

N08000004391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

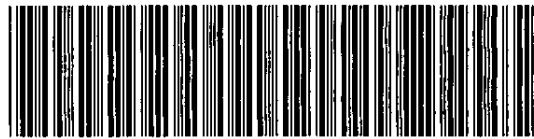
(Business Entity Name)

(Document Number)

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Amend

07/23/08--01019--023 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 11 PM 3:48

FILED

ASR
8/11/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2008

Anita M. Davis
Friends of New Zion, Inc.
P.O. Box 815
Chattahoochee, FL 32324

SUBJECT: FRIENDS OF NEW ZION, INC.
Ref. Number: N08000004391

We have received your document for FRIENDS OF NEW ZION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the date of adoption of the amendment. This is the date that the directors had the meeting and decided to make this change. Please fill in the blank at the top of page 2. Please sign your name (as the executive director on the signature line provided on page 2.. The Dept of State does not file by-laws so you would need to state that you are amending Article III Purpose.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 908A00043550

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 11 AM 8:00

-RECEIVED-

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of New Zion, Inc.

DOCUMENT NUMBER: N08000004391

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

Please return all correspondence concerning this matter to the following:

Anita McMillon-Davis

(Name of Contact Person)

Friends of New Zion, Inc.

(Firm/ Company)

P. O. Box 815

(Address)

Chattahoochee, FL 32324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anita McMillon-Davis

(Name of Contact Person)

at (229)

246-8000

(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

FILED

2008 AUG 11 PM 3:48

Friends of New Zion, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N08000004391

(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)

Amending Article III - Purpose of Organization

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 05/05/2008

Effective date if applicable: 05/05/2008
(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 Anita M. Davis
(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.)

Anita McMillon-Davis
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35

Amendment to Articles of Incorporation

Appendix A

Friends of New Zion, Inc.

Article III – Purpose

The purpose and function of this organization is to liberate and empower families and single parent households one by one, spiritually, financially, educationally, socially and culturally. To provide services which targets children and youth including prevention and intervention programs to thwart off potential negative draws, such as drugs, gang violence and other peer pressure, that plague today's youth. We strive to also renew families through education, counseling and personal development programs. To provide dignity and a new way of life through compassionate service to those in need.

Friends of New Zion, Inc., is organized exclusively for charitable and educational 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.

Friends of New Zion, Inc., will operate exclusively for charitable and educational purposes as set forth under Section 501(c)3 of the Internal Revenue Service Code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Friends of New Zion, Inc., shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the purposes set forth in Articles III Section hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Friends of New Zion, Inc., 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 provisions of these articles, this organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization.

Any tangible, personal property hereby acquired by this organization is irrevocably dedicated to the causes as outlined in the Bylaws. No part of the net income or assets of this organization shall ever inure to the benefit of any officer or member thereof or to the benefit of any private person. Upon dissolution of Friends of New Zion, Inc., its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation, or corporation which is recognized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c) 3, Internal Revenue Code.