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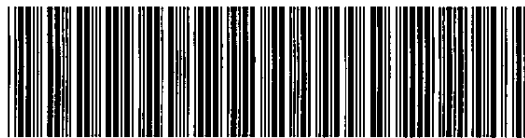
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TOUCHED BY AN ANGEL MINISTRIES, INC.

**DOCUMENT NUMBER:** N07000005130

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

Please return all correspondence concerning this matter to the following:

Garry L. Potts, Esq.  
(Name of Contact Person)

Garry L. Potts, P.A.  
(Firm/ Company)

P.O. Box 17651  
(Address)

Clearwater, FL 33762  
(City/ State and Zip Code)

gpotts@gpottslaw.com

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

For further information concerning this matter, please call:

Garry L. Potts, Esq. at ( 727 ) 538-4166  
(Name of Contact Person) (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  
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(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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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

TOUCHED BY AN ANGEL MINISTRIES INC.

DOCUMENT # N07000005130

WHEREAS TOUCHED BY AN ANGEL MINISTRIES INC. was incorporated as a not-for-profit corporation on May 23, 2007; and

WHEREAS TOUCHED BY AN ANGEL MINISTRIES INC. desires to make changes to its Articles of Incorporation.

NOW THEREFORE, pursuant to Chapter 617 of the Florida Statutes, the Articles of Incorporation of TOUCHED BY AN ANGEL MINISTRIES INC., are hereby amended in their entirety as follows:

ARTICLE I – NAME AND ADDRESS

The name of the Corporation is TOUCHED BY AN ANGEL MINISTRIES INC.

The current principal place of business address of the corporation is:

3491 62 Ave. No.  
Pinellas Park, FL 33781

The mailing address of the corporation is:

1060 22<sup>nd</sup> Ave. No.  
St. Petersburg, FL 33703

ARTICLE II - PURPOSES

The purposes for which the Corporation exists are as follows:

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1. This organization is formed exclusively for charitable, educational, or literary purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

2. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation 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) or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

3. 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

4. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, 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 these Articles.

5. To exercise any and all rights and powers conferred upon non-profit corporations by laws of the State of Florida as they now exist or as they may be amended.

### ARTICLE III - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the 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 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. Any such assets not so disposed of shall be disposed of 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.

#### ARTICLE IV - TERM

The term of the Corporation shall be perpetual.

#### ARTICLE V - REGISTERED AGENT

The registered agent of the Corporation in the State of Florida is VONDA POLHILL, located at 6624 5<sup>TH</sup> Avenue No., St. Petersburg, FL 33710.

#### ARTICLE VI - DIRECTORS

The management and disposition of the affairs and property of the Corporation shall be vested in Directors, who shall be selected from time to time in such manner, with such terms, in such number and at such times as the By-Laws of this Corporation may provide. The number of such Directors may be increased or decreased at any time by the By-Laws, but the number of Directors shall never be less than three (3). All the business of the Corporation shall be conducted by the Directors under and subject to the direction of the laws of the State of Florida and of the United States of America. The following persons are at the present Directors of the Corporation:

**Name****Address**

Jeffrey J. Polhill

~~6624 5<sup>th</sup> Avenue North~~  
St. Petersburg, FL 33710*1060 23rd Ave. No.*

Vonda G. Polhill

~~6624 5<sup>th</sup> Avenue North~~  
St. Petersburg, FL 33710*1060 22nd Ave. No.*

Patrick Blount

~~6624 5<sup>th</sup> Avenue North~~  
St. Petersburg, FL 33710*1060 22nd Ave. No.*

John D'Angelo - D

6510 1<sup>st</sup> Avenue South  
St. Petersburg, FL 33707*Ass***ARTICLE VII - OFFICERS**

The affairs of the Corporation are to be managed by the following officers: a President, a Vice President and a Treasurer. The Board of Directors may provide for and elect any other officers or committees which may seem expedient to the Board. All officers shall be selected as provided for in the By-Laws.

**ARTICLE VIII - MEMBERS**

The Corporation shall not have members.

**ARTICLE IX - INCORPORATOR**

The names and addresses of the incorporator is as follows:

**Name****Address**

Robert J. Andringa, Esq.

4488 Star Street No.  
St. Petersburg, FL 33709**ARTICLE X - BY-LAWS**

The By-Laws of the Corporation are to be made and adopted by, and may be altered, amended, or rescinded by, the Directors of the Corporation.

## ARTICLE XI - AMENDMENTS TO ARTICLES

Any Trustee or Officer of the Corporation may propose that these Articles of Incorporation be amended, but these Articles may be amended only by the act of two-thirds (2/3) of the Directors of the Corporation.

The date of the adoption of this Amendment is May 28, 2009, and the effective date is the date on which this amendment is filed with the Department of State, Division of Corporations.

This amendment was adopted by the directors and the number of votes cast in favor of this amendment was sufficient for its approval, and all other conditions in the original articles of incorporation to their amendment have been followed and complied with.

Signed on this 28<sup>th</sup> day of May, 2009.

TOUCHED BY AN ANGEL MINISTRIES, INC.

By:   
JEFFREY J. POLHILL, President