

NO9000000831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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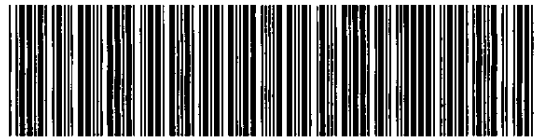
(Business Entity Name)

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09 AUG 17 AM 9:59

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend*  
C.COULLETTE

AUG 17 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE FULLER CENTER FIRST COAST, INC.

**DOCUMENT NUMBER:** N09000000831

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

Please return all correspondence concerning this matter to the following:

MANFRED LUEDI, PRESIDENT  
(Name of Contact Person)

THE FULLER CENTER FIRST COAST, INC.  
(Firm/ Company)

11651 CENTRAL PARKWAY, STE. 101  
(Address)

JACKSONVILLE, FLORIDA 32224  
(City/ State and Zip Code)

MANFRED.LUEDI@MEDTRONIC.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN FORBES, ESQUIRE at (904) 448-6000  
(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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 30, 2009

MANFRED LUEDI  
THE FULLER CENTER FIRST COAST, INC.  
11651 CENTRAL PKWY., STE 101  
JACKSONVILLE, FL 32224

SUBJECT: THE FULLER CENTER FIRST COAST, INC.  
Ref. Number: N09000000831

We have received your document for THE FULLER CENTER FIRST COAST, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You will need to check one of the blocks to indicate the manner of adoption for your amendment. You will also need to remove the registered agent's signature as the signer for the amendment and have an officer to sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 409A00026126

2009 AUG 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**THE FULLER CENTER FIRST COAST, INC.**  
**(Name of Corporation as currently filed with the Florida Dept. of State)**

N09000000831  
(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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DIVISION OF CORPORATIONS  
09 AUG 17 AM 9:59

**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>
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**If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

AMEND - ARTICLE III

The Fuller Center First Coast, Inc. is organized as a non-profit corporation. 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.

ADD - ARTICLE VIII.

The non-profit organized for the following purposes:

(a) To witness to and implement the Gospel of Jesus Christ in Florida 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 or 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 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 State of Florida, Section 501(c)(3)

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 distributions 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 IX In the event of the dissolution of this corporation, to the extent allow under the 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 corporations, funds or foundation shall be exempt under Section 501 (c)(3) of 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.

X 12/8/09

ARTICLE ~~IX~~ The effective date for this corporation shall be: 01/27/2009.

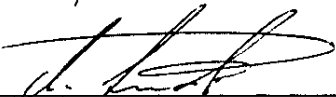
The date of each amendment(s) adoption: February 21, 2009  
(date of adoption is required)

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 Aug. 11, 2009

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)

Manfred Luedi  
(Typed or printed name of person signing)

President  
(Title of person signing)