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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Praying for Our Children, Inc.

DOCUMENT NUMBER: N07000009323

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

Please return all correspondence concerning this matter to the following:

David E. Prince

(Name of Contact Person)

Canty, Prince & Associates, LLC

(Firm/ Company)

2912 Annie Street

(Address)

Tampa, FL 33612

(City/ State and Zip Code)

For further information concerning this matter, please call:

David E. Prince

(Name of Contact Person)

at (813) 932-0589

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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
2008 MAR -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Praying for Our Children, Inc.

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

N07000009323

(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):

(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)**

Added Article V and Article VI

Renumbered : originally Article V now Article VII

originally Article VI now Article VIII

originally Article VII now Article IX

originally Article VIII now Article X

Praying for Our Children, Inc.

To the Secretary of State: The undersigned acting as incorporator of a not-for-profit Florida corporation in compliance with Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation.

Article I

The name of the corporation shall be Praying for Our Children, Inc.

Article II

The principal place of business and mailing address of this corporation is to be located at: 383 Comfort Drive, Apopka, Florida 32712 in the City of Apopka, Orange County, State of Florida and may transact its business and maintain offices for such purposes at such other places either within or without the State.

Article III

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code). The corporation will conduct non-profit charitable educational and scientific festivals and seminars in the state of Florida and throughout the United States of America. This corporation is designed to establish a structured venue for responding to the spiritual burdens experienced by those who are concerned about the well-being of children.

Article IV

Directors shall be appointed by the President.

Article V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding an other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, 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 VI

Upon the dissolution of this corporation, 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.

Article VII

The name and Florida street address of the registered agent is: Tonya Fewell, 383 Comfort Drive, Apopka, FL 32712. I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Tonya Fewell

Article VIII

The name and address of the incorporator is: Tonya Fewell, 383 Comfort Drive, Apopka, FL 32712

Incorporator Signature:

Article IX

Title: President
Deborah Harris
5447 Alanis Place
Mapleton, GA 30126 US

Title: Vice President
Tonya Fewell
383 Comfort Drive
Apopka, FL 32712 US

Title: Treasurer
Hughie Eugene Fewell
3491 Nesbit Rd
Fayetteville, NC 28311 US

Title: Vice President
Candie D. Hines-Knox
2625 Laurel Lakes Rd.
Fayetteville, NC 28311 US

Article X

The effective date for Praying for Our Children, Inc shall be:
9/21/07

The date of adoption of the amendment(s) was: February 15, 2008

Effective date if applicable: February 15, 2008
(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

Tonya Fewell

(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.)

Tonya Fewell

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35