

NO4000002550

(Requestor's Name)

(Address)



900044031939

TO Whom it MAY
CONCERN:

Please mail
back to
5566 HARVEY TOWER BL.
PLANT CITY, FL
33565

by Jan 31, 2005.

AS IRS HAS A

DUE DATE OF

FEB. 10, 2005

Thank You
J.R. Hyde

Amend

01/05/05--01037--011 **43.75

FILED
05 JAN -5 PM 1:56
RECEIVED
U.S. DEPT. OF STATE
WASHINGTON, D.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISPLACED WOMEN & CHILDREN OF TAMPA BAY, INC

DOCUMENT NUMBER: N0400002550

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

Please return all correspondence concerning this matter to the following:

REBECCA CHYDE (SECRETARY)
(Name of Contact Person)

DISPLACED WOMEN & CHILDREN OF TAMPA BAY, INC
(Firm/ Company)

5564 HARVEY TEW RD.
(Address)

PLANT CITY, FL 33565
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REBECCA CHYDE at (813) 719 1163
(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

DISPLACED WOMEN & CHILDREN OF TAMPA BAY, INC
(Name of corporation as currently filed with the Florida Dept. of State)

NO4 000002550

(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 3: PURPOSE

SERVING SPECIAL NEEDS OF FAMILIES IN
NEED.

* AMEND TO INCLUDE THE FOLLOWING:

THIS ORGANIZATION IS ORGANIZED AND OPERATED
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL
AND SCIENTIFIC PURPOSES, 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.

PLEASE SEE ATTACHED

(Attach additional pages if necessary)

(continued)

DISPLACED WOMEN & CHILDREN
OF TAMPA BAY, INC.
HO4-51360

ARTICLE 6:

THIS CORPORATION IS ORGANIZED UNDER A
NON-STOCK BASIS.

* PLEASE AMEND TO INCLUDE THE FOLLOWING:

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT 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 SERVICE RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE 3 HEREOF.

NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE 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 OF PUBLIC OFFICE.

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 CHARITABLE 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)

DISPLACED WOMEN & CHILDREN
OF TAMPA BAY, INC.
H04-51360

ARTICLE 6 AMENDMENT (CONT.)

OR (B) BY A CHARITABLE ORGANIZATION CONTRIBUTIONS TO WHICH ARE DEDUCTABLE UNDER SECTION 170(c)(2) OF THE INTERNAL REVENUE CODE OF 1986 (OR CORRESPONDING PROVISION OF 1986 (OR CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW).

UPON THE DISSOLUTION OR WINDING UP OF THE CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT, OR PROVISION FOR PAYMENT, OF ALL DEBTS AND LIABILITIES OF THIS CORPORATION SHALL BE DISTRIBUTED TO A NON-PROFIT FUND, FOUNDATION OR CORPORATION WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES AND WHICH HAS ESTABLISHED ITS TAX EXEMPT STATUS UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE.

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.

The date of adoption of the amendment(s) was: DECEMBER 29, 2004

Effective date if applicable: DECEMBER 29, 2004
(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 29 day of December, 2004.

Signature Rebecca C. Hyde SECRETARY
(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.)

REBECCA C. HYDE
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35