

NO7000009902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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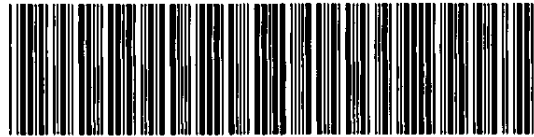
(Business Entity Name)

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*Amend*

02/12/10--01001--001 \*\*35.00

RECEIVED  
10 FEB 11 PM 2:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 FEB 11 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASD*  
*2/11/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RESTORED Glory Outreach Center, Inc

**DOCUMENT NUMBER:** NO 7000009902

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

Please return all correspondence concerning this matter to the following:

Eddie Yun  
(Name of Contact Person)

RESTORED Glory Outreach Center  
(Firm/ Company)

P.O. Box 219  
(Address)

Monticello, FL 32345-0219  
(City/ State and Zip Code)

Eddie.Yun@RESTOREDGLORY.ORG  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eddie L. Yun at ( 850 ) 556-0857  
(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:

☐ \$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

FILED

10 FEB 11 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Restored Glory Outreach Center, Incorporated  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 07000009902

(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)

\_\_\_\_\_, Florida  
(City) (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
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Amending ARTICLE III to include SOI (c)(3) STATEMENT.  
SEE Attachment.

The date of each amendment(s) adoption: 2/11/10

Effective date if applicable: 2/11/10  
(date of adoption is required)  
(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 2/11/10

Signature

Eddie L. Yon  
(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)

Eddie L. Yon

(Typed or printed name of person signing)

Board Director

(Title of person signing)

## **ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

Amendment - February 9, 2010

### **I - NAME, PURPOSE**

The name of the organization shall be: **The Restored Glory Outreach Center, Incorporated**

### **ARTICLE II – PRINCIPAL OFFICE**

Section 1: The principal office of The Restored Glory Outreach Center, Incorporated:

**1287 South Jefferson Street**

**Monticello, Florida 32344**

Section 2: The mailing address of The Restored Glory Outreach Center, Incorporated:

**P.O. Box 219**

**Monticello, Florida 32345-0219**

### **ARTICLE III – PURPOSE**

The Restored Glory Outreach Center (RGOC) was formed to enhance the lives of the disadvantaged citizens of Jefferson county Florida and the surrounding rural areas through services provided by the center or through collaborative efforts with other community services;

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 IV – MANNER OF ELECTION**

The manner of election for directors is as stated in the by-laws.

### **ARTICLE V – DIRECTORS**

Eddie L. Yon  
8839 Sapphire Dr.  
Tallahassee, Florida 32309

Veronica Yon  
8839 Sapphire Dr.  
Tallahassee, Florida 32309

Cheryl Clemons  
17242 Hwy. 90W  
Greenville, Florida 32331

### **ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS**

Eddie L. Yon  
8839 Sapphire Dr.  
Tallahassee, Florida 32309-7285

### **ARTICLE VII – INCORPORATOR**

Eddie L. Yon  
8839 Sapphire Dr.  
Tallahassee, Florida 32309-7285

#### **ARTICLE VIII – MEMBERSHIP**

Membership shall consist only of the members of the board of directors.

#### **ARTICLE IX - ANNUAL MEETING**

Section 1: Annual Meeting. The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

Section 2: Special Meetings. Special meetings may be called by the Chair or the Executive Committee.

Section 3: Notice. Notice of each meeting shall be given to each voting member, by mail, not less than ten days before the meeting.

#### **ARTICLE X - BOARD OF DIRECTORS**

Section 1: Board Role, Size, Compensation. The Board is responsible for overall policy and direction of the RGOC, and delegates' responsibility for day-to-day operations to the RGOC Director and committees. The Board shall have up to seven and not fewer than three members. The board receives no compensation other than reasonable expenses.

Section 2: Meetings. The Board shall meet at least semi-annually, at an agreed upon time and place.

Section 3: Board Elections. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

Section 4: Terms. All Board members shall serve two year terms, but are eligible for re-election.

Section 5: Quorum. A quorum must be attended by at least sixty-six percent of the Board members before business can be transacted or motions made or passed.

Section 6: Notice. An official Board meeting requires that each Board member have written notice two weeks in advance.

Section 7: Officers and Duties. There shall be five officers of the Board consisting of a Chair, Vice Chair, Secretary and Treasurer. Their duties are as follows:

The Chair shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the executive committee to preside at each meeting in the following order: Vice-Chair, Secretary and Treasurer.

The Vice-Chair will chair committees on special subjects as designated by the board.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee,

assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

Section 8: Vacancies. When a vacancy on the Board exists, nominations for new members may be received from present Board members by the Secretary two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

Section 9: Resignation, Termination and Absences. Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a three-fourths vote of the remaining directors.

Section 10: Special Meetings. Special meetings of the Board shall be called upon the request of the Chair or one-third of the Board. Notices of special meetings shall be sent out by the Secretary to each Board member postmarked two weeks in advance.

#### **ARTICLE XI - COMMITTEES**

Section 1: The Board may create committees as needed, such as fundraising, housing, etc. The Board Chair appoints all committee chairs.

Section 2: The five officers serve as the members of the Executive Committee. Except for the power to amend the Articles of Incorporation and Bylaws, the Executive Committee shall have all of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors, subject to the direction and control of the Board of Directors.

Section 3: Finance Committee. The Treasurer is chair of the Finance Committee, which includes three other Board members. The Finance Committee is responsible for developing and reviewing fiscal procedures, a fundraising plan, and annual budget with staff and other Board members. The Board must approve the budget, and all expenditures must be within the budget. Any major change in the budget must be approved by the Board or the Executive Committee. The fiscal year shall be the calendar year. Annual reports are required to be submitted to the Board showing income, expenditures and pending income. The financial records of the organization are public information and shall be made available to the membership, Board members and the public.

#### **ARTICLE XII DISSOLUTION**

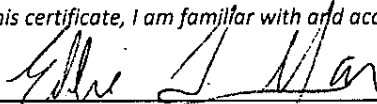
Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

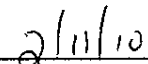
**ARTICLE XIII CONFLICT OF INTEREST**


Any designated representatives of Restored Glory Outreach Center resolve that no member shall participate in any discussion or vote on any matter in which he or she or a member of his or her immediate family has potential conflict of interest due to having material economic involvement regarding the matter being discussed. When such a situation presents itself, the member must announce his or her potential conflict, disqualify himself or herself, and be excused from the meeting or decision making process until the matter resolved, vendor is chosen and so forth. Any said person who is found in violation of this policy is subject to removal of title and position at RGOC.

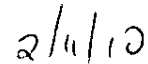
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date