

12/22/2009 11:42 7135898338

NICK SPRADLIN

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Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEW LIFE OUTREACH INTERNATIONAL OF TAMPA BAY, INC.**

Certificate of Status	0
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NICK SPRADLIN

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12/22/2009 10:56:58 AM PAGE 1/001 Fax Server



December 22, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEW LIFE OUTREACH INTERNATIONAL OF TAMPA BAY, INC.  
P.O. BOX 342752  
TAMPA, FL 33694US

SUBJECT: NEW LIFE OUTREACH INTERNATIONAL OF TAMPA BAY, INC.  
REF: N07000005086

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (INC) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

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Letter Number: 009A00038778

RECEIVED  
2009 DEC 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

**NEW LIFE OUTREACH INTERNATIONAL OF TAMPA BAY, INC.**

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

**N07000005086**

(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:

**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)**

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

**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)

(City)

Florida

(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

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TALLAHASSEE, FLORIDA  
09 DEC 22 AM 10:04

**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>
<u>D</u>	<u>CHARLES COCHRAN</u>	<u>10921 ARBOR RIDGE DRIVE</u> <u>TAMPA FL 33624</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<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)*

**ARTICLE VIII SHALL BE ADDED AS FOLLOWS:**

No part of the net earnings of the Corporation shall inure to the benefit of, or be  
distributable to 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  
purposes set forth in Article third hereof, No substantial part of the activates  
of the Corporation shall be carrying on of propaganda, or otherwise  
to influence attempting legislation, and the Corporation shall not participate in, or  
intervene in (including the publishing or distribution of statements) any political  
on behalf of or in opposition to any candidate for public office  
Notwithstanding any other provision of these articles, the Corporation shall not  
carry on any other activates not permitted to be carried on by (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 federal tax code, 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 federal tax code.

ARTICLE IV SHALL BE ADDED AS FOLLOWS:

Upon dissolution of the Corporation, 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 federal tax code, or shall be disseminated to the Federal Government, or to a state or local government for public purpose. Any assets not so disseminated shall be disseminated by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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Received Fax :

DEC 21 2009 4:59PM

Fax Station :

NICK SPRADLIN

DEC-21-2009 02:55 PM DARRON SHIPE

804 590 0880

P.01

The date of each amendment(s) adoption: 12/12/2009

(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

12.21.09

Signature

[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)

SHIPE, DARRON S.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)