

NO70000000288

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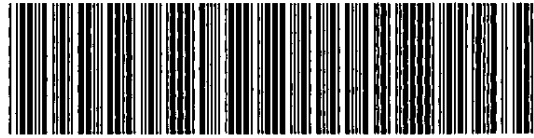
(Business Entity Name)

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10 APR 15 AM 9:14

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4/15/10

Amend/cc
@ 4.16.10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Impact the Clay International

DOCUMENT NUMBER: N07000000288

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

Please return all correspondence concerning this matter to the following:

Pamela Russell

(Name of Contact Person)

(Firm/ Company)

613 Constitution Dr.

(Address)

Orange Park, FL 32073

(City/ State and Zip Code)

pamelaarussell@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Russell

(Name of Contact Person)

at (904) 272-6037

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Impact the Clay International, Inc.

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

N07000000288

(Document Number of Corporation (if known))

STATE OF FLORIDA
TREASURER
10 APR 15 AM 9:14

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

950-23 Blanding Blvd.

Suite 233

Orange Park, FL 32065

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

950-23 Blanding Blvd.

Suite 233

Orange Park, FL 32065

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Danny Russell	613 Constitution Dr. Orange Park, FL 32073	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(SEE ATTACHED SHEET)

**Amendment to the
Articles of Incorporation
For
Impact the Clay International, Inc.**

1. The following articles are being amended as noted:

Article II

The principal place of business address:

950-23 Blanding Blvd
Suite 233
Orange Park, FL 32065-5912

The mailing address of the corporation is:

950-23 Blanding Blvd
Suite 233
Orange Park, FL 32065-5912

Article III

The specific purpose for which this corporation is organized is:

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provision of these articles, this organization shall 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 of 1986 or the corresponding provision of any future United States Internal Revenue Law.” Impact Clay exists to positively influence Clay County for Christ by promoting unity among area churches, non profits, the marketplace, government, and the community.

Article VII

The initial officer(s) and/or director(s) of the corporation are:

Title: Executive Director
ERIC JAFFE
1512 BROOKS TONE DR
ORANGE PARK, FL. 32073

Title: Administrator
PAMELA A RUSSELL
613 CONSTITUTION DR
ORANGE PARK, FL. 32073

Title: Financial Officer

Title: Marketing Manager

Article IX

Dissolution Clause

This corporation shall have perpetual existence. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The date of each amendment(s) adoption: March 9, 2010
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 12, 2010

Signature Pamela A Russell

(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)

Pamela A. Russell

(Typed or printed name of person signing)

Administrator

(Title of person signing)