N07000005462

| (Req | uestor's Name |) |
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| (City) | /State/Zip/Phor | ne #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | iness Entity Na | me) |
| (Doc | ument Number | · ') |
| Certified Copies | Certificate | es of Status |
| Special Instructions to F | iling Officer | um |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 24, 2008

SHELTON V. PETERS 1104 DRIFTWOOD LANE FORT PIERCE, FL 34982

SUBJECT: SAINT PAUL'S COMMUNITY DEVELOPMENT CORPORATION

Ref. Number: N07000005462

We have received your document for SAINT PAUL'S COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

__ Letter Number: 008A00051409

September 30, 2008

Florida Department of State, Division of Corporations Corporate Records P. O. BOX 6327 Tallahassee, Florida 32314

Subject:

Saint Paul's Community Development Corporation

Ref. Number: N07000005462

In compliance with Letter Number 00A00051409, dated September 24, 2008, the adopted dates for each amendment have been included in Enclosure 1.

Encl 1: Articles of Amendments to Articles of Incorporation

Encl 2: Letter Number: 008A00051409

Shelton V. Peters

President

772-466-7084

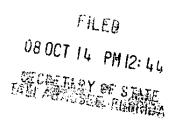
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Saint Paul's Community Development Corporation | | | |
|--|---|--|--|
| DOCUMENT NUMBER: N07000005462 | | | |
| The enclosed Articles of Amendment and fee a | are submitted for filing. | | |
| Please return all correspondence concerning th | is matter to the following: | | |
| Shelton V. Peters | | | |
| | Contact Person) | | |
| | | | |
| (Firm/ | Company) | | |
| 1104 Driftwood Lane | | | |
| (A | ddress) | | |
| Fort Pierce, FL 34982 | | | |
| (City/ State | e and Zip Code) | | |
| For further information concerning this matter, | , please call: | | |
| Gloria Johnson | at (_772 464-1881 | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | | | |
| | S43.75 Filing Fee & S52.50 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



Saint Paul's Community Development Corporation

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

| N0700000546 | Ν | 16 | 2 |
|-------------|---|----|---|
|-------------|---|----|---|

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

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

Article II - Principal Office delete: 1405 North 27th Street, and add: 2601 Ave. P, Fort Pierce, FL 34947.

Article III - Purpose, add after the word "counseling." In summary, "this organization is organized exclusively

for educational and charitable purposes within the meaning of section 501(c)(3) of Internal Revenue Code.

Article V - Initial Directors/Officers add: Rev. Dr. Melvin A. Kennerly, Director, 2601 Ave. P, Fort Pierce, FL 34947.

Article VIII - Non-Profit/Fiscal Management add: after the word "herein", "Notwithstanding any other provision of these articles,

this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal

income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future

United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c)(2)

of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)."

Article XI - Dissolution, Delete all, and add: "Upon the winding up and dissolution of this organization, after paying or

adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a

nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable

purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

| The date of adoption of the amendment(s) was: 16 Sep 2008 Effective date if applicable: | | | |
|--|---|--|--|
| | | | |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| | as (were) adopted by the members and the number of votes cas as sufficient for approval. | | |
| | rs or members entitled to vote on the amendment. The vere) adopted by the board of directors. | | |
| have not been sele | r vice chairman of the board, president or other officer- if directors acted, by an incorporator- if in the hands of a receiver, trustee, or acted fiduciary, by that fiduciary.) | | |
| Shelton V. Pe | eters | | |
| (Тур | ped or printed name of person signing) | | |
| President | | | |
| | (Title of person signing) | | |

FILING FEE: \$35