

NO70000008487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

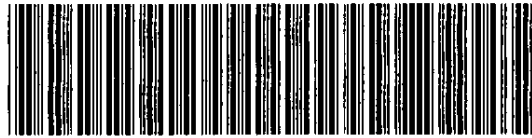
(Business Entity Name)

(Document Number)

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Amend

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10 JAN 22 PM 3:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPPORT EMANUEL UNIVERSITY

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

KENNETH R. CALHOON
(Name of Contact Person)

SUPPORT EMANUEL UNIVERSITY
(Firm/ Company)

1033 SHINDECOCK HILLS
(Address)

ORLANDO, FL. 32765
(City/ State and Zip Code)

KENCALHOON@BATHLINK.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEN CALHOON at (407) 687-1762
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

10 JAN 22 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUPPORT EMANUEL UNIVERSITY, INC.

(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:

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED PAPERWORK.

Articles of Amendment
to
Articles of Incorporation

**ACTION BY BOARD OF DIRECTORS OF
SUPPORT EMANUEL UNIVERSITY
THROUGH UNANIMOUS CONSENT**

A Nonprofit Corporation Formed Under
the Laws of the State of Florida

The undersigned, being all of the directors of Support Emanuel University, a nonprofit corporation formed under the laws of the State of Florida, do hereby unanimously agree and consent, in lieu of notice and meeting, to adopt the following;

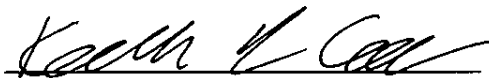
The Articles of Incorporation shall be amended, specifically Article III, to read as follows;

The organization is and was organized exclusively for charitable, religious and educational purposes under the Internal Revenue code section 501(c)(3).

In the event of 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 of local government, for a public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the Principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized exclusively for such purpose.

No further actions were taken on this date.

Dated: Tuesday, January 19, 2010



Kenneth Calhoon:
Chairman and Secretary

Signing on behalf of the board and by board action.

The date of each amendment(s) adoption: 1-19-10
(date of adoption is required)

Effective date if applicable: _____
(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.

☐ 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 1-19-10

Signature Kenneth R. Calhoun
(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)

KENNETH R. CALHOON
(Typed or printed name of person signing)

CHAIRMAN & SECRETARY
(Title of person signing)