

NO4000006549

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05 DEC 16 AM 10:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

1-5 12/29/05
Amend

ATTORNEY AT LAW

MARK R. HALL, P.A.

CERTIFIED MEDIATOR

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December 15, 2005

VIA OVERNIGHT MAIL

Amendment Section
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ISLAND OUTREACH, INC.
Document No. N04000006549

To Whom It May Concern:

Enclosed please find the following for your consideration:

1. Articles of Amendment to Articles of Incorporation for Island Outreach, Inc., and one copy

2. Mark R. Hall Trust account check in the amount of \$52.50 for the filing fee of \$35.00; and certified copy fee of \$17.50 for two (2) certified copies.

Once the Articles of Amendment have been filed, please forward the certified copies to the address above.

For further information concerning this matter, please contact me at (386) 423-1221.

Thank you for your attention to this matter.

Sincerely,

MARK R. HALL, P.A.


CAROL GARDNER
Legal Assistant

Enclosures

**Articles of Amendment
To
Articles of Incorporation
Of
ISLAND OUTREACH, INC.
Document Number N04000006549**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Strike Article III and replace it with the following:

ARTICLE III
PURPOSES

Said corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Add new Article VIII as follows:

ARTICLE VIII
DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Add new Article IX as follows

ARTICLE IX
COMPENSATION AND POLITICAL ACTIVITY

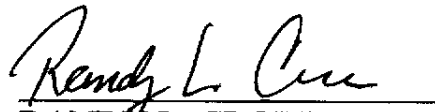
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III 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 and distribution of statements) any political campaign on behalf of or in opposition to any candidate for 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 corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment was October 12, 2005.

Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 12th day of October, 2005.


RANDY L. CROWE
President