

N08000011220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

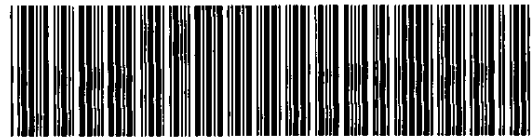
(Business Entity Name)

(Document Number)

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2010 AUG 31 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr
9/1/10

Second Coming, Second Chance Ministry, Inc.
Doc. Num. N08000011220
760 A. Phillip Randolph Blvd.
Jacksonville, FL 32202
(904) 537-4260

August 18, 2010

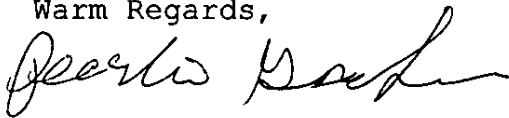
Dear Department of the State,

The IRS examiners are requesting that we amend our articles to reflect the attached changes in our by-laws before granting us the 501(c)3 exemption status. The changes are in bold in the Bylaws that are included in this amendment. Additionally, we need a stamped copy to be returned so that we may forward it to the IRS.

If you have any questions, please feel free to contact Melba at (904) 520-1639.

Thanks for your support.

Warm Regards,

A handwritten signature in cursive script, appearing to read "Pearlie Graham", written in dark ink.

Pearlie Graham

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Second Coming, Second Chance Ministry, Inc.

DOCUMENT NUMBER: N08000011220

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

Please return all correspondence concerning this matter to the following:

Pearlie Graham
(Name of Contact Person)

Second Coming, Second Chance Ministry, Inc.
(Firm/ Company)

760 A. Phillip Randolph Blvd.
(Address)

Jacksonville, FL 32202
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Pearlie Graham at (904) 537-4260
(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:

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

FILED

2010 AUG 31 PM 2:51

Second Coming, Second Chance Ministry, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000011220

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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

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)

~~after~~ amending to add articles 12, please
see attached.

The date of each amendment(s) adoption: August 9, 2010

(date of adoption is required)

Effective date if applicable: August 9, 2010

(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 August 9, 2010

Signature Pearlie Graham

(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)

Pearlie Graham

(Typed or printed name of person signing)

President

(Title of person signing)

corporations account. All funds of the Corporation shall be deposited to the credit of the Corporation in such banks and trust companies.

Article XI. Books and Records

The corporation shall keep correct and complete books and records of accounts, including but not limited to financial records, and shall also keep minutes of the proceedings of its members, board of directors and committees having and exercising any of the authority of the board of directors, and shall keep at the principal office a record giving the names and addresses of the members entitled to vote. **All books and records of the corporation may be inspected by any member, or his agent or attorney, for any proper purpose at any reasonable time.**

Article XII. Dissolution or Sale of Assets

A two-thirds vote of the membership shall be required to sell or mortgage assets of the corporation not in the regular course of business or to dissolve the corporation. Upon dissolution of the corporation, any assets remaining after payment of or provision for its debts and liabilities shall, consistent with the purposes of the organization, be paid over to charitable organizations exempt under the provisions of Section 501(c)(3) of the U.S. Internal Revenue Code and/or corresponding provisions of subsequently enacted federal law, **future federal tax code, or/and shall be distributed to the federal government, or to a state or local government for a public purpose.** Furthermore, no part of the net assets or net earnings of the corporation shall inure to the benefit of or be paid or distributed to an officer, director, member, employee, or donor of the organization.