

N04000003303

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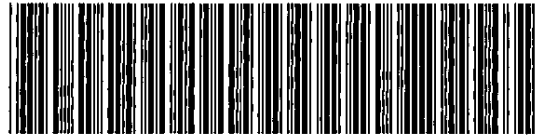
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ST STEPHENS CALVARY OUTREACH MINISTRY, INC.

DOCUMENT NUMBER: 04000003303

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

Please return all correspondence concerning this matter to the following:

REV. THOMAS DAVENPORT

(Name of Contact Person)

THE ST. STEPHENS CALVARY OUTREACH MINISTRIES

(Firm/ Company)

2123 QUEENSBORO AVENUE SOUTH

(Address)

ST PETERSBURG, FLORIDA 33712

(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. REGINA EASON

(Name of Contact Person)

at (305) 685-8877

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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2008 JUN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2008

REV. THOMAS DAVENPORT
THE ST. STEPHENS CALVARY OUTREACH MINIST
2123 QUEENSBORO AVENUE SOUTH
ST.PETERSBURG, FL 33712

SUBJECT: THE ST. STEPHEN'S CALVARY OUTREACH MINISTRY, INC.
Ref. Number: N04000003303

We have received your document for THE ST. STEPHEN'S CALVARY OUTREACH MINISTRY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00036421

Articles of Amendment
to
Articles of Incorporation
of

THE ST STEPHENS CALVARY OUTREACH MINISTRY, INC.

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

NO4000003303

(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 III PURPOSE (AMENDED) TO ADD THE FOLLOWING CLAUSE:

TO PROVIDE A SOCIAL SERVICE AND REFERRAL SERVICES TO ASSIS INDIVUALS, PARTICULARLY THE AT RISK AND
DISADVANTAGED AND OTHER INSTITUTIONS CONNECTED THEREWITH OF A RELIGIOUS, EDUCATIONAL, CHARITABLE
AND BENEVOLENT NATURE AND TO ESTABLISH AND ENGAGE IN CHARITABLE HUMANITARIAN AND PHILANTHROPIC
ACTIVITIES TO THE BENEIT OF THE UNDERPRIVILEGDGED MEMBERS OF SOCIETY. THIS ORGANIZATIONIS ORGANIZED
AND OPERATES EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION
SECTION 501C3 OF THE INTERNAL REVENUE CODE OF 1986 OR UNDER SECTION 170 C2 OF THE INTERNAL REVENUE CODEARTI

ARTICLE VIII TO BE ADDED (SEE ATTACHED)

ARTICLE IX: (POWERS) TO BE ADDED AS FOLLOWS:

BE IT KNOWN THAT REV. THOMAS DAVENPORT AND WILLIE MAE DAVENPORT HAS LIFE TENURE AS PRESIDENT, CEO AND PASTORS OF SAID
NAMED CORPORATION AND SHALL NAME ITS SUCCESSOR UPON THEIR DEMISE OR INABILITY TO FUNCTION IN SAID OFFICES
AT WHICH TIME IF NO SUCCESSOR HAS BEEN NAMED THE CHURCH CONGREGATION AFTER A TIME OF PRAYER AND FASTING
WILL NAME THE SUCCESSOR WITH A MAJORITY VOTE OF ALL MEMBERS IN GOOD STANDING WITH CHURCH MEMBERSHIP, ATTENDANCE AND OBLIGATIONS.

(Attach additional pages if necessary)
(continued)

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08 JUN 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: APRIL 19, 2008

Effective date if applicable: _____
(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.

Signature 

(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.)

THOMAS DAVENPORT

(Typed or printed name of person signing)

PASTOR

(Title of person signing)

FILING FEE: \$35

ARTICLE VIII
CHARITABLE ORGANIZATIONS PROVISIONS

NOTWITHSTANDING ANY POWERS GRANTED TO THE CORPORATION BY ITS ARTICLES, BY LAWS OR BY THE LAWS OF THE STATE OF FLORIDA, THE FOLLOWING LIMITATIONS OF POWER SHALL APPLY:

A. THE CORPORATION IS ORGANIZED 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 OF 1986, AS AMENDED, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

B. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INSURE 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 THE SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF PURPOSES SET FORTH IN THE PURPOSE CLAUSE 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 DISTRIBUTING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON OR BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (I) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c)(3) OF THE CODE; OR (II) BY AN ORGANIZATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(c)(2) OF THE CODE.

C. UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR A STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED BY THE COURT HAVING JURISDICTION OVER THE CORPORATION, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

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.


SIGNATURE OF INCORPORATOR

4-19-08
DATE


SIGNATURE OF REGISTERED AGENT

4-19-08
DATE