

NO 80000004490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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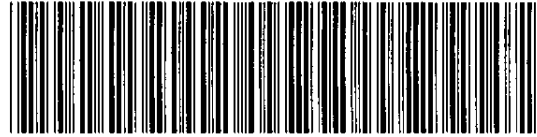
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/09--01001--011 **35.00

Amend

RECEIVED
09 MAY -4 PM 4:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAY -4 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP
5/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: People Who Care Foundation, Inc.

DOCUMENT NUMBER: N08000004490

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

Please return all correspondence concerning this matter to the following:

Jay Jackson
(Name of Contact Person)

People Who Care Foundation, Inc.
(Firm/ Company)

1216 K.H. St
(Address)

Tallahassee, FL 32304
(City/ State and Zip Code)

info@pwcf.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Jackson at (850) 980-2753
(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

09 MAY -4 PM 4:02

People Who Care Foundation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

108000004490

(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**)

P.O. Box 37411
Houston, TX 77237

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

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>
Executive Director	Jay Jackson	1216 Kitt Street	<input checked="" type="checkbox"/> Add
		Tallahassee, FL 32304	<input type="checkbox"/> Remove
VP	Jesse Taylor		<input type="checkbox"/> Add
	See Attachment		<input checked="" type="checkbox"/> Remove
P	Kristyen Williams		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
	See Attachment For other Additions.		

E. If amending or adding additional Articles, enter change(s) here:

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

See Attachment

The date of each amendment(s) adoption: 4/27/09

Effective date if applicable: 4/27/09
(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 5/4/09

Signature [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)

Jay Jackson
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

ARTICLES OF INCORPORATION

People Who Care Foundation, Inc.

ARTICLE I NAME

The name of the corporation shall be People Who Care Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1216 Kitt Street, Tallahassee, FL 32304.

ARTICLE III PURPOSE

A. This corporation is organized and operated as a non-for profit corporation and is not organized for the private gain of any person. It is organized under Chapter 617, Florida Statutes for charitable purposes and the provision of social services.

B. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

C. Notwithstanding any other provision of these Articles, this corporation 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 corporation, and 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 of 1986 or the corresponding provision of any future United States internal revenue law, or (2) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States internal revenue law.

D. No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation, except as provided in Section 501(h) of the Internal Revenue Code of 1986, and this corporation shall not participate in or intervene in (including publishing or distributing statements) any political campaign on behalf of or in opposition to any candidate for public office.

E. All corporate property is irrevocably dedicated to the purposes set forth above. No part of the net earnings or assets of this corporation shall ever inure to the benefit of any of its directors, trustees, officers or members, or to the benefit of any private person.

ARTICLE IV MANNER OF ELECTION

The directors of this corporation shall be appointed and shall serve until successors are elected pursuant to the bylaws or until their resignation or removal, as the case may be; the powers of further organization and direction of this corporation are hereby vested in the first directors, effective upon their acceptance of appointment.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s): of the initial directors are as follows:

Robert Dixon
329 Quail Ridge
Havana, FL 32333

Sandi Hall
7909 Sandy Court
Tallahassee, FL 32312

Helen Arnold
1518 Hernando Drive
Tallahassee, FL 32304

Djenaba Burns
7416 Hickock Court
Tallahassee, FL 32311

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Jay A. Jackson, 1216 Kitt Street, Tallahassee, FL 32304

ARTICLE VII INCORPORATOR

The names and address(es) of the incorporator(s) are: Jay A. Jackson, 1216 Kitt Street, Tallahassee, FL 32304

.....
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.


Jay A. Jackson/Registered Agent

Jay A. Jackson/Incorporator

5/4/09
Date

5/4/09
Date