quarterly each calendar year at times and places specified by the Chairman of the Board of Northside Business Leader’s Charities, Inc.

b.

“No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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, the organization shall not carry on any other activities 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.

c.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 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 the organization or organizations, as said Court shall determine which are organization and operated exclusively for such purpose"

ARTICLE V – CURRENT DIRECTORS AND/OR OFFICERS

List name(es), address(es) and specific title(s):

James J. Fair, President
10106 New Kings Road
Jacksonville, FL 32219


(See attached listing for Current Officers and Directors)


ARTICLE VI – CURRENT REGISTERED AGENT AND STREET ADDRESS:

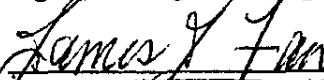
Nancy Burnett, Secretary/Treasurer
3069 Sunset Landing Dr.
Jacksonville, FL 32226

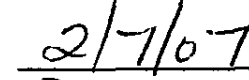
The Board Members of the Northside Business Leaders Charities, Inc. approved and adopted the proposed Amendment by Motion and unanimous vote on February 7, 2007.

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


Nancy M. Burnett
Signature/Registered Agent


Date


Signature/Incorporator (Amendment)
James J. Fair, President


Date

Article V Current Directors and/or Officers

Gerri Jones, 1st Vice President
3229 Starratt Rd
Jacksonville, FL 32226

Paul Forte, 2nd Vice President
1535 Owens Road
Jacksonville, FL 32218

Cindy Godwin, 3rd Vice President
751 Oak St., Suite 150
Jacksonville, FL 32204

Rev. Ray Turner, Chaplain
1426 Rowe Ave
Jacksonville, FL 32206

Nancy Burnett, Secretary/Treasurer
3069 Sunset Landing Dr.
Jacksonville, FL 32226

Patricia Hamn, Sergeant at Arms
7411 Merrill Road
Jacksonville, FL 32277

Marguerite Mathews, Sergeant at Arms
13911 Devan Lee Dr. No
Jacksonville, FL 32226

Angie Chesser, Sergeant at Arms
300 Busch Dr.
Jacksonville, FL 32218