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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 APR -9 PM 3:46

As 4/12/07
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: God's Anointed Now Generation Inc.

DOCUMENT NUMBER: N06000005501

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

Please return all correspondence concerning this matter to the following:

Tyree L. McGhee

(Name of Contact Person)

God's Anointed Now Generation Inc.

(Firm/ Company)

P.O. Box 3002

(Address)

Cocoa, Florida 32922

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tyree McGhee

(Name of Contact Person)

at (321) 636-7358

(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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(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 APR -9 PM 3:46

God's Anointed Now Generation Inc.

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

N06000005501

(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)**

Article III Purpose

Add: Provisions A., B., C. and D. to Article III; see attachment.

Add: Article VIII Dissolution

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, or shall be distributed to the federal, state, or local government for a public purpose.

AMENDMENTS ADOPTED

ARTICLE III PURPOSE

- A. Incorporated exclusively for charitable, religious and educational 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. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose/mission of the organization. Furthermore, the organization will not operate for the benefit of private interests, such as the creator or the creator's family, members of the organization, trustees, officers, other designated individuals, or persons controlled directly or indirectly by such private interests.
- C. The organization will not attempt to influence legislation as a substantial part of its activities and will not participate in any campaign activity for or against political candidates.
- D. The organization will not carry on any activities not permitted to be carried on 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, an organization, to which contributions are deductible under 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

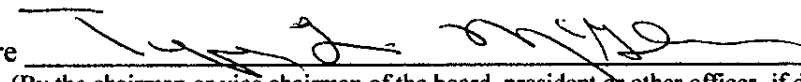
The date of adoption of the amendment(s) was: 4/1/07

Effective date if applicable: 4/1/07
(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.)

Tyree L. McGhee

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35