

N08000006507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

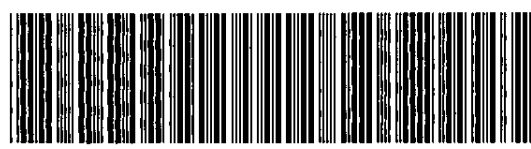
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + n/c
TBrown 1-5-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Covenant Community REACH Project Inc.

DOCUMENT NUMBER: N08000006507

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

Please return all correspondence concerning this matter to the following:

Macy v. Butler, President

(Name of Contact Person)

REACH Community Economic Development Corp.

(Firm/ Company)

P.O. Box 1946

(Address)

Winter Haven Florida 33883-1946

(City/ State and Zip Code)

macyb_abcinc@yahoo.com

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

For further information concerning this matter, please call:

Macy V. Butler

(Name of Contact Person)

at (**863**) **307-7408**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
| Certificate of Status | Certified Copy | Certificate of Status | Certified Copy |
| | (Additional copy is | (Additional Copy is | |
| enclosed) | | 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

Covenant Community R.E.A.C.H. Project Inc.

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

N080000006507

(Document Number of Corporation (if known))

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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:

R.E.A.C.H. Community Economic Development Corporation Inc.

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)

806 Ware Avenue NE

Winter Haven, FL 33881

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1946

Winter Haven, FL 33883-1946

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:

Macy V. Butler

806 Ware Avenue NE

(Florida street address)

New Registered Office Address:

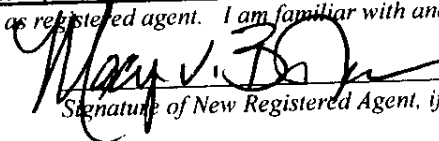
Winter Haven

(City)

Florida 33881
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>Anthony J. Baker</u>	<u>2518 CREST DRIVE</u> <u>HAINES CITY FL 33844</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>Macy V. Butler</u>	<u>806 Ware Avenue NE</u> <u>Winter Haven, FL 33881</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>VP</u>	<u>Lorenzo Ratliff</u>	<u>P O BOX 1318</u> <u>HAINES CITY FL 33845</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>Lenon R. Miller</u>	<u>2366 TUMBLEWEED TRAIL</u> <u>LAKE WALES, FLORIDA 33890</u>
5) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Darlene Davis</u>	<u>P O BOX 1318</u> <u>HAINES CITY FL 33845</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>ST</u>	<u>Gwendolyn Withers</u>	<u>806 Ware Avenue NE</u> <u>Winter Haven, FL 33881</u>

Amending the Officers and/or Directors

Remove: T D WEST, BETTYE D
P O BOX 1318
HAINES CITY FL 33845

Norris Evans
P O Box 1318
Haines City, FI 33845

Add: D MELVA MCDERMOTT, DIRECTOR
441 SAVANNA POINTE ST.
WINTER HAVEN, FLORIDA 33884

REV. LOUISIUS GESNER, DIRECTOR
1257 PINE HILLS ROAD
ORLANDO, FLORIDA 32808

DR. AJAMU BABALOLA, DIRECTOR
507 PINE STREET
SAFETY HARBOR, FLORIDA 34695

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

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

Article 3

The purpose for which this corporation is a private foundation operating exclusively charitable and educational, and consists of the following:

- (1) To raise the economical, educational, social and health levels of the residents of Polk County, Florida, including the minority **Caribbean** community. A community who are substantially unemployed, underemployed, or whose income is below federal poverty guidelines; to foster community-wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime and environmental degradation may be lessened. (c) The educational, cultural and health levels for said residents may be elevated.
- (2) To combat juvenile delinquency by supporting and providing programs of instruction for recreation, music, voice, dance, drama and theater activities targeted specifically for youth and families in Polk County, Florida.
- (3) To aid, support, and assist by gifts, contributions or otherwise, other corporations, community chest, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- (4) 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, associations, trusts, institutions, foundations, or governmental bureaus, departments or agencies.
- (5) All of the foregoing purposes shall be exercised exclusively for charitable, 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 of 1986 or the corresponding provision of any future United States Internal Revenue law.

501 C 3 Limitations

- (1) Corporate Purposes: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by the an organization exempt from Federal and state 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 by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding provision of any future federal tax code.

Exclusivity: The Corporation is organized exclusively for charitable and educational purposes

The purpose for which this corporation operates is as a charitable nonprofit community

The date of each amendment(s) adoption: December 27, 2011

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 December 27, 2011

Signature

Macy V. Butler

(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)

Macy V. Butler

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)