

N08000008959

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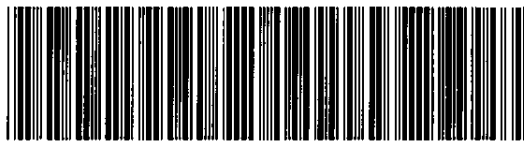
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2009 MAY 13 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TB, 5/20/09

✓

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fuller Center for Housing -
South Walton County FL, INC

DOCUMENT NUMBER: NO8000 008959

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

Please return all correspondence concerning this matter to the following:

Bob W. Dean
(Name of Contact Person)

Fuller Center for Housing South Walton County
(Firm/ Company) FL, INC
Principal - 237 Magnolia St SRB FL 32459
mail - Box 2002 Santa Rosa Bch FL 32455
(Address)

Santa Rosa Bch FL 32459
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bob Dean at (850) 259-9050
(Name of Contact Person) (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

Fuller Center for Housing South Walton County FL
(Name of Corporation as currently filed with the Florida Dept. of State) INC.
NO8000008959
(Document Number of Corporation (if known))

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:

NA

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)

237 Magnolia St
Santa Rosa Bch
Fl. 32459

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 2002
Santa Rosa Bch.
Fl. 32459

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:

Same

New Registered Office Address:

Same
(Florida street address)

Same
(City)

Florida

(Zip Code)

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TALLAHASSEE, FL
SECRETARY OF STATE

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.

Same
Signature of New Registered Agent, if changing

Bob W Dean

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> |
|--------------|-------------|----------------|---|
| | Same | Same | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | S | | <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)

Please see the attached

*

The date of each amendment(s) adoption: 4-28-09

Effective date if applicable: ASAP
(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 4-29-09

Signature Bob W. Deam Pres
(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)

Bob W. Deam
(Typed or printed name of person signing)

President
(Title of person signing)

Articles of Amendment
TO
ARTICLES OF INCORPORATION
OF

Fuller Center for Housing South Walton County FL, Inc.

Article I. The name of the corporation is Fuller Center for Housing of South Walton County FL, Inc.

Article II. The corporation is organized as a non-profit corporation pursuant to the provisions of the [State] [appropriate code].

Fl. # NO 800000 8959

Article III. The corporation has perpetual duration.

Yes

Article IV. The mailing address of the initial principal office is:

P.O. Box 2002
Santa Rosa Beach, FL 32459

Article V. Fuller Center for Housing
[corporate name] of South Walton County FL, Inc. is organized as a non-profit corporation pursuant to the [State] [appropriate code] and shall be authorized to engage in any lawful act or activity for which non-profit corporations may be organized under the laws of the State of [State], and in general to have and exercise any and all powers that non-profit corporations have and may exercise under the laws of the State of [State], now existing and as the same may be amended to indemnify its directors as authorized in [code citation].

Said organization 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 corresponding section of any future federal tax code.

Article VI. The non-profit corporation is organized for the following purposes:

- (a) To witness to and implement the Gospel of Jesus Christ in [State] and throughout the United States and the world by working with economically disadvantaged

people to help them to create a better human habitat for economically disadvantaged people; and

- (b) To communicate the Gospel of Jesus Christ by means of the spoken and written word and loving acts; and
- (c) To support The Fuller Center for Housing, Inc., its Covenant Partners, and other charitable organizations which are working to develop a better human habitat for economically disadvantaged people; and
- (d) To receive, maintain, and accept as assets of the corporation any property, whether real, personal, or mixed, by way of gift, bequest, devise, or purchase from any person, firm trust, or corporation, and be held, administered, and disposed of exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) or the Internal Revenue Code, as amended, and in accordance with and pursuant to the provisions of the Articles of Incorporation; but no gift, bequest, devise, or purchase of any such property shall be received and accepted if it is conditioned or limited in such manner as shall require the disposition of income or principal to any organization other than a "charitable organization" for any purposes other than the "charitable purposes" which would jeopardize the status of the Corporation, an entity exempt from federal income tax pursuant to the relevant provisions of the Internal Revenue Code, as amended; and
- (e) To exclusively promote and carry on any other religious, charitable, or educational purposes and activities for which corporations may be organized and operated under the relevant provisions of the Internal Revenue Code, as amended, and under the [State] *[appropriate code]*.

Article VII. No part of the net earning of the organizations shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII. In the event of the dissolution of this corporation, to the extent allowed under applicable law, all of the assets of the corporation shall be distributed to, or its assets shall be sold and the proceeds distributed to, The Fuller Center for Housing, Inc. or to one or more corporations, funds or foundations organized and operating exclusively for religious, charitable, scientific, literary, or educational purposes, which said

corporations, funds or foundation shall be exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, or as subsequently amended, which shall be selected by the Board of Directors of the corporation. In the event that for any reason upon the dissolution of the corporation, the Board of Directors of the corporation shall fail to act in the manner herein provided within a reasonable time, the [appropriate court of jurisdiction] shall direct such distribution to be made to The Fuller Center for Housing, Inc. or its successor and assigns, as herein provided upon the application of one or more persons having a real interest in the corporation or its assets.

Article IX. The non-profit corporation will not have members.

Article X. The initial registered office of the corporation shall be [address] and the initial registered agent shall be [name], whose written consent to such appointment is attached to the Articles of Incorporation.

Article XI. The incorporator(s) is(are) [names & addresses].

Bob W Dean 54 Night Cap St Santa Rosa Bch FL 32459

Article XII. The initial Board of Directors shall consist of:

[name] Bob Dean Pres.
[address] 54 Night Cap St, Santa Rosa Bch FL 32459
[name] Marshall Lowen V.P.
[address] S.R.B. Comm Church
[name] 3524 Hwy 98 S.R.B. FL 32459
[address] Randy Pike Dir
44 Courtyard Cir S.R.B. FL 32459

IN WITNESS WHEREOF, the undersigned incorporator(s) executes these Articles of Incorporation.


Name

X

Sworn to and subscribed before me this
27th day of April, 2009

My commission expires 06/17/2012


THALINA TRAFICANTE

4/23/2009

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III.B.5.a