

N04000003908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

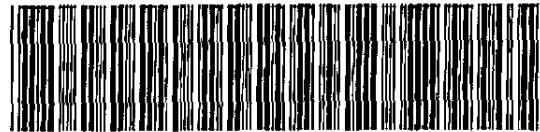
Special Instructions to Filing Officer:

James A. Vaillancourt GAVE COURT

AUTHORIZATION BY PHONE TO 1

DATE: 07/18/05 Add Additional Informants to
DOC. EXAM D Connell Attachments

Office Use Only



300057001143

07/11/05--01065--015 **\$2.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 11 PM 3:08

Amendment
07/18/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAMP MERCY CORPORATION

DOCUMENT NUMBER: #N04000003908

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

Please return all correspondence concerning this matter to the following:

JAMES A. VAILLANCOURT

(Name of Contact Person)

CAMP MERCY CORPORATION

(Firm/ Company)

111 WALKER AVE

(Address)

GREENACRES, FLORIDA 33463

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES A. VAILLANCOURT

(Name of Contact Person)

at (561) 963-7724 OR 386-2436

(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

CAMP MERCY CORPORATION

Page# 1

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

#N04000003908

(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 (AMEND TO READ)

Camp Mercy is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code. It is a Christian based ministry primarily based in the State of Florida dedicated to assisting people reach their God given potential through counseling and/or a nurturing environment.

ARTICLE IV (AMEND TO READ)

3. All replacements to the original Board of Directors will be elected by two thirds (2/3) vote of the existing Board of Directors.

4. All Trustees, Camp Director, & Program Directors will be appointed by a two thirds (2/3) vote of Board of Directors. Replacements to the afore mentioned will be appointed in the same manner.

(Attach additional pages if necessary)
(continued)

FILED
05 JUL 11 PM 3:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FIRST: Amendment(s) adopted:

ARTICLE VIII CONCERNING PROFIT TO MEMBERS / TRUSTEES / OFFICERS / PRIVATE PERSONS

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purpose 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 (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

ARTICLE IX ARTICLE OF DISSOLUTION

The method by which the Corporation may be dissolved and corporate assets dispersed.

1. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501 (c)(3) of the internal Revenue Code., or shall be distributed to the federal government, or the State of Florida in accordance to F.S. 617.1403.

2. All current assets are to be sold and the proceeds are to be donated to a Florida based not for profit corporation dedicated to helping at risk youth.

The date of adoption of the amendment(s) was: July 2, 2005

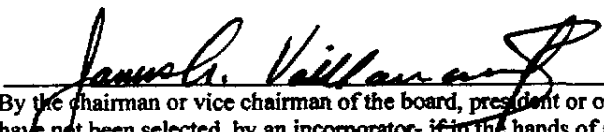
Effective date if applicable: July 2, 2005
(no more than 90 days after amendment file date)

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 2nd day of July, 2005.

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.)

James A. Vaillancourt

(Typed or printed name of person signing)

President / Founder

(Title of person signing)

FILING FEE: \$35