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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gx Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Saints Community Development Corporation Of Winter Haven, Florida, Inc

DOCUMENT NUMBER: N05000001015

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

Please return all correspondence concerning this matter to the following:

Rev. Dr. Robert M. Spooney

(Name of Contact Person)

All Saints Community Development Corporation of Winter Haven, Florida, Inc

(Firm/ Company)

P. O. Box 3778

(Address)

Winter Haven, Florida 33885

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev. Dr. Robert M. Spooney

(Name of Contact Person)

at (407) 924-1435

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

**Articles of Amendment
to
Articles of Incorporation
of**

All Saints Community Development Corporation Of Winter Haven, Florida, Inc,
(Name of corporation as currently filed with the Florida Dept. of State)

N05000001015

(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

All Saints Community Development Corporation of Winter Haven, Florida, Inc

s organized exclusively for educational purposes including job development activities and training, first time home buyer education and after school

rial services for low income families. This faith based organization will serve as a beacon of hope that further elevates the quality of life in the

surrounding community.

Article VI - Compensation of Directors

Directors shall not receive any compensation for their services, provided, however, that nothing shall preclude

any person who is a director from also serving the corporation in another capacity and receiving compensation. In addition

no part of the activities of the organization shall carry on any propaganda or attempt to influence legislation and the

organization shall not participate in or intervene in(including the publishing and distribution of statements) any

political campaign on behalf of any candidate for public office. The organization shall not carry on any other

activities not permitted to be carried on by an organization exempt from federal income tax under section 501C3

of the IRS code or corresponding section of any future federal tax code or by an organization, contributions to which

(Attach additional pages if necessary)

(continued)

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STATE

Article VII- Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of Section 501c3 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 located and the Court shall determine which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: September 1, 2005

Effective date if applicable: September 1, 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.

Signature Rev. Dr. Robert M. Spooney
(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.)

Rev. Dr. Robert M. Spooney
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35