

N08000010774

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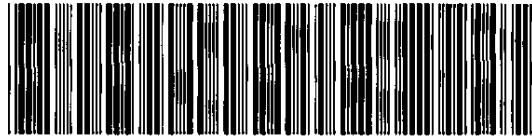
(Business Entity Name)

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FILED
09 MAY 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Teevis
5-27-09

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

May 12, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Foundation of Saint Peter, Inc.

Dear Sir or Madam:

Enclosed please find the following:

- ☞ Articles of Amendment to the Articles of Incorporation of Foundation of Saint Peter, Inc;
- ☞ Statement of Change of Registered Agent; and
- ☞ Firm check for \$70.00 payable to Florida Secretary of State.

I appreciate your attention to this matter. If you have any questions please feel free to contact my office.

I remain

Very truly yours,



Jason S. Palmisano
For the Firm

JSP/jp
Enclosures
Cc: Dr. Steven Beam

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FOUNDATION OF SAINT PETER, INC.**

FILED**09 MAY 15 AM 11:49****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

On this 30th day of April, 2009, the Officers and Directors of Foundation of Saint Peter, Inc., a Florida not-for-profit corporation (referred to as the "Corporation") adopt and ratify these Articles of Amendment to the Articles of Incorporation.

RECITALS

(A). The name of the Corporation, as identified in the records of the Florida Department of State, is Foundation of Saint Peter, Inc. and it has Document Number N08000010774.

(B). On December 1, 2008, the Corporation filed Articles of Incorporation with the Florida Department of State.

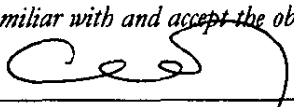
(C). There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors on April 30, 2009.

(C). Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation, Foundation of Saint Peter, Inc., certifies and resolves that the Articles of Incorporation of Foundation of Saint Peter, Inc. are amended as follows:

A. The name and Florida street address of the new registered agent is:

Carla DeLoach Bryant, Esq.
1206 East Ridgewood Street
Orlando, Florida 32803

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Carla DeLoach Bryant, Esq.

The following Officer will be removed:

Secretary Alan D. Mohns
7150 Sunset Way, #104
St. Petersburg, Florida 33703

The following Officer will be added:

Secretary, Kennan G. Dandar
Treasurer 1925 Illinois Avenue NE
St. Petersburg, Florida 33703

The following Directors will be added:

Director Steven Kreidt
5148 Stratemeyer Drive
Orlando, Florida 32829

Director Eric De Arrigoidia
5831 Hoffner Avenue
Orlando, Florida 32812

Director Rev. Bill Pickett
12693 Kirby Smith Road
Orlando, Florida 32832

Director Dr. Steven Beam
11331 Fenimore Court
Windermere, Florida 34786

Director Kennan G. Dandar
1925 Illinois Avenue NE
St. Petersburg, Florida 33703

B. Article III is hereby revoked and deleted from the Articles of Incorporation of Foundation of Saint Peter, Inc., and replaced with the following:

ARTICLE III GENERAL PURPOSES

The purposes for which the Corporation are organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law (referred to as the "I.R.C.").

C. The following Articles are hereby added to the Articles of Incorporation of Foundation of Saint Peter, Inc. and states the following:

ARTICLE IX DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure to the benefit of any Member, Director, or Officer of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one (1) or more of its purposes), and no Member, Director, or Officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. In the event of dissolution, the residual assets of the Corporation shall be turned over to (1) one or more organizations which is or are exempt as an organization or organizations described in I.R.C. section 501(c)(3) and I.R.C. section 170(c)(2) or (2) the Federal, State, or local government for exclusive public purposes.

ARTICLE X ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under I.R.C. section 501(c)(3) or (b) a corporation, contributions to which are deductible under I.R.C. section 170(c)(2).

On this 30th day of April, 2009, Steve G. Beam, as President, executed these Articles of Amendment to the Articles of Incorporation of Foundation of Saint Peter, Inc.

Signed in the presence of the following two witnesses:

Donna M. West
Witness

DONNA M. WEST
Printed Name

Irina Rafalski
Witness

Irina Rafalski
Printed Name

SGB
Steve G. Beam, as President of Foundation of Saint Peter, Inc.