

N080000004604

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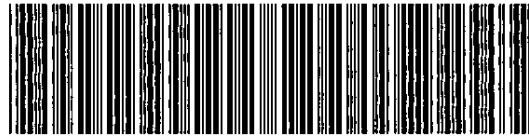
(Business Entity Name)

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Amend

08/26/10--01012--025 **52.50

2010 AUG 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BSR
8/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crossroads Life Management, Inc.

DOCUMENT NUMBER: N08000004604

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

Please return all correspondence concerning this matter to the following:

Nicolette Graunke

(Name of Contact Person)

Crossroads Life Management, Inc.

(Firm/ Company)

7130 Sandalwood Dr.

(Address)

Port Richey, FL 34668

(City/ State and Zip Code)

xroadslife@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicolette Graunke

(Name of Contact Person)

at (727) 232-0095

(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

Crossroads Life Management, Inc.

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

N08000004604

(Document Number of Corporation (if known))

FILED
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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:

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**)*

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)

(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.

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>
_____	_____	_____	<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)

See attachment with Article III amendment, Article IX, X, and XI additions.

[illegible]

The date of each amendment(s) adoption: 08/23/2010
(date of adoption is required)

Effective date if applicable: 08/23/2010
(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 08/23/2010

Signature Nicolette Graunke
(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)

Nicolette Graunke
(Typed or printed name of person signing)

President
(Title of person signing)

**Articles of Amendment
Crossroads Life Management, Inc.**

Article III

The specific purpose for which this organization is organized is:

Said corporation, Crossroads Life Management, Inc., is organized exclusively for religious or charitable purposes and is in existence under the laws of this state within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Article IX

The corporate nature of this organization is:

Said corporation, Crossroads Life Management, Inc. shall serve as a nonprofit corporate guardian as defined by the laws of Florida. We shall provide alternatives to guardianship where appropriate, through referrals, education and services for the benefit of the elderly and disabled.

Article X

The special provisions are:

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of said corporation, Crossroads Life Management, Inc., shall be used for the benefit of, or to be distributed to its members, trustees, directors, officers or other private person except that said corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 9(c) (3) purposes.

No substantial part of the activities of said corporation, Crossroads Life Management, Inc., shall be carrying on propaganda, or otherwise attempting, to influence legislation, nor participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Notwithstanding any other provision of these articles, said corporation, Crossroads life Management, Inc., shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Article XI

The clause for dissolution for the corporation is:

Upon the dissolution of said corporation, Crossroads life Management, Inc., 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 Court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or the such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.