

NO8000006118

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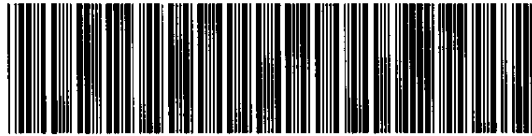
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FILED
09 MAY 11 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thurs
5-15-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: His Call To Serve, Inc.

DOCUMENT NUMBER: N08000006118

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

Please return all correspondence concerning this matter to the following:

Doris S. Francis

(Name of Contact Person)

(Firm/ Company)

P. O. Box 57931

(Address)

Jacksonville, FL 32241

(City/ State and Zip Code)

serve@hiscalltoserve.org or dee10francis@yahoo.com

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

For further information concerning this matter, please call:

Carol Miller

(Name of Contact Person)

at (904) 356-8371 ext. 332

(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

His Call To Serve, Inc.

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

N08000006118

(Document Number of Corporation (if known))

FILED
09 MAY 11 PM 12:44
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

(Attach additional sheets, if necessary)

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

[illegible]

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>
<u>D</u>	<u>CHRISTIAN M. HARRIS</u>	<u>1819 105TH LN. NW</u> <u>COON RAPIDS, MN 55433</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SD</u>	<u>RITA MCGRUDER</u>	<u>10511 ARENDAL RD.</u> <u>JACKSONVILLE, FL 32218</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

AMENDMENT TO ARTICLE III SEE ATTACHED

AMENDMENT TO ARTICLE VI SEE ATTACHED

ADD ARTICEL VIII SEE ATTACHED

ADD ARTICLE IX SEE ATTACHED

**Amendments to the articles of incorporation of
His Call To Serve, Inc.
Document # N08000006118**

Article III The purposes for which the corporation is organized are:

1. His Call To Serve, Inc. is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of Section to 501 (c)(3) of the Internal Revenue Code of 1986 or the Corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States federal tax code.

Specifically, His Call To Serve, Inc. will provide food, clothing, housing, education, health care, support services, vocational training for orphans, children and families living in poverty.

2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
3. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by a organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code, or 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.
4. No part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
5. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code.

**Amendments to the articles to incorporation of
His Call To Serve, Inc.
Document # N08000006118**

- Article VI The name and address of the incorporator is as follows:
Doris S. Francis, PO Box 57931, Jacksonville, FL 32241
- Article VIII No substantial part of the activities of the corporation shall consist of
the carrying on of propaganda or otherwise attempting to influence,
and the corporation shall not participate in, or intervene in, any political
campaign on behalf of any candidate for public office.
- Article IX This organization may be dissolved only on the agreement of the Board of
Directors. Upon such dissolution or winding up of the affairs of the
Corporation, whether voluntary or involuntary, the assets of the
Corporation, after all debts have been satisfied, then remaining in the
hands of the Board of Directors shall be distributed, transferred, conveyed,
delivered, and paid over, in such amounts as the Board of Directors may
determine or as may be determined by a court of competent jurisdiction,
exclusively to charitable, religious, scientific, testing for public safety,
literary, or educational organizations which qualify under the provisions of
Section 501 (c)(3) of the Internal Revenue Code of 1986, or the
corresponding provision of any future federal tax code of the United
States. PROVIDED, HOWEVER, that any distributions upon dissolution
of this Corporation shall be to and for the exempt purposes of this
Corporation as enumerated in the Articles of Incorporation of this
Corporation.

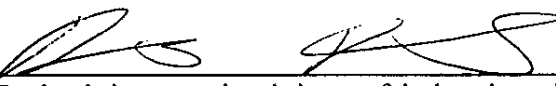
The date of each amendment(s) adoption: May 3rd, 2009

Effective date if applicable: _____
(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 May 3rd, 2009

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)

Doris S. Francis
(Typed or printed name of person signing)

President
(Title of person signing)