

NO4000003899

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(Address)

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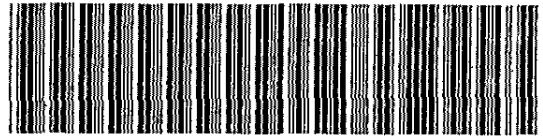
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
AUG 27 PM 3:38

PS 9/3/04
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Barnabas, Inc.

DOCUMENT NUMBER: N04000003899

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

Please return all correspondence concerning this matter to the following:

Sheryl Heen

(Name of Contact Person)

(Firm/ Company)

3468 Indian Creek Blvd

(Address)

Jacksonville, FL 32259

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheryl Heen

(Name of Contact Person)

at (904) 287-6180 Sheryl Heen

(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

FILED

04 AUG 27 PM 3:38

Friends of Barnabas, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

N04000003899

(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

Article IV-Length of appointment of Directors

Article V- Added signatures to a statement by the Board of Directors

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 1, 2004

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.

Signed this 24th day of August, 2004

Signature Sheryl Heen, Director
(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.)

Sheryl Heen

(Typed or printed name of person signing)

Director of Finance

(Title of person signing)

FILING FEE: \$35

Friends of Barnabas, Inc.
A Florida Non-Profit Corporation
EIN 20-0981759
August 1, 2004

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

Article I Name

The name of the corporation shall be:
Friends of Barnabas, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:
812 Eagle Point Drive
St Augustine, FL 32092

Article III Purpose

The purpose for which the corporation is organized is:

- a. To demonstrate God's love by assisting the unemployed in their search for employment.
- b. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- c. 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 any 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.
- d. Upon dissolution of the organization, 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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Friends of Barnabas, Inc.
A Florida Non-Profit Corporation
EIN 20-0981759
August 1, 2004

Article IV Manner of Elections

The manner in which the directors are elected or appointed:

The directors shall be appointed by the Executive Director for a term of one year.

Article V Initial Directors and/or Officers

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

Mr. Harry J. Corbett- Executive Director, Chairman of the Board
812 Eagle Point Drive, St. Augustine, Fl 32092

Dr. Timothy Maynard – Director, Board of Directors
Sr. Pastor – Fruit Cove Baptist Church
501 SR 13 Jacksonville, Fl 32259

Mr. Steve Hall – Director, Board of Directors
President – Kingdom Fellowship, Inc.
4241 Baymeadows Road, Suite 11 Jacksonville, Fl 32217

Mr. Derick Sharron – Director, Board of Directors
Sr. Pastor – Radiant Family church
6900 Phillips Industrial Blvd, Jacksonville, Fl 32256

Ms. Sheryl Heen – Director of Finance
3468 Indian Creek Blvd Jacksonville, Fl 32259

Mr. Charles Derrick – Director of Corporate Development
557 N Bridgestone, Ave, Jacksonville, Fl 32259

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Harry J. Corbett
812 Eagle Point Drive
St. Augustine, Fl 32092

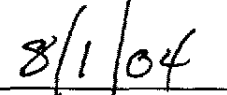
ARTICLE VII INCORPORATOR

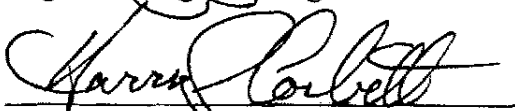
The name and address of the Incorporator is:

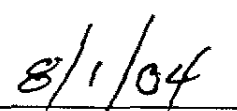
Harry J. Corbett
812 Eagle Point Drive
St. Augustine, Fl 32092

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/Registered Agent


Date


Signature/Incorporator


Date

Friends of Barnabas, Inc.
A Florida Non-Profit Corporation
EIN 20-0981759
August 1, 2004

Statement of the Board of Directors of Friends of Barnabas, Inc.

I, HARRY J. CORBETT, a current member of the Board of Directors of Friends of Barnabas, Inc., intend to take an active part in the ministry and offer operational advice and oversight as necessary and/or requested by the Executive Director.

HARRY J. CORBETT
Print Name

[Signature]
Signature

8/1/04
Date

Friends of Barnabas, Inc.
A Florida Non-Profit Corporation
EIN 20-0981759
August 1, 2004

Statement of the Board of Directors of Friends of Barnabas, Inc.

I, Tim Maynard, a current member of the Board of Directors of Friends of Barnabas, Inc., intend to take an active part in the ministry and offer operational advice and oversight as necessary and/or requested by the Executive Director.

Tim Maynard
Print Name

[Signature]
Signature

8/1/04
Date

Friends of Barnabas, Inc.
A Florida Non-Profit Corporation
EIN 20-0981759
August 1, 2004

Statement of the Board of Directors of Friends of Barnabas, Inc.

I, Devick Sharvon, a current member of the Board of Directors of Friends of Barnabas, Inc., intend to take an active part in the ministry and offer operational advice and oversight as necessary and/or requested by the Executive Director.

Devick Sharvon
Print Name

[Signature]
Signature

8/5/04
Date

Friends of Barnabas, Inc.
A Florida Non-Profit Corporation
EIN 20-0981759
August 1, 2004

Statement of the Board of Directors of Friends of Barnabas, Inc.

I, STEVEN R. HALL, a current member of the Board of Directors of Friends of Barnabas, Inc., intend to take an active part in the ministry and offer operational advice and oversight as necessary and/or requested by the Executive Director.

STEVEN R. HALL
Print Name

[Signature]
Signature

8-1-04
Date

Friends of Barnabas, Inc.
A Florida Non-Profit Corporation
EIN 20-0981759
August 1, 2004

RESOLUTION

By a vote of the Board of Directors of Friends of Barnabas, Inc. on August 1, 2004, the following resolution was adopted.

We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals can not vote on their own compensation and that compensation decisions will be made by the board.

Board member signatures:

HARRY J. CORBETT, CHAIRMAN.

Print name

Harry J. Corbett

Signature

8/1/04

Date

Timothy David Maynard

Print name

Timothy David Maynard

Signature

8/1/04

Date

Print name

Signature

Date

Friends of Barnabas, Inc.
A Florida Non-Profit Corporation
EIN 20-0981759
August 1, 2004

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Board member signatures:

Derick Shannon
Print name

[Signature]
Signature

8/1/04
Date

STEVEN R. HALL
Print name

[Signature]
Signature

8-1-04
Date

Print name

Signature

Date