

November 30, 2006

Document #5000006928

Dear Sir or Madam,

We are sending you the proper language required of Organization Seeking Tax-Exemption under Section (c) (3) language of the Internal Revenue Code. We have submitted the required language to be amendment the St. Augustine Four, Inc. Article of Corporation.

Thank you for your time concerning this important matter.

The St. Augustine Four, Inc.
100 Lincoln Street
St. Augustine, Florida 32084

Person to contact:
Audrey Nell Edward-Hamilton – President
Phone number: 904-824-3513, cell: 904-923-4879

Carrie Johnson: 904-825-1194



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

THE ST. AUGUSTINE FOUR, INC.
C/O CARRIE JOHNSON
100 LINCOLN STREET
ST. AUGUSTINE, FL 32084

SUBJECT: THE ST. AUGUSTINE FOUR, INC.
Ref. Number: N05000006928

We have received your document for THE ST. AUGUSTINE FOUR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 806A00070133

RECEIVED
06 DEC 14 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: St. Augustine Four, Inc

DOCUMENT NUMBER: 5000006928

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

Please return all correspondence concerning this matter to the following:

Audrey Edwards, President

(Name of Contact Person)

(Firm/ Company)

83 St. Francis Street

(Address)

St. Augustine, Florida 32084

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dianna Parks-Isam

(Name of Contact Person)

at (904) 794-1944

(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

FILED

06 DEC 14 PM 2:19

St. Augustine Four, Inc

(Name of corporation as currently filed with the Florida Department of State
TALLAHASSEE, FLORIDA

5000006928

(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)**

Additional Language Article III - Mission Statement - Mission Statement

a) Said organization is organized exclusively for charitable, religious, educational and Scientific purposes,

including for such purposes, the of distributions to organization that qualify as exempt organizations under section 501

(c) (3) of the internal revenue code, or corresponding section of any future tax code.

b) No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the 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 of or distribution of statements) any political campaign on behalf of any candidate for public office.

(Attach additional pages if necessary)

(continued)

(b) 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 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(c) Upon dissolution of the 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, or shall be distributed to the federal government, or to a state and local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusive for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: November 30, 2006

Effective date if applicable: same as above
(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 Audrey Nell Edwards Hamilton
(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.)

Audrey ^{Nell} Edwards Hamilton
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35