

N05000006915

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Empowerment Project, Inc.

DOCUMENT NUMBER: N05000006915

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

Please return all correspondence concerning this matter to the following:

Carol V. Beall

(Name of Contact Person)

The Empowerment Project, Inc.

(Firm/ Company)

1587 Daytona Ave.

(Address)

Holly Hill, Florida 32117

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carol V. Beall

(Name of Contact Person)

at (386) 238-7163

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

The Empowerment Project, Inc.

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

N05000006915

(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 Amended as follows: This organization is organized exclusively for charitable and

community service purposes under section 501(c)(3) of the Internal Revenue Code, or

corresponding section of any future federal tax code. Services will be provided to assist

and empower persons living with chronic mental health issues to provide community

service and achieve their highest potential through using their creative abilities as citizens

under the laws of the United States of America and the State of Florida.

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes

within the meaning of section 501(c)(3) of the internal revenue code or corresponding section of any

future federal tax code.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: July 13, 2005

Effective date if applicable: July 14, 2005
(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 13 day of July, 2005.

Signature Carol V. Beall, Treasurer
(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.)

Carol V. Beall

(Typed or printed name of person signing)

treasurer

(Title of person signing)

FILING FEE: \$35