

NO80000004996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

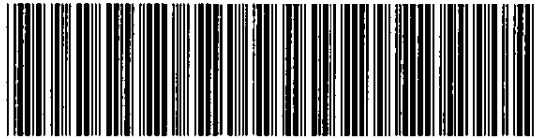
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800137577478

11/05/08--01007--017 **35.00

FILED

08 DEC -1 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/08
NO8000000499
Amend

T. Samantha Chechele
Allegiant Rescue Mission, Inc.
5625 Central Avenue
St. Petersburg, FL 33710

October 15, 2008

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Allegiant Rescue Mission, Inc.

Dear Sir or Madam:

Enclosed please find the original Amended Articles of Incorporation, together with a check in the amount of \$35.00. This represents the cost of the Filing Fees for the above-named corporation.

Very truly yours,



T. Samantha Chechele
Allegiant Rescue Mission, Inc.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2008

T. SAMANTHA CHECHELE
5625 CENTRAL AVENUE
ST. PETERSBURG, FL 33710

SUBJECT: ALLEGIANT RESCUE MISSION INC
Ref. Number: N08000004996

We have received your document for ALLEGIANT RESCUE MISSION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 508A00056690

AMENDED ARTICLES OF INCORPORATION

The following Amended Articles of Incorporation are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.0202, Florida Statutes.

ARTICLE I – CORPORATION NAME

The name of the corporation is **Allegiant Rescue Mission Inc**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation's purpose is to be organized and to operate exclusively for the promotion of social welfare, including, but not limited to the following:

To provide humanitarian aid in the form of food, clothing, and shelter, to needy individuals in the United States and in foreign areas, especially those hit by natural disaster. The organization will not distribute aid to, or through, any known terrorist organization, and will exercise due diligence in ascertaining the status of the intended recipients or assisting organization.

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.

ARTICLE IV – CORPORATE OFFICE

The corporation's principal office address shall be as follows:

105 Annapolis Lane
Ponte Vedra, FL 32082

FILED
08 DEC -1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation's mailing address shall be as follows:

105 Annapolis Lane
Ponte Vedra, FL 32082

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Initial Registered Office and Agent of this Corporation is:

T. Samantha Chechele
5625 Central Avenue
St. Petersburg, FL 33710

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



T. Samantha Chechele

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

Nancy G. Ralston
105 Annapolis Lane
Ponte Vedra Veach, FL 32082

President

T. Samantha Chechele
5625 Central Avenue
St. Petersburg, FL 33710

Vice-President

Kent S. Ralston
105 Annapolis Lane
Ponte Vedra Beach, FL 32082

Secretary

Jane G. Lytle
9067 Briarwood Drive
Seminole, FL 33772

Treasurer

The directors are elected or appointed in the manner set forth in the corporate By-Laws.

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Incorporation is as follows:

T. Samantha Chechele
5625 Central Avenue
St. Petersburg, FL 33710

ARTICLE VIII – STATEMENT OF POLICY

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 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 III 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.

ARTICLE IX – DISTRIBUTION OF ASSETS UPON DISSOLUTION

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.

ARTICLE X STATEMENT CONCERNING AMENDMENT ADOPTION

There are no members entitled to vote on the Amended Articles. The Amended Articles were adopted by unanimous resolution of the Board of Directors on September 15, 2008.

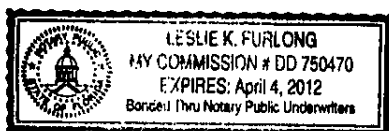
IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended Articles of Corporation this 15th day of October, 2008

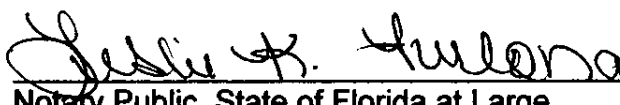

T. Samantha Chechele

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared T. Samantha Chechele, known to me to be the person who executed the foregoing Articles of Corporation, and who acknowledged before me that she executed these Amended Articles of Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of October, 2008




Notary Public, State of Florida at Large
My Commission Expires: