

N06000003012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

9/5/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Mercy Network of Clay County, Inc.

DOCUMENT NUMBER: N06000003012

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

Please return all correspondence concerning this matter to the following:

Cathy B. Bowden

(Name of Contact Person)

- The Mercy Network of Clay County, Inc.

(Firm/ Company)

198 Knight Boxx Road

(Address)

Middleburg, FL 32068

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cathy B. Bowden

(Name of Contact Person)

at (904) 272-7177 x. 5527

(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 &
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☐ \$52.50 Filing Fee
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(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

The Mercy Network of Clay County, Inc.

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

N06000003012

(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 - Purpose

Article IX - Dissolution

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

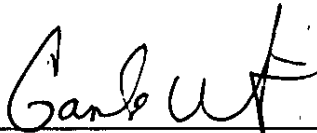
The date of adoption of the amendment(s) was: Sept. 14, 2006

Effective date if applicable: Sept. 14, 2006
(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



(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.)

Gamble Wright

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

The Mercy Network of Clay County, Inc.

Article III

The specific purpose for which this organization is organized is:

THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.


THE MISSION OF THE CORPORATION IS TO BRING TOGETHER CONCERNED INDIVIDUALS AND ORGANIZATIONS, PARTNERING WITH EACH OTHER TO MAXIMIZE AND MOBILIZE RESOURCES TO ASSIST LOW INCOME, DISADVANTAGED AND HOMELESS RESIDENTS OF CLAY COUNTY BECOME MORE SELF-SUFFICIENT.

Article IX


Provisions 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 PUBLIC PURPOSES. 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 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.

These revisions to the Articles of Incorporation are approved this 14th day of September, 2006, by the Board of Directors as signed below.




Cat Bowden, President


a/k/a 
Cathy B. Bowden



Faye Mayhall, Vice President



Cynthia Brister, Treasurer



Gamble Wright, Secretary