

N05000005239

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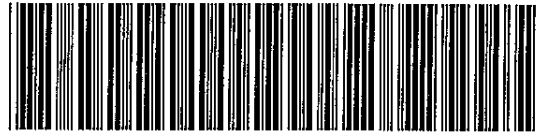
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FILED  
05 JUN 22 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32317

*Amend.*

C. Coulllette JUN 24 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Storehouse Assistance Center Inc.

**DOCUMENT NUMBER:** N05000005239

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

Please return all correspondence concerning this matter to the following:

Juniece Fillingham

(Name of Contact Person)

Storehouse Assistance Center Inc.

(Firm/ Company)

PO Box 181055

(Address)

Casselberry, FL 32718

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juniece Fillingham

(Name of Contact Person)

at ( 407 )

678-2805

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Storehouse Assistance Center Inc.

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

N05000005239

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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**)

The addition to Article III the following paragraph: 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 of 1986 (or the

corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation

contributions to which are deductible under section 17(c) (2) of the Internal Revenue Code of 1986 (or

the corresponding provision of any future United States Internal Revenue Law).

The addition of the provisions for the distribution of assets upon dissolution of the nonprofit corporation

are as follows: Upon winding up and dissolution of this corporation, after paying or adequately providing

for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit

fund, foundation, or corporation which is organized and operated exclusively for charitable, educational,

religious, and/or scientific purposes and which has established its tax exempt status under section

501(c)(3) of the Internal Revenue Code.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 06-20-2005

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 20<sup>th</sup> day of June, 2005.

Signature Juniece Fillingham  
(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.)

Juniece Fillingham  
(Typed or printed name of person signing)

Vice-President  
(Title of person signing)

**FILING FEE: \$35**