

N070000000312

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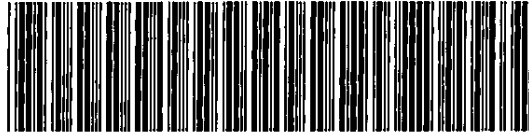
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-27-07
20-10-4*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Celestial Gates of Love, Inc.

DOCUMENT NUMBER: N07000000312

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

Please return all correspondence concerning this matter to the following:

Ruby Jaisingh-McCalla

(Name of Contact Person)

Celestial Gates of Love, Inc.

(Firm/ Company)

1000 Valentina Drive

(Address)

Dundee, Florida 33838

(City/ State and Zip Code)

For further information concerning this matter, please call:

Giannina M. Villa, Esq.

(Name of Contact Person)

at (407) 857-2629

(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 &
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

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TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Replace the current text under Article III with the text on the attached sheet

(Attach additional pages if necessary)
(continued)

Celestial Gates of Love, Inc. – Articles of Amendment to Articles of Incorporation

Article III

A. This corporation is organized exclusively to provide social service programs for foster care children in a group home setting, at-risk youth, children and disadvantaged families within the meaning of section 501(c)(3) of the Internal Revenue Code.

B (1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

(2) 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 any political campaign on behalf of or in opposition to any candidate for public office.

(3) 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 United States Internal Revenue law, 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 United States Internal Revenue law.

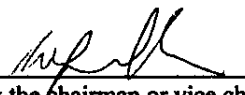
C. Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debt and obligations of the corporation, the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

The date of adoption of the amendment(s) was: 3/21/2007

Effective date if applicable: 3/21/2007
(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.)

Ruby Jaisingh-McCalla
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35