

N05000006618

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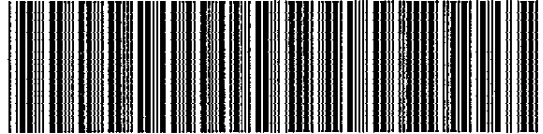
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*Amend.*

*Sgt.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:**   Vitality, Inc.  

**DOCUMENT NUMBER:**   N05000006618  

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

Please return all correspondence concerning this matter to the following:

  Lena E. Tolliver  

(Name of Contact Person)

  Vitality, Inc.  

(Firm/ Company)

  70 Battler Street, Suite One  

(Address)

  Orlando, Florida 32828  

(City/ State and Zip Code)

For further information concerning this matter, please call:

  Lena E. Tolliver  

(Name of Contact Person)

at (   407   )   592-5881  

(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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Vitality, Inc.

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

N05000006618

(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 being amended.

Article III Purpose

The purpose for which the corporation is organized is:

1. A. Exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax code.

B. To provide administrative support to faith based organizations pertaining to church growth, such as grant writing, attendance reports, demographics report, church assessments and evaluation reports, and church surveys.

(Please see attachments)

(Attach additional pages if necessary)  
(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Vitality, Inc.**

**Amendments Adopted (continued)**

The purpose for which the corporation is organized is: continued)

- C. To promote church growth and community awareness in fulfilling our Great Commission, by providing outreach assistance, resources and networking opportunities.
  - D. To offer leadership and development conferences and seminars to help empower congregations and individuals and equipping them with the needed tools to operate in the spirit of excellence and winning the communities confidence.
  - E. To provide referrals to those in need of food, clothing, housing and employments.
2. As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:
- A. To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
  - B. To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
  - C. To acquire, own, lease, mortgage and dispose of property both real and personal.
  - D. To accept property and donations in trust for religious or charitable purposes.
3. The extent of personal liability if any for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and officers shall be exempt from liability and/or indemnified from costs

and judgments to the full extent permitted by Florida Law. In the event the Florida Law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and Officers of the corporation in addition to the limitation on person liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida Law.

The date of adoption of the amendment(s) was: January 26, 2006

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.

Signature Lena E. Tolliver  
(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.)

Lena E. Tolliver

(Typed or printed name of person signing)

Chairman

(Title of person signing)

**FILING FEE: \$35**