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*Amended*

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2010 FEB -1 PM 2:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
2/2/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RACHEL'S VINEYARD of NORTHEAST FLORIDA

**DOCUMENT NUMBER:** N 07000007445

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

Please return all correspondence concerning this matter to the following:

DONNA AUGUSTINE

(Name of Contact Person)

RACHEL'S VINEYARD of NORTHEAST FLORIDA

(Firm/ Company)

3577 CAROLINE VALE BLVD.

(Address)

JACKSONVILLE, FLORIDA 32277-9326

(City/ State and Zip Code)

rachelsvineyardjax@yahoo.com

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

For further information concerning this matter, please call:

DONNA AUGUSTINE

(Name of Contact Person)

at ( 904 ) 221-3232

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

RACHEL'S VINEYARD of NORTHEAST

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

N07 000007445

(Document Number of Corporation (if known))

FILED  
2010 FEB -1 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**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>NEW:</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
EXECUTIVE DIRECTOR		DONNA AUGUSTINE	3577 CAROLINE VALE BLVD JACKSONVILLE FL 32277	<input checked="" type="checkbox"/> Add TITLE <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)

ARTICLE III - PURPOSE change to:

"TO PROVIDE CHRIST-CENTERED, LIFE-TRANSFORMING, HEALING RETREATS  
FOR MEN AND WOMEN WHO HAVE BEEN INJURED BY THE LOSS OF A CHILD  
THROUGH ABORTION"

ARTICLE IV - MANNER OF ELECTION change to:

"ELECTED"

ARTICLE V - MEMBERSHIP/BOARD OF DIRECTORS change to:

"THE CORPORATION SHALL HAVE NO MEMBERS. THE MANAGEMENT OF THE  
AFFAIRS OF THE ORGANIZATION SHALL BE VESTED IN A BOARD OF DIRECTORS  
AND EXECUTIVE DIRECTOR, AS DEFINED IN THE ORGANIZATION'S BYLAWS."

DONNA AUGUSTINE, EXECUTIVE DIRECTOR

ARTICLE VI change to PERSONAL LIABILITY

"NO OFFICER OR EXECUTIVE DIRECTOR OF THIS CORPORATION SHALL BE  
PERSONALLY LIABLE FOR THE DEBTS OR OBLIGATIONS OF THIS ORGANIZATION  
OF ANY NATURE WHATSOEVER, NOR SHALL ANY OF THE PROPERTY  
OF THE OFFICERS OR DIRECTORS BE SUBJECT TO THE PAYMENT OF DEBTS  
OR OBLIGATIONS OF THIS ORGANIZATION."

PLEASE SEE ATTACHED FOR ARTICLE VII, VIII & IX & CONFLICT OF INTEREST

The date of each amendment(s) adoption: 1-26-10

(date of adoption is required)

Effective date if applicable: IMMEDIATELY 1-26-10  
(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. VOTES BY OFFICERS (5) OF BOARD OF DIRECTORS

☐ 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 1-26-10

Signature Donna Augustine, Executive Director

(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)

DONNA AUGUSTINE

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)

**ARTICLE III Purpose**

The purpose for which the corporation is organized is:

To provide Christ-centered, life-transforming, healing retreats for men and women who have been injured by the loss of a child through abortion.

**ARTICLE IV Manner of Election**

The manner in which the officers of the Board of Directors are elected or appointed:  
Elected.

**ARTICLE VIII Personal Liability**

No Officer or Executive Director of this corporation shall be personally liable for the debts or obligations of this organization of any nature whatsoever, nor shall any of the property of the officers or directors be subject to the payment of debts or obligations of this organization.

**ARTICLE IX Dissolution**

Upon the dissolution of the organization, 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.

The undersigned incorporator certifies that she executes these articles for the purposes herein stated.

Signature Dona A. Augustine Date 1-26-10