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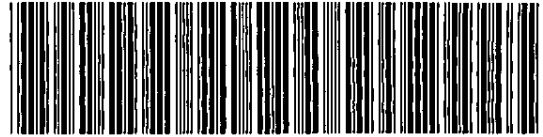
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TALLAHASSEE, FLORIDA

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11-1405

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UOC DEVELOPMENT CORPORATION

**DOCUMENT NUMBER:** N08000009881

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

Please return all correspondence concerning this matter to the following:

Ricardo P. Moore

(Name of Contact Person)

(Firm/ Company)

P.O. Box 708

(Address)

Mt. Dora, FL 32756

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ricardo P. Moore

(Name of Contact Person)

at ( 352 ) 430-7172

(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

UOC DEVELOPMENT CORPORATION

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

N08000009881

(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)

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir.</u>	<u>Phillip Martin</u>	<u>1155 N. Clayton St.</u> <u>Mt. Dora, FL 32756</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article III to be replaced with Article III of the attached document

Article IV to be replaced with Article IV of the attached document

Article V to be replaced with Article V of the attached document

Article VI to be replaced with Article VI of the attached document

Article VII to be replaced with Article VII of the attached document

Article VIII to be replaced with Article VIII of the attached document

**Amended Articles of Incorporation  
UOC Development Corporation**

**ARTICLE I  
NAME/REGISTERED OFFICE**

**The name of this corporation shall be:**  
UOC Development Corporation

**ARTICLE II  
BUSINESS ADDRESS**

**The principal place of business is:**  
1155 N. Clayton St.  
Mt. Dora, FL 32757

**The mailing address of the corporation is:**  
P.O. Box 708  
Mt. Dora, FL 32756

**ARTICLE III  
PURPOSE**

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

UOC Development Corporation is a faith-based community development organization whose purpose is to revitalize low and moderate income communities by providing strategic programs that promote economic growth, create jobs and strengthen families through public services. The goal of the UOC Development Corporation is to reach the community and surrounding areas through ministry and community-based activities and programs.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

**ARTICLE IV  
LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of UOC Development Corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of UOC Development Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, UOC Development Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

## **ARTICLE V ELECTION/APPOINTMENT OF DIRECTORS**

Directors shall be elected by the members at the annual meeting of the membership. UOC Development Corporation's Board of Directors is comprised of the following natural persons:

Chairman:  
Ricardo Moore  
1155 N. Clayton St.  
Mt. Dora, FL 32757

Vice- Chairman:  
Ernest Woods  
1155 N. Clayton St.  
Mt. Dora, FL 32757

Secretary:  
Martha Harris  
1155 N. Clayton St.  
Mt. Dora, FL 32757

Treasurer:  
Shawn Howard  
1155 N. Clayton St.  
Mt. Dora, FL 32757

Director/Member  
Phillip Martin  
1155 N. Clayton St.  
Mt. Dora, FL 32757

## **ARTICLE VI DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

## **ARTICLE VII DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## **ARTICLE VIII INCORPORATOR**

The Incorporator of this corporation is:

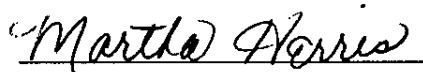
Ricardo P. Moore  
1155 N. Clayton St.  
Mt. Dora, FL 32757

Incorporator Signature: \_\_\_\_\_



## **CERTIFICATION of Amendment**

I hereby certify that these bylaws were amended by the Board of Directors of this Corporation at their meeting held on Wednesday November 5, 2008.

  
Secretary

  
Treasurer/Director

The date of each amendment(s) adoption: November 5, 2008

Effective date if applicable: November 5, 2008

*(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 November 5, 2008

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)

Ricardo P. Moore

(Typed or printed name of person signing)

Chairman

(Title of person signing)