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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs sf31/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caring Souls, Inc.

DOCUMENT NUMBER: N05000000490

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

Please return all correspondence concerning this matter to the following:

Caryn Baxter

(Name of Contact Person)

Caring Souls, Inc.

(Firm/ Company)

10707 66th Street N. Suite G.

(Address)

Pinellas Park, Fl 33782

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Caryn Baxter

(Name of Contact Person)

at (727) 209-1061
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Caring Souls, Inc.

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

FILED

05 MAY 26 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000000490

(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 II - Office/Mailing Address changed to 10707 66th Street N. Suite G. Pinellas Park, Fl 33782

Article III - Purpose Added to and refined.

Article V - Changed to Directors/Officers

DELETED: Title: Secretary - Angela C. Carlson

DELETED: Title: VP - Madison Carlson

ADDED: Title: VP - Adella Ashton - 5972 39th Ave N. St. Petersburg, Fl 33710

ADDED: Title: Secretary - Jackie Niels - 555 20th Ave NE St. Petersburg, Fl 33704

ADDED: Article VI - Specific Provisions

ADDED: VII - Debt Obligations and Personal Liability

ADDED: VIII - Dissolution Clause

ADDED: Article IX - Initial Registered Agent/Incorporator

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: April 15th, 2005

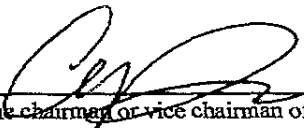
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 29th day of April, 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.)

Carolyn Barker

(Typed or printed name of person signing)

Founder/President

(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION
OF
CARING SOULS, INC.**

FILED
05 MAY 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation is: CARING SOULS, INC.

ARTICLE II — PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of this corporation is:

10707 66th Street N. Suite G.
Pinellas Park, FL 33782

ARTICLE III — PURPOSE

The purpose for which the corporation is organized is:

As a corporation organized exclusively for charitable purposes, including, for such purposes as the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. To this end, the corporation shall provide loving support for girls and boys who are victims of neglect, abuse or family crisis, living in group homes. We provide Holiday meals and gifts to local group homes, as well as other hold events to help support them around the holiday's and through out the year. We also collect donations of clothing, house hold items and other everyday necessities and distribute them to these homes depending on their needs.

No part of the Corporation's net earnings will inure to the benefit of members, directors, or other private persons except that the Corporation shall pay reasonable compensation to staff for services rendered.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended.

ARTICLE IV — MANNER OF ELECTION

The manner in which the directors are elected or appointed: Appointed

ARTICLE V — DIRECTORS AND/OR OFFICERS

Names, addresses and specific titles:

Title: Founder/President
Caryn A. Baxter
12150 74th Street.
Largo, Fl 33773

Title: Vice President
Adella Ashton
5972 39th Ave N.
St. Petersburg, Fl 33710

Title: Secretary
Jackie Niels
555 20th Ave NE
St. Petersburg, Fl 33704

ARTICLE VI — SPECIFIC PROVISIONS

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII — DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of the corporation.

ARTICLE VIII – DISSOLUTION CLAUSE

Upon the dissolution of the Association, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code, as the Board of Directors shall determine.

ARTICLE IX — INITIAL REGISTERED AGENT/ INCORPORATOR

The name and address of the initial registered agent is:

Caryn Baxter
12150 74th Street
Largo, Fl 33773