

NO4000005443

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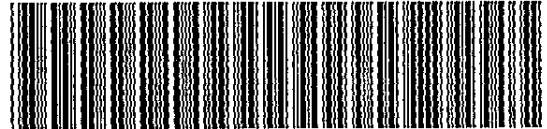
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TALLAHASSEE, FLORIDA

Amend.

G. Ouellette

DEC 28 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Plant A Seed Ministries, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2005

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PLANT A SEED MINISTRIES, INC.
Ref. Number: N04000005443

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for PLANT A SEED MINISTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO 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.

There is no Exhibit A, so please remove the reference to that in your document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00073335

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PLANT A SEED MINISTRIES, INC.

The Articles of Incorporation of Plant A Seed Ministries, Inc. was amended and restated by the corporation's Board of Directors on June 17, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602. Members are not entitled to vote on any Amendment to Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

PLANT A SEED MINISTRIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 814 Dayman Avenue, Fort Pierce, Florida 34950, and the mailing address of the corporation shall be Post Office Box 7629, Port St. Lucie, Florida 34985.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized for religious and charitable purposes, and is to provide housing and support for persons between the ages of eighteen (18) and thirty (30) who are releasable from incarceration, but have nowhere else to go. The corporation is further organized to provide a safe place to nurture and counsel such persons as a transition into becoming productive members of society.

ARTICLE IV. MANNER OF ELECTION

The corporation's Board of Directors shall be elected in the manner stated in the

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TALLAHASSEE, FLORIDA

corporation's Bylaws.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation has been changed to 1680 SW St. Lucie West Boulevard, Suite 204, Port St. Lucie, Florida 34986, and the name of the registered agent of the corporation at that address is Michael D. Fowler.

ARTICLE VI. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Laurie Pigozzi, 1519 Southeast Cownie Street, Port St. Lucie, FL 34983

Albert Pigozzi, 1519 Southeast Cownie Street, Port St. Lucie, FL 34983

ARTICLE VII. EXEMPT ORGANIZATION PROVISIONS

Said organization is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 5019(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

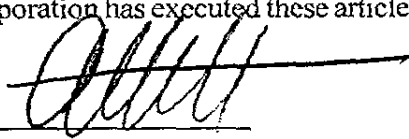
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and 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 distributions of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions 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.

Upon the 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a 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 is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 12, 2005.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 12, 2005


Albert Pigozzi


Laurie Pigozzi