

N05000005792

(Requestor's Name)

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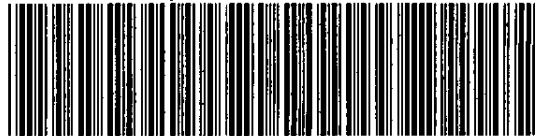
(Business Entity Name)

(Document Number)

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10/23/09--01008--022 **52.50

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2009 OCT 23 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*ASB
10/23/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faith in Action of Central Lakeland

DOCUMENT NUMBER: N05000005792

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

Please return all correspondence concerning this matter to the following:

Jane Hammond

(Name of Contact Person)

Faith in Action of Central Lakeland

(Firm/ Company)

1111 S. Florida Ave.

(Address)

Lakeland, FL 33803

(City/ State and Zip Code)

jane.hammond@fiacfl.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Hammond

(Name of Contact Person)

at (863) 682-7249

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 OCT 23 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Faith in Action of Central Lakeland, Inc.

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

N05000005792

(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:

A. If amending name, enter the new name of the corporation:

ElderPoint Ministries of Greater Lakeland, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

1111 S. Florida Ave

Lakeland, FL 33803

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1111 S. Florida Ave.

Lakeland, FL 33803

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jane Hammond

New Registered Office Address:

1111 S. Florida Ave.

(Florida street address)

Lakeland


(City)

Florida 33803

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Presid</u>	<u>Janet Satterfield</u>	<u>953 Success Ave.</u> <u>Lakeland, FL 33803</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice-P</u>	<u>Ellen Simms</u>	<u>117 S. Kentucky Ave.</u> <u>Lakeland, FL 33801</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Karen Calvert</u>	<u>2570 Crews Hills Loop North</u> <u>Lakeland, FL 33813</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article V shall now read "Directors and/or Officers"

"The number of Directors is 3, their names and addresses being as follows:"

is hereby changed to

"The officers of the Board of Directors are as follows:

Janet Satterfield, President, 953 Success Ave., Lakeland, FL 33803

Ellen Simms, Vice-President, 117 S. Kentucky, Lakeland, FL 33801

Karen Calvert, Treasurer, 2570 Crews Hills Lake Loop N., Lakeland, FL 33813

Kristin Feyling, Secretary, 1629 Caldwell St., Lakeland, FL 33803"

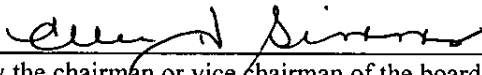
The date of each amendment(s) adoption: October 14, 2009

Effective date if applicable: October 14, 2009 (date of adoption is required)
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 20, 2009

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)

Ellen Simms
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

Articles of Incorporation

ARTICLES OF INCORPORATION

OF

ElderPoint Ministries of Greater Lakeland, Inc.

ARTICLE I: NAME

The name of this corporation shall be **ElderPoint Ministries of Greater Lakeland, Inc.**

ARTICLE II: PRINCIPAL OFFICE

Located at: **1111 S. Florida Ave., LAKELAND, FL 33803**

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable and educational purposes, more specifically to provide basic necessities such as food, chores, housing, heating, etc. for people who are older and with low incomes, disabilities, and other barriers. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

Section 3a: Not part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in, (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal code.

3b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ©(3) 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 Courts of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV: MANNER OF ELECTION

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws. Original Board of Directors were voted in by the coalition partners.

ARTICLE V: DIRECTORS AND/OR OFFICERS

The officers of the Board of Directors are as follows:

Janet Satterfield, President 953 Success Ave. Lakeland, FL 33803

Ellen Simms, Vice-President, 117 S. Kentucky Ave., Lakeland, FL 33801

Karen Calvert, Treasurer, 2570 Crews Hills Lake Loop N, Lakeland, FL 33813

Kristin Feyling, Secretary, 1629 Calwell St., Lakeland, FL, 33803

ARTICLE VI

REGISTERED AGENT AND STREET ADDRESS:

Jane Hammond, 1111 S. Florida Ave. Lakeland, FL 33803

INCORPORATOR

Incorporator: John Tutton, 727 Jefferson Ave., Lakeland, FL, 33801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/registered agent

Date

Signature/ Incorporator

Date

EFFECTIVE DATE: September 1, 2005