

NO7000008725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100118029141

02/15/08--01009--017 **35.00

FILED

08 FEB 15 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
02/18/08
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cemetery Recovery + Preservation Trust
of Jacksonville, Inc.

DOCUMENT NUMBER: NO7000008725

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

Please return all correspondence concerning this matter to the following:

Shannon Palmer
(Name of Contact Person)

Cemetery Recovery + Preservation Trust of Jacksonville, Inc.
(Firm/ Company)

1331 North Laura Street
(Address)

Jacksonville, Florida 32206
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shannon Palmer at (904) 309-0462
(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
Cemetery Recovery & Preservation Trust of Jacksonville, Inc.
N07000008725**

FILED
08 FEB 15 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article II – Purpose and Mission

Section 1 – Purpose Clause: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax code.

Article III – Board of Directors

Section 1 - Board Role, Size, and Composition: The Board shall be responsible for the overall policy and direction of the Corporation and delegates the daily operations and responsibilities to the Executive Director. The Corporation shall have no less than 5 Directors and collectively they shall be known as the Board of Directors.

Roles:

- A. President – Shall preside at all meetings and perform all duties incidental to the office.
- B. Vice President – Shall act in the absence of the President.
- C. Secretary – Shall be responsible for keeping the minutes of all meetings and for performing all duties in connection with the corporation's correspondence and organizational documents.
- D. Treasurer – Shall receive and disburse the funds of the corporation; shall communicate all relevant information to the corporation's accountant and oversee all tax filings.
- E. Board Member – Shall actively participate in committee work; shall support and participate in fundraising.

All Officers and Directors shall actively participate in Board meetings, committee work, and fundraising for the Corporation.

Section 2 – Powers Clause: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause

hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XII – Dissolution Clause

Upon dissolution of this 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.

Cemetery Recovery & Preservation Trust of Jacksonville, Inc.
Document# NO7006008725

The date of adoption of the amendment(s) was: February 12, 2008

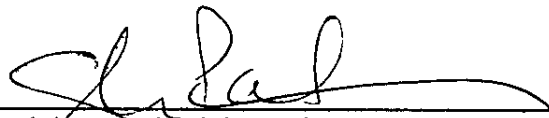
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.)

Shannon Palmer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35