

N05000007150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

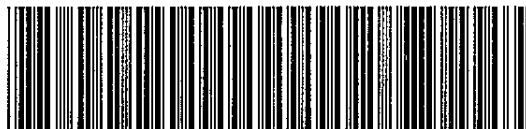
(Business Entity Name)

(Document Number)

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*Amended*

09/27/05--01018--008 \*\*35.00

FILED  
05 NOV 23 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*BoR  
11/23/05*

*X00789, 04104, 00677*

## **Beverly DeHoniesto**

November 18, 2005

Ms. Annette Ramsey  
Document Specialist  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Subject: ChangeWork Consulting Inc.  
Ref. Number: N05000007150

Dear Ms. Ramsey:

Enclosed please find:

- Your letter to us noting specific corrections needed
- The corrected Amendment Filing Forms with Attachment (2 pages)

If you require more information or have any questions, please contact me at 904.241.1555.

Thank you!

Sincerely yours,



Beverly DeHoniesto

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ChangeWork Consulting, Inc.

**DOCUMENT NUMBER:** N05000007150

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

Please return all correspondence concerning this matter to the following:

Beverly DeHoniesto

(Name of Contact Person)

ChangeWork Consulting, Inc.

(Firm/ Company)

651 Begonia Street

(Address)

Atlantic Beach, FL 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly DeHoniesto

(Name of Contact Person)

at ( 904 ) 241-1555

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 3, 2005

Beverly DeHoniesto  
ChangeWork Consulting, Inc.  
651 Begonia Street  
Atlantic Beach, FL 32233

SUBJECT: CHANGWORK CONSULTING, INC.  
Ref. Number: N05000007150

We have received your document for CHANGWORK CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 305A00059855

RECEIVED  
05 NOV 23 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

ChangeWork Consulting, Inc.

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

FILED  
05 NOV 23 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N05000007150

(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):**

N/A

(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)**

(see attached)

(Attach additional pages if necessary)  
(continued)

## **Attachment (page 1/2)**

### **Amendments to Articles of Incorporation**

#### **Amendment to Article III:**

**Article number: III**

**Title: Purpose**

Said corporation is organized exclusively for charitable and educational purposes including, for such proposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **Addition to original Articles of Incorporation**

**Article number: V**

**Title: Initial Directors and/or Officers**

Name	Title	Address
Michele Moore	President	124 Presidio Bend Summerville, SC 29483
Beverly DeHoniesto	Vice President	651 Begonia Atlantic Beach, FL 32233
Naomi A. Randolph	Secretary/Treasurer	709 C Greenhaven Drive Greensboro, NC 27406

**Article number: Article VIII**

**Title: Compensation to members, trustees, officers and other persons/No propaganda or influencing legislation activities**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and

Page 2/2

to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **Addition to original Articles of Incorporation**

**Article number: Article IX**

**Title: Distribution of assets upon dissolution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations 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 18, 2005

Effective date if applicable: November 18, 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 18 day of November, 2005

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.)

Beverly DeHoniesto

(Typed or printed name of person signing)

Vice President-Board of Directors

(Title of person signing)

**FILING FEE: \$35**