

NO 7000007909

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette OCT 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Encouragement House Inc

DOCUMENT NUMBER: N07000007909

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

Please return all correspondence concerning this matter to the following:

Tim Grosshans

(Name of Contact Person)

Encouragement House Inc

(Firm/ Company)

4445 Winderwood Circle

(Address)

Orlando Florida 32835

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tim Grosshans

(Name of Contact Person)

at (407) 625-7136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

APPROVED

**Articles of Amendment
to
Articles of Incorporation
of**

Encouragement House Inc

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

N07000007909

(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 not be used in the name of a not for profit corporation)

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

adding the following Article VIII and Article IX to the Articles of Incorporation.

Article VIII

No parts 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 purpose set forth in Article Four hereof. No
substantial part of the activities of the corporation shall be carrying on of propaganda, or
otherwise attempting to influence legislation, and any other activities not permitted to be carried
on (a) by a corporation exempt from Federal Income Tax under Section 501c3of the Internal
Revenue Code of 1954 (or the corresponding provision of any future United States internal
revenue law) or (b) by a corporation, contributions to which are deductible under Section 170c(2)
of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States
Internal Revenue Law).

(Attach additional pages if necessary)
(continued)

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Article IX

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose all the assets of the corporation exclusively for the purpose of charitable, educational, or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501c3 of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States internal revenue law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the County Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, has said court shall determine which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 8/13/2007

Effective date if applicable: 8/13/2007
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Rev. Timothy Grosshans

(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.)

Rev Timothy Grosshans

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35