

N08000009558

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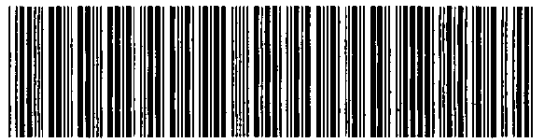
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUL 17 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Life Enrichment Community Outreach Center

DOCUMENT NUMBER: 108000009558

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

Please return all correspondence concerning this matter to the following:

Monique Long

(Name of Contact Person)

Life Enrichment Community Outreach Center

(Firm/ Company)

P. O. Box 11752

(Address)

Riviera Bch, FL 33419

(City/ State and Zip Code)

lifeenrichmentcoc@ymail.com

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

For further information concerning this matter, please call:

Monique Long

(Name of Contact Person)

at (561) 236-0091

(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

Life Enrichment Community Outreach Center Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000009558

(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:

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)

_____, Florida
(City) (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

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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> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <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)

Article III -----a.

This organization is organized exclusively for charitable, religious, educational, & 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.

b. No part of the net earnings of the organization 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 & empowered to pay reasonable compensation for services rendered & to make payments & distributions in furtherance of the purposed set 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 provisions 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. ---See attached paper-----

Continued-

C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section of 501 (c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

To add value to the life of those in our community by providing night time shelter, clothing, food, and youth activities free of charge to the community. By doing this we will be able to further our exempt purpose by linking both community residents and our clients with needed resources and by eliminating barriers such as, cost, affordability, access and eligibility. For the night time shelter, they would need to be in my 6:00pm and leave by 8:00 am. The process clerk, security, and CEO would conduct activities. We could conduct the shelter out of our future building that has not yet been purchased. This is one of the main focuses of out goal to support our community. Men, women, and children will be able to stay at the shelter, and will be on a first come first serve basis starting at 6pm each day. There will be no fee for theses services. By providing the night time shelter, this will eliminate them from sleeping on the streets. We will assist in food by partnering with other organizations that provide food services, and also continue our own food drive services. Food services would be provided Monday through Friday's lunch from 11:30am-12:30pm and dinner from 5:30pm -6:30pm. We will assist in clothing that will be provided by donations, and funds by the Life Enrichment Community Center. Those who are in need of clothing will be able to receive free of charge, and will be available when the night shelter is open. Our youth activities will teach the game of football, baseball, and basketball, and will help the children of the community learn team work. These services will be conducted by athletic director, assistant director, and other helpers. There will be special events held at least once monthly. The location of these activities will vary depending on the sport but in our community park areas. We plan to provide sport activities after school and also in the summer as a sports camp. Children, boys and girls between the ages of 5 years old to 18 years of age will be placed within there age group. Again this will be at no cost.

The date of each amendment(s) adoption: _____

(date of adoption is required)

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 6/29/09

Signature _____

Vincent B. Easley
(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)

Vincent B. Easley

(Typed or printed name of person signing)

President

(Title of person signing)

VIII Fiscal Policies

The fiscal year of the board shall be January 1st to December 31st

IX. Amendments

These by-laws may be amend by a two-third vote of Board members present at any meeting, providing a quorum is present and provide a copy of proposed amendment(s) are provided to each Board member at least one week prior to said meeting.

X. Salaries

The Chair shall hire and fix compensation of employees which they in their discretion may determine to be necessary to conduct of the business of the organization. The board of directors will set the salary of the standing Chair. Both Chair and Board members will set compensation of employee salaries in comparisons to similar positions in our area. In such event this organization should disband, assets shall be distributed for one or more exempt purposes within the meaning of section of 501 (c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is then located exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes