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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: All Saints Comm	nunity Development Corporation Of Winter Haven, Florida, Inc
DOCUMENT NUMBER: NO500001	015
The enclosed Articles of Amendment and fee a	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Rev. Dr. Robert M. Spo	
(Name of C	ontact Person)
All Saints Community Development C	corporation of Winter Haven, Florida, Inc
(Firm/	Company)
P. O. Box 3778	
(Ad	dress)
Winter Haven, Florida	33885
	and Zip Code)
For further information concerning this matter,	please call:
Rev. Dr. Robert M. Spooney	at (407 ) 924-1435
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\square \\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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

### 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 importal language; "Company" or "Co." may not be used in the name of a not for profit corporation) 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 arrest in the control of 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 falth 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)

#### 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 an	nendment(s) was: September 1, 2005	
Effective date if applicable: September 1, 2005  (no more than 90 days after amendment file date)		
A 1	(CHECK ONE)	
Adoption of Amendment(s)	(CHECK ONE)	
- , ,	vas (were) adopted by the members and the number of votes cast vas sufficient for approval.	
<u></u>	ers or members entitled to vote on the amendment. The were) adopted by the board of directors.	
(By the chairman have not been sel	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or uted fiduciary, by that fiduciary.)	
Rev. Dr. F	Robert M. Spooney	
(Ту	ped or printed name of person signing)	
Chairman		
	(Title of nerson signing)	

FILING FEE: \$35