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SECRETARY OF STATENS
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Elijah's Co	oat, Inc.	
DOCUMENT NUMBER: N007000008	559	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Rev. Sharyl Carlson		
(Name of Contact Person)		
Elijah's Coat, Inc.		
(Firm/ Company)		
2910 SW 4th Place		
(/	Address)	
Cape Coral, Florida 3391	4	
(City/ Stat	te and Zip Code)	
For further information concerning this matter	r, please call:	
Rev. Sharyl Carlson	at (239) 940-5466	
(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)	
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



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

N07000008559

(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):

N/A

(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 3 - Expanded Statement of Purpose

Article 4 - Manner of Election of Directors (Added)

Article 4 p3 Add Director - Dr. Wayne Bulgerin, 1754 Cape Coral Pkwy E, Cape Coral, FL 33904,

Article 4 p3 - Remove Director - Rev. John Antonucci, 6111 South Pointe Blvd, Fort Myers, FL 33919

Article 6 - Incorporation Requirements Added

Article 7 - Liability Disclaimer Added

Article 8 - Dissolution Requirements Added

(Attach additional pages if necessary)
(continued)

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AMMENDED ARTICLES OF INCORPORATION OF

Elijah s coat, inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE ONE NAME

The name of this corporation shall be Elijah's Coat, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2910 SW 4th Place, Cape Coral, Florida 33914

ARTICLE THREE PURPOSE

This corporation is organized exclusively for religious, charitable, and educational purposes. More specifically, it will provide services to the disabled, downtrodden and those less fortunate. It will also provide training, mentoring and consulting for those with a desire to help. Such services will include (but are not limited to) faith-based guidance and education, advocacy and referral, enrichment, and empowerment for better living. To this end, the corporation shall at all times be operated exclusively for charitable purposes with within the meaning of Section 501©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income of principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE FOUR MANNER OF ELECTION OF DIRECTORS

The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3 (Three), their names and addresses being as follows:

Rev. Sharyl Carlson, 2910 SW 4th Place, Cape Coral, FL 33914 Mr. Shawn Carlson, 2910 SW 4th Place, Cape Coral, FL 33914 Dr. Wayne Bulgerin, 1754 Cape Coral Pkwy E, # 101, Cape Coral, FL 33904

Members of the first Board of Directors shall be appointed until the first annual meeting, at which time their successors are duly elected and qualified, or removed by majority vote of the directors.

ARTICLE FIVE INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Rev. Sharyl Carlson, 2910 SW 4th Place, Cape Coral, FL 33914

ARTICLE SIX EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes. Such net earning, if any, of this corporation shall be used to carry out the nonprofit corporate purposes set forth in Article Three above.
- No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not

- participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for pubic office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501©3 of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICE SEVEN PERSONAL LIABILITY

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officer, or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE EIGHT DISSOLUTION

At the time of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, disposes of all of the assets of the corporation. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170@(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Directors shall determine.

ARTICLE NINE INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Rev. Sharyl Carlson, 2910 SW 4th Place, Cape Coral, FL 33914

Rev. Shary Carlson, Incorporator Date

The date of adoption of the amendment(s) was: October 24, 2007
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 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 (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.) (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35