

ND80000001215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

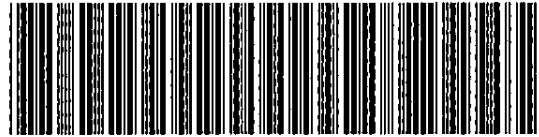
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300120829103

04/18/08--01003--023 \*\*43.75

FILED  
08 APR 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP

4/18



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 10, 2008

VIRGIL C. JONES, SR., PRESIDENT  
PHILIPPI KOINONIA INCORPORATED  
7578 NEW KINGS ROAD  
JACKSONVILLE, FL 32219

SUBJECT: PHILIPPI KOINONIA INCORPORATED  
Ref. Number: N08000001215

We have received your document for PHILIPPI KOINONIA INCORPORATED .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section  
617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are  
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not  
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 208A00014619

RECEIVED  
2008 APR 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Philippi Koinonia Incorporated*  
7578 New Kings Road  
Jacksonville, Florida 32219  
Virgil C. Jones Sr.. President

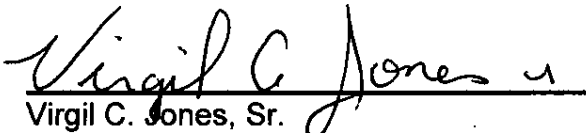
March 5, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

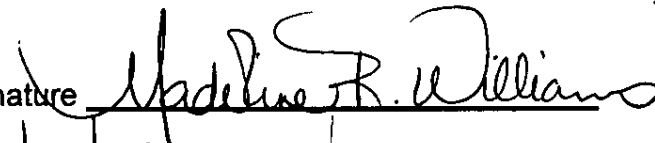
To Whom It May Concern:

The board members of Philippi Koinonia Incorporated met February 2, 2008 to amend its Article of Incorporation. We request that the enclosed amendment be added to the existing Articles of Incorporation. The assigned document number is N08000001215. This amendment will be noted in the Bylaws.

Respectfully,

  
Virgil C. Jones, Sr.  
President

This document has been affirmed before me this 5<sup>th</sup> day of March 2008.

Notary signature   
Date 03/05/08



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Philippi Koinonia Incorporated

**DOCUMENT NUMBER:** N08000001215

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

Please return all correspondence concerning this matter to the following:

Virgil C. Jones, Sr.

(Name of Contact Person)

PHILIPPI KOINONIA INCORPORATION

(Firm/ Company)

7578 New Kings Road

(Address)

Jacksonville, Florida 32219

(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly Brown

(Name of Contact Person)

at ( 904 ) 765-6776

(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

PHILIPPI KOINONIA INCORPORATION

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

N08000001215

(Document number of corporation (if known))

FILED

08 APR 16 PM 12:55

SECRETARY OF STATE  
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)**

**New Article IX SPECIAL FUNDS (February 2, 2008)**

Special Funds of the Corporation shall include all donations, gifts, endowments, grants and other contributions for special purposes earmarked for designated services and shall be used solely for the purposes designated.

**New Article X DISSOLUTION (April 12, 2008)**

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the county courts in which the principal office of the corporation is then located. The receiving organization(s) shall operate exclusively for the same purposes.

(Attach additional pages if necessary)  
(continued)

FILED  
08 APR 16 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Continuation**  
**Articles of Amendment**  
**Of**  
**Articles of Incorporation**

**Philippi Koinonia, Incorporated**  
**Document Number: N08000001215**

**New Article XI      Conflict of Interest    (April 12, 2008)**

Any possible conflict of interest on the part of any member of the Board, officer, or employee of Philippi Koinonia, Incorporated, shall be disclosed in writing to the Board and made a matter of record through an annual procedure and also when the interest involves a specific issue before the Board. All transactions will require a 2/3 vote of the disinterested Board members. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting and the actual vote itself. Any new member of the Board will be advised of this policy upon entering the duties of his or her office, and shall sign a statement acknowledging, understanding of and agreement to this policy.

**New Article XII. CORPORATE POWERS (April 12, 2008)**

The Corporate Powers of the organization as stated in the Florida Statutes, except to the extent such powers are limited by the following provisions:

- a. 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 Article III of the Articles of Incorporations.
- b. 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.
- c. 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.

**Continuation**

**Articles of Amendment  
Of  
Articles of Incorporation**

**Philippi Koinonia, Incorporated  
Document Number: N08000001215**

**The chronological order of the following Articles will change also.**

ARTICLE XIII.	PRINCIPAL OFFICE & REGISTERED OFFICE & AGENT
ARTICLE XIV.	INCORPORATORS
ARTICLE XV.	BYLAWS
ARTICLE XVI	AMENDMENT

The date of adoption of the amendment(s) was: February 2 & April 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

Virgil C. Jones  
(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.)

Virgil C. Jones, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**