

No70000009085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

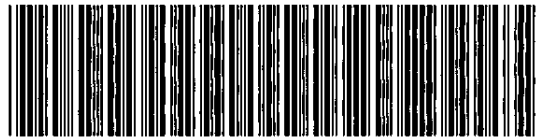
(Business Entity Name)

(Document Number)

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2008 MAY -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5-13-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Phoenix Rising Now

DOCUMENT NUMBER: N07000009085

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

Please return all correspondence concerning this matter to the following:

Rhonda Powell Baker

(Name of Contact Person)

Phoenix Rising Now Corporation

(Firm/ Company)

24600 Calusa Blvd.

(Address)

Eustis, FL 32736

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rhonda Powell Baker

(Name of Contact Person)

at (407) 267-0415

(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

Phoenix Rising Now Corporation

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

N07000009085

(Document number of corporation (if known))

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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 *Amended

The organization is organized exclusively for charitable, religious, or scientific purposes under section 501(C)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION *Amended

Directors and Members were appointed to the Board based on their established history in the social serves arena. Subsequent Directors or Members (if needed) will be elected by the sitting Board based on the same criteria.

ARTICLE VIII DISSOLUTION CLAUSE * Added

Upon the dissolution of this organization, assets will be distributed for one or more of its exempt purposes within the meaning of 501(c)(3) 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.

The date of adoption of the amendment(s) was: April 15, 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.)

Rhonda Powell Baker

(Typed or printed name of person signing)

Founder / Executive Director

(Title of person signing)

FILING FEE: \$35