

N08000005848

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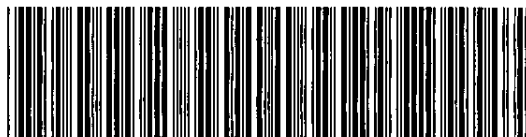
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TALLAHASSEE, FLORIDA

Amend
\$00
11/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CURRENT OF TAMPA BAY, INC.

DOCUMENT NUMBER: N08000005848

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

Please return all correspondence concerning this matter to the following:

ZACHARY S. GRAY
(Name of Contact Person)

GIBBS LAW FIRM, P. A.
(Firm/ Company)

5666 SEMINOLE BOULEVARD, SUITE 2
(Address)

SEMINOLE, FLORIDA 33772
(City/ State and Zip Code)

For further information concerning this matter, please call:

ZACHARY S. GRAY at (727) 399-8300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
of
Current of Tampa Bay, Inc.**

(Document Number: N08000005848)

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article III is hereby amended as follows:

The corporation is organized exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, conduct college campus student gatherings for worship, teaching, and fellowship; sponsor humanitarian missions trips in partnership with other organizations to construct orphanages and housing for needy families and to provide food, clothing, basic hygienic resources; and medical care to children and families; and engage in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of tax exempt purposes.

Article IX is hereby added as follows:

No part of the net earnings of the corporation shall inure to the benefit of any director, officer, or private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no director, officer, or private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

Article X is hereby added as follows:

No substantial part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting, to influence

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TAMPA, FLORIDA

legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Article XI is hereby added as follows:

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

Article XII is hereby added as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, distribute all of the assets of the corporation to organizations organized and operated exclusively for religious, charitable, or educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the Amendments was OCTOBER 24, 2008

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 24TH day of OCTOBER 2008 2008.



Signature

Timothy L. Crum, Treasurer & Acting Secretary
Printed Name and Corporate Title