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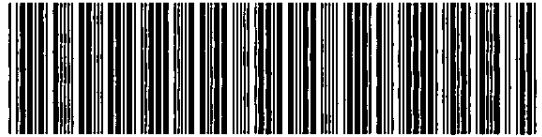
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlews
10-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Covenant Outreach, Inc.

DOCUMENT NUMBER: 87-0809563

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

Please return all correspondence concerning this matter to the following:

Wanda Gallagher
(Name of Contact Person)

Covenant Outreach, Inc.
(Firm/ Company)

7426 SE 112th Rd
(Address)

Center Hill, FL 33514
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wanda Gallagher at (352) 457-1490
(Name of Contact Person) (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)

*Already sent—
On hold*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2008

WANDA GALLAGHER
COVENANT OUTREACH, INC.
7426 SE 112TH ROAD
CENTER HILL, FL 33514

SUBJECT: COVENANT OUTREACH, INC.
Ref. Number: N07000007974

We have received your document for COVENANT OUTREACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 508A00053378

RECEIVED
2008 OCT 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Covenant Outreach, Inc.
7426 SE 112th Rd.
Center Hill, FL 33514
September 23, 2008

Division of Corporations
PO Box 8800
Tallahassee, FL 32314

Attn: Secretary of State

I am enclosing an amended copy of the Articles of Incorporation for:
Covenant Outreach, Incorporation EIN # 87-0809563.


In order for us to meet the organizational test for exemption under section 501(c)(3), we must submit this Amendment which includes the provisions:

“Said organization is organized exclusively for charitable, religious...purposes...”

“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...”

Please send us a copy showing that this document has been properly filed and approved by the Florida Secretary of State so we can submit it to IRS. We are enclosing a check for \$35.00.

Thank you for taking care of this in a timely manner.


Wanda Gallagher
Secretary
Covenant Outreach, Inc.

352-457-1490

Articles of Amendment
to
Articles of Incorporation
of

Covenant Outreach, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N070000027924

(Document number of corporation (if known))

FILED
2008 OCT 22 PM 3:55
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:

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)**

Article III - Purpose

Section 1. The purposes for which the Association is organized are exclusively charitable, religious, educational and literary, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under

Section 501(c)(3) of the Internal Revenue Code as revised September 1998 or the corresponding provision of any future United States Internal Revenue Law.

Article XI - Dissolution of Covenant Outreach, Inc.

Section 1. Covenant Outreach, Inc. can be dissolved by a 2/3rds vote of the Board.

Section 2. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Sumter County, which is where the organization is 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.

ARTICLES OF INCORPORATION

of

Covenant Outreach, Inc.

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

Article I – Corporation Name

Section 1: The name of this Corporation shall be: Covenant Outreach, Inc., which may hereinafter be referred to as "the Association".

Section 2. The existence of this Association shall commence on the date when its Articles of Incorporation are approved by the Secretary of the State of Florida, and shall continue perpetually thereafter unless dissolved as provided by law.

Section 3. The principal office of the Association shall be maintained at 7426 SE 112th Road, Center Hill, Florida 33514. Covenant Outreach, Inc. mailing address same.

Article II – Registered Agent

Section 1. Pursuant to Section 607.0505 of Florida Statutes, the Registered Agent for Covenant Outreach, Inc. shall be Wanda Gallagher, who has submitted a letter of consent stating that she has accepted appointment to this position.

Article III – Purpose

Section 1. The purposes for which the Association is organized are exclusively charitable, religious, educational and literary, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under

Section 501(c)(3) of the Internal Revenue Code as revised September 1998 or the corresponding provision of any future United States Internal Revenue Law.

Section 2. The Association exists to provide support, guidance and character development and promote self-esteem to develop lawful, productive citizens through a broad range of family-centered services.

Notwithstanding any other provision of these articles, this association shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code as revised September, 1998 or the corresponding provision of any future United States Internal Revenue Law.

Said corporation shall be nondiscriminatory in policy and shall not discriminate on the basis of race, color, nationality, religious denomination and ethnic origin, sex or age in administration of any of its activities.

Article IV – Membership

Section 1. Covenant Outreach, Inc. shall have "no members".

Article V – Board of Directors

Section 1. The Board of Directors, hereafter referred to as the “Board”, shall consist of not less than three (3) Directors.

