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| (Re | equestor's Name) | |
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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | • |
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APPORT THE STATE OF S





TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: Promise! Land Youth Shelter |
|---|
| |
| DOCUMENT NUMBER: NO600005631 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Jeanine Jeanty (Name of Contact Person) |
| Jand W Consultant (Firm/Company) |
| 473 Turnstone Way (Address) |
| Orlands, fil 32828 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Jeanine Jeanty at (321) 287-1103 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status \$\bigcup \\$43.75 Filing Fee & Certified Copy |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 8, 2008

JEANINE JEANTY JAND W CONSULTANT 473 TURNSTONE WAY ORLANDO, FL 32828

SUBJECT: PROMISED LAND YOUTH SHELTER, INC

Ref. Number: N06000005631

We have received your document for PROMISED LAND YOUTH SHELTER, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 508A00053065

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|-----------|--|
| | to Articles of Incorporation |
| • | of |
| | D 1 1 1 1 1 1 1 1 1 |
| | Promised Land Vooth Shelter Inc. |
| | (Name of corporation as currently filed with the Florida Dept. of State) |
| | |
| | N 0600000 5631 |
| | (Document number of corporation (if known) |
| | to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> ation adopts the following amendment(s) to its Articles of Incorporation: |
| NEW C | ORPORATE NAME (if changing): |
| | tain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like impor "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation) |
| A BATERIT | DMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article |
| Number | (s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| | (a) and of finding time(b) coming amonator, added of detection. (<u>DES 21 DETECT</u>) |
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(Attach additional pages if necessary) (continued)

(replace) Amendment to Article III (purpose)

This organization is organized exclusively for the not-for-profit purposes under section 501(c)(3) of the Internal Revenue Code including charitable, religious, educational, scientific and literal without limitation, the following:

- a. To accommodate and provide a safe shelter and learning environment; to be able to furnish to and teach the life, occupational and social skills necessary for these youth to sustain themselves and become productive even successful members of society.
- b. To bring exposure for a positive technological, occupational and musical forum to youth in our community.
- c. To empower the youth of this organization and raise awareness of abuse and neglect in our cities.
- d. To give back to the community by giving donations to Abuse Center Shelters for women and children.
 - e. To provide counseling for abused teenagers.
- f. To provide and accommodate; to be able to furnish all supplies, food, shelter and clothing for the less fortunate and under privileged community youth.
- g. To be able to maintain the sufficient health of the medically/financially less fortunate youth for the ability to carry out daily functions.

alled ARTICLE IX

Distribution of Assets Upon Dissolution

In the event of 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 government, or to a state or local government, for a public purpose. Also, In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposed herein set forth, all the business, property and assets of the Corporation shall go and be distributed to such non-profit Christian corporation(s) as may be selected by the Board of Trustees of the Corporation shall be used for and devoted to Christian purposes. In no way shall any of the assets or property of the Corporation, in the event of dissolution, go to or be contributed to members, either for their reimbursement of ant sums subscribed, donated or contributed by such member, or for any other such purpose herein set forth, that the property and assets then owned by such member, or for any other such purpose herein set forth, that the property and assets then owned by the Corporation shall be devoted exclusively to Christian Purpose.

| The date of adoption of the amendment(s) was: $\frac{9/01/03}{}$ |
|---|
| Effective date if applicable: 10/01/08 (no more than 90 days after amendment file date) |
| (no more than 90 pays after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was (were) adopted by the members and the number of votes case 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.) |
| (Typed or printed name of person signing) |
| Tresident (Title of person signing) |

FILING FEE: \$35