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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: A popk	a Pregnancy C	are Center, In
DOCUMENT NUMBER: WOSOOC	2092	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
McDirin (Firm	Contact Person)  mit Davis 4 (- / Company)  Robinson Stree Address)	empony LLC of Suite 635
(Oily) State	te and Zip Code)	
For further information concerning this matter, please  A Contact Person)	e call:at (407)	-5406 Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Department of	of State:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee \$\&\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\$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 C	S

Tallahassee, FL 32301

#### AMENDED ARTICLES OF INCORPORATION OF

## APOPKA PREGNANCY CARE CENTER, INC. IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

The undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this Corporation shall be APOPKA PREGNANCY CARE CENTER, INC.

#### ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be Apopka Pregnancy Care Center, c/o Plymouth Baptist Church, 2434 B Old Dixie Highway, Apopka, FL 32712. The foregoing address will also be the mailing address of this Corporation.

## ARTICLE III PURPOSES

- <u>Section 1</u>. The specific and primary purpose for which this corporation is formed is to provide non-medical pregnancy counseling services and assistance to women in the community.
- Section 2. The general purposes for which this corporation is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), or the corresponding provisions of any future federal tax laws.
- Section 3. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed will be in accordance with the then existing ByLaws of the corporation. A copy of the current version of the ByLaws are attached hereto as Exhibit "A."

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS
INITIAL DIRECTORS AND OFFICERS

<u>NAME</u> <u>ADDRESS</u>

President:
John Thompson 2434 Old Dixie Highway

Apopka, FL 32712

VPresident:
Richard Bowles 1205 Roxboro Road

Longwood, FL 32750

VPresident:
Bruce Speers
1484 Lake Francis Drive
Apopka, FL 32715

Secretary:
Judy Palen 1105 Piedmont Oaks Drive

Apopka, FL 32779

Karen Minisch 3596 Rochelle Lane Apopka, FL 32712

Treasurer:

Directors:
Faye Hull
6325 Lake Lerla Drive
Apopka, FL 32712

John Thompson 2434 Old Dixie Highway Apopka, FL 32712

Jane Horne 846 Riverbend Blvd.
Longwood, FL 32779

Doris Russell 1317 Sassafras Avenue
Altamonte Springs, FL 32714

Judy Palen 1105 Piedmont Oaks Drive Apopka, FL 32779

Teresa Morgan 671 Whitetail Loop Apopka, FL 32703

Tracey Hull 6325 Lake Leria Drive Apopka, FL 32712

Ruth Owens 153 West Ponkan Road Apopka, FL 32712

#### ARTICLE VI CURRENT REGISTERED AGENT AND STREET ADDRESS

The name and address of the Current Registered Agent is:

**NAME** 

<u>ADDRESS</u>

Robert Laross

2061 Lake Todd Court Apopka, FL 32712

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

Richard Bowles

1205 Roxboro Road Longwood, FL 32750

## ARTICLE VIII TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

## ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify any officer of director or any former officer or director to the full extent permitted by law.

### ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and the ByLaws, or any amendment hereto.

## ARTICLE XI DEDICATION OF ASSETS AND DISSOLUTION

Section 1. The property of this Corporation is irrevocably dedicated to the purposes set forth herein and no part of the net earnings or assets of this corporation shall inure to the benefit of any officer or director of the Corporation or to the benefit of any private individual. When appropriate, the Board of Directors may determine to reasonably compensate any officer of the corporation in accordance with and commensurate with the services performed by such person.

Section 2. Upon the dissolution and winding up of this corporation, its assets remaining after payment or provision for payment of its debts and liabilities shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) of the Code, or the corresponding provisions of any future federal tax laws, or to or among the United States, the State of Florida or any local government(s) for exclusive public purposes.

The date of each amendment	(s) adoption: 8/01/11
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or n adopted by the board of dir	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Dated	9/8/11
Signature	Wesley Stoken
have	the chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	WESLEY STOKES
	(Typed or printed name of person signing)
	BOARD PRESIDENT
	(Title of person signing)