Section 2. The Board shall have general supervision and management of the business and affairs of the Association and shall prescribe the duties and powers of all officers within the limits of the Bylaws.

Article VI – Officers

Section 1. the Officers of this Association shall consist of a President, Vice-President, Secretary and Treasurer and such other Officers with such titles, powers and duties as may be prescribed by the Board of Directors in a Resolution duly adopted for that purpose by a two-thirds vote of all Directors of the board.

Section 2. The Directors shall serve indefinite terms until they resign or are removed in accordance with the provisions of the By-laws.

Section 3: Any Officer may be removed from the office by a two-thirds vote of all Directors of the Board when in its judgment the best interest of the Association shall be served by such action.

Article VII – Powers

Section 1. In general, to do and perform all things necessary and to have all powers necessary to carry out the purposes of the association, the Board of Directors of the Association shall have full power to modify the conditions and regulations under which any funds received shall be spent, so as to secure the application of the funds in the best manner adapted to the conditions of the time and to the needs of the Association; provided, however, that the transactions of the Association shall at all times be related to the general purposes included in previous sections.

Section 2. The Association shall receive and administer funds derived from fund raising events, gifts, endowments, bequests and grants for the promotion of the objectives of the Association.

Section 3. No part of the activities of this Association shall be for carrying on propaganda, or otherwise attempting to influence legislation; nor shall the Association participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office; not shall the Association engage in any transactions, accumulations of funds, or any other activities prohibited to tax exempt charitable, religious, educational and literary organizations of by other laws of the United States of America, or any laws of the State of Florida, or any other state or country where such activities of this Association are conducted.

Section 4. No part of the net earnings of this Association shall inure to the benefit of any Director, member, or private individual except as reasonable compensation for services rendered, goods received, and other property or valuable thing which may be acquired by the Association for the accomplishment of its purposes. No dividend shall ever be declared or paid by this Association.

Article VIII – Amendments to Articles

These Articles of Incorporation of Covenant Outreach, Inc. may be amended at any regular meeting or at any special meeting of the Members of the Board of Directors by a two-thirds (2/3) vote of the Members present, providing the amendment has been submitted to the Members of the Board at a previous meeting or has been mailed to each Member of the Board at least twenty (20) days prior to the meeting at which voting is to take place. Such action shall be effective upon filing the Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida, or as otherwise provided by law.

Article IX – Bylaws

The Bylaws of the Association shall contain no provision in conflict with these Articles of Incorporation.

Article X – Indemnification of Directors and Officers

Every person who is or has been designated as a Director or Officer of this Association shall be indemnified and held harmless by the Association from and against all costs and expenses which may be imposed upon or reasonably incurred by him/her in connection with or arising out of any claim, action, suit or proceeding with which he/she may be involved by reason of he/she being or having been a Director or Officer of this Association whether or not he/she continues to be a Director or Officer of this Association at the time such costs are imposed or incurred.

As used herein, the term “cost and expense” shall include, but not be limited to, attorney fees and amounts of judgments against and amounts paid to the Association itself. However, no such Director or Officer shall be so indemnified with respect to any matter as to which such Director or Officer shall finally adjudged to be liable for actual misconduct in the performance of his/her duties as a Director or Officer. The Association may settle any litigation against a Director or Officer if the costs as such settlement will not substantially exceed the estimate costs of defending such claim, action, suit or proceeding to a final conclusion. The foregoing rights of indemnification shall not be exclusive of other rights to which any such Director or Officer may be entitled as a matter of law.

Article XI – Dissolution of Covenant Outreach, Inc.

Section 1. Covenant Outreach, Inc. can be dissolved by a 2/3rds vote of the Board.

Section 2. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Sumter County, which is where the organization is 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.

Covenant Outreach, Inc.
Articles of Incorporation

Article XII – Exemption of Directors and Officers for Personal Liability

The private property of all Participants and Directors and Officers of Covenant Outreach, Inc. shall be wholly exempt from liability for any and all debts, obligations and liabilities of this Association.

Certification

I hereby certify that these bylaws were adopted by the Board of Directors of Covenant Outreach, Inc. at their meeting held on 8-14, 2007.


Secretary

The date of adoption of the amendment(s) was: 9-22-08

Effective date if applicable: 9-22-08
(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 Wanda Gallagher
(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.)

Wanda Gallagher
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

FILING FEE: \$35