

NO7000002900

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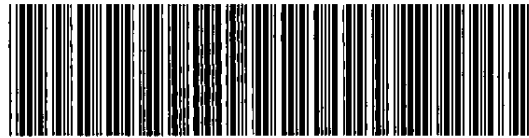
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -2 AM 11:12

Amend
C.COULLETTE

SEP 03 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Good Shephard of North East Florida Inc.

DOCUMENT NUMBER: NO 700 000 2900

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

Please return all correspondence concerning this matter to the following:

Blondell Johnson

(Name of Contact Person)

The Good Shephard of North East Florida Inc.

(Firm/ Company)

1033 NW Kimberly Road

(Address)

Lake City, FL. 32055

(City/ State and Zip Code)

johnson1121@bellsouth.net

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

For further information concerning this matter, please call:

Blondell Johnson

(Name of Contact Person)

at (386) 755-3110

(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

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DIVISION OF CORPORATIONS

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

Articles of Incorporations Articles III Purpose 2 (Being amended)

Has been changed to state, "To exercise all rights and powers conferred by the laws of the Florida.

Provided, that the corporation shall not engage in any activity which is not permitted to by charitable non-profit corporations under the Internal Revenue Code and no part of the net earning of the corporation shall be authorized and empowered to pay reasonable compensation to any board member.

This corporation is organized exclusively for one or more purposes specified in section 501(c) 3 of the Internal Revenue Code, including for such purposes, the making of distributing to organizations that qualify as exempt organizations under 501(c) 3 of the Internal Revenue Code; or corresponding section of any future federal tax code."

The date of each amendment(s) adoption: August 2nd, 2010

Effective date if applicable: August 2nd, 2010 (date of adoption is required)
(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 August 2nd, 2010

Signature Deborah Morehead
(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)

Deborah Morehead
(Typed or printed name of person signing)

President
(Title of person signing)