

N0800000/508

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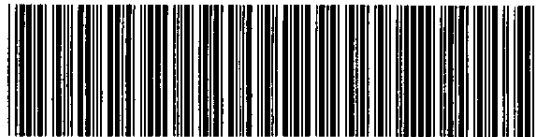
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tlewis  
12-12-08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PARTNER, FANNIE + DONNELL TAYLOR  
FOUNDATION, INC.

DOCUMENT NUMBER: NO8000001508

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

Please return all correspondence concerning this matter to the following:

SHERRY TAYLOR-BUTLER  
(Name of Contact Person)

PARTNER, FANNIE + DONNELL TAYLOR FOUNDATION, INC.  
(Firm/ Company)

P.O. Box 1552  
(Address)

PANAMA CITY, FL 32402  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHERRY TAYLOR-BUTLER at (850) 960-7862  
(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  
PARTNER, FANNIE & DONNE H TAYLOR FOUNDATION, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

ND 8000001508

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEE ATTACHMENT: AMENDMENT OF OFFICERS/ DIRECTORS. (NEXT PAGE)			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

THE GOVERNING BOARD ADOPTION OF RESOLUTION  
 REGARDING COMPENSATION. (ATTACHED)

ARTICLES OF INCORPORATION (ATTACHED)

**AMENDMENT OF OFFICERS AND DIRECTORS:**

**REMOVALS:**

**TITLE: DIRECTOR**

Taylor, James  
1120 Redwood Avenue, Apt. A  
Panama City, FL 32401

**TITLE: DIRECTOR**

Doris Harvis  
722 ½ MLK. BLVD  
Panama City, FL 32401

**ADDITIONS:**

**TITLE: DIRECTOR**

Patricia Johnson  
1121 Cone Ave.  
Panama City, FL 32401

**TITLE: DIRECTOR**

Beverly Jones  
76 N. Kimbrel  
Panama City, FL 32404

**TITLE: DIRECTOR**

Edith Griglen  
626 East 9<sup>th</sup> Street  
Panama City, FL 32401

**TITLE: DIRECTOR**

Reverend Bruce Taylor  
1315 Lincoln Drive  
Panama City, FL 32401

**NOTE: REVEREND BRUCE TAYLOR WAS AN ORIGINAL DIRECTOR. HE IS THE ONLY ONE THAT REMAINED FROM MY ORIGINAL BOARD OF DIRECTORS. I PUT HIM ON THIS LIST BECAUSE I WASN'T SURE OF WHETHER TO LEAVE HIM OFF OR NOT BECAUSE OF HIS ORIGINAL STATUS.**

## AMENDED

**Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation.**

**First:** The name of the Corporation shall be Partner, Fannie & Donnell Taylor Foundation, Inc.

**Second:** The place in this state where the principal office of the Corporation is to be located is the City of Panama City, Bay County Florida.

**Third:** Said corporation 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 the corresponding section of any future federal tax code. Payment shall be made to the Officers of the corporation for services rendered.

**Fourth:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Patricia Johnson	Beverly Jones	Edith Griglen	Reverend Bruce Taylor
1121 Cone Ave.	176 N. Kimbrel	626 East 9 <sup>th</sup> Street	1315 Lincoln Drive
Panama City, FL 32401	Panama City, FL 32404	Panama City, FL 32401	Panama City, FL 32401

**Fifth:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Third hereof. 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 any 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 the 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 the corresponding section of any future federal tax code.

**Sixth:** 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 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 a 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.

In witness whereof, we have hereunto subscribed our names this 17<sup>th</sup> day of November, 2008.

Partner, Fannie and Donnell Taylor

Foundation, Inc.

901 East 7<sup>th</sup> Court

Panama City, Florida 32401

Resolution # 00001

Regarding Compensation.

November 17, 2008

Whereas it is the responsibility of the Board to approve all Budgets of the Partner, Fannie & Donnell Taylor Foundation, Inc.

Whereas we agree that the majority of our board of directors will be non salaried and will not be related to salaried personnel or to parties to parties providing service. In addition, we agree that salaried individuals cannot vote on their own compensation and that compensation decision will be made by the board.

Now therefore be it resolved to approve, adopt, and authorize this compensation

Resolution.

Board of Directors:

1. <u>Beverly Jones</u>	Vote : <u>Yes</u>
2. <u>Patricia Huber</u>	Vote: <u>Yes</u>
3. <u>Edgar</u>	Vote: <u>Yes</u>
4. <u>Bruce JZ</u>	Vote: <u>Yes</u>

The resolution is approved and adopted this 17th day of November, 2008.

Bruce JZ  
Chairman/Date

The date of each amendment(s) adoption:

NOVEMBER 17, 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(s) was/were sufficient for approval. *SEE ATTACHMENT*

☐ 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

DECEMBER 5, 2008

Signature

*Rev. Bruce Taylor*

(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)

REVEREND BRUCE TAYLOR

(Typed or printed name of person signing)

BOARD OF DIRECTORS, CHAIRMAN

(Title of person signing)