

ND8000002308

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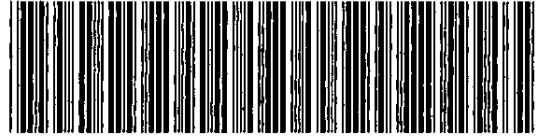
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend Ne
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& Co
9/10/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gathering Project of Florida, Inc.

DOCUMENT NUMBER: N08000002308

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

Please return all correspondence concerning this matter to the following:

Lucinda Barnard

(Name of Contact Person)

(Firm/ Company)

516 Little Wekiva Road

(Address)

Altamonte Springs, Florida 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Luisa Sattizahn

(Name of Contact Person)

at (407) 629-8487

(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

DELETE ARTICLE III through ARTICLE IV, replace with:

THREE: The specific objectives and purposes of this corporation shall be to:

- a) collect and re-distribute clothing, shoes, & household items to needy people in the Americas,
- b) collect, repair & re-distribute bicycles to needy people in the Americas,
- c) collect and re-distribute medical and hygiene supplies to medical clinics and hospitals in the Americas,
- d) sponsor needy children by supplying educational supplies and tuition to further their education in the Americas,
- e) educate individuals in the United States of the health issues and lack of opportunities of the people within the Americas,
- f) assist in building basic homes to provide basic necessities in poverty stricken areas of the Americas, and
- g) assist in providing education, vocational skills and tools necessary to increase opportunity to become economically independent to needy families in the Americas.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporations is three. Their names and address are as follows:

Lucinda Barnard
516 Little Wekiva Rd.
Altamonte Springs, Florida

Don Barnard
516 Little Wekiva Rd.
Altamonte Springs, Florida

Maria Luisa Sattizahn
215 Quayside Circle
Maitland, Florida 32751

FIVE: The name(s) and address(es) of the incorporator(s) of this corporation is (are):

Lucinda Barnard
516 Little Wekiva Rd.
Altamonte Springs, Florida

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

EIGHT: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall


not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: July 8, 2008

Effective date if applicable: September 1, 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 
(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.)

Lucinda K Barnard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35