

N09000007625

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Ther's
9-10-09

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Works in Faith Inc

DOCUMENT NUMBER: N09000007625

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

Please return all correspondence concerning this matter to the following:

Kimberly Smith
(Name of Contact Person)

Works in Faith, Inc
(Firm/ Company)

1232 Lakeview Drive
(Address)

Sebring FL 33870
(City/ State and Zip Code)

kimberlysmith@worksinfait.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Smith at (863) 446-1367
(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 checked="" 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

Works In Faith Inc

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

N09000007625

(Document Number of Corporation (if known))

FILED
09 SEP -4 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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>
VPD	Kimberly Smith	1232 Lakeview Drive Sebring FL 33870	<input type="checkbox"/> Add Amend title <input type="checkbox"/> Remove
TD	Tori Shearer	1175. Richland Ave York PA 17401	<input type="checkbox"/> Add Amend title <input type="checkbox"/> Remove
SD	Jennifer Coleason	1675 Frazier Park Dr Decatur GA 30033	<input type="checkbox"/> Add Amend title <input type="checkbox"/> Remove
D	Kevin Ducharme		
D	John Miller	1231 Lakeview Dr Sebring FL 33870	Amend title
		1426 N. (S)owee Ave Sebring FL 33870	Amend title

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

Article I Name The name of the organization is Works in Faith Inc

Article II Address The principal place of business: 1232 Lakeview Drive Sebring, FL 33870

The mailing address of the corporation is: P.O. Box 809 Sebring, FL 33870

Article III Duration The corporation shall have perpetual existence

Article IV Purpose This corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as specified in section 501 © (3) of the internal revenue code or the corresponding provision of any future United States internal revenue law. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the state. The purpose of the organization include but not limited to provide essential home repairs or maintenance tasks, improve living conditions in and out of the home, and collaborate with businesses and our community.

Article V Membership Membership shall consist only of the members of the board of directors.

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations

in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

Article VI Board of Directors

The board is responsible for overall policy and direction of the organization and delegates responsibility for day to day operations to the executive director. The board shall have up to 10 members and not fewer than 3 members. The directors shall serve indefinite terms until they resign or are removed in accordance with the provision of these bylaws. Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin.

Article VII Officers

Officers of the corporation shall be a president, vice president, secretary, treasurer, and such other officers as the board of directors may designate. The manner of the election of the officers shall be specified in the corporate bylaws. The names of the officers are:

Office	Names:
President	M. Jason Smith
VP	Kimberly Smith
Secretary	Jennifer Gleason
Treasurer	Tori Peterman

Article VIII Special Provisions

a. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 statement of purpose hereof. The property of this corporation is irrevocably dedicated to Works in Faith and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private individual.

b. The organization will not engage in prohibited political and legislative activity under 501 (c) (3): No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

Article IX Dissolution

Upon the dissolution of the corporation, assets shall be distributed 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.

Article X Indemnification

Every member of the Board of Directors, officer or employee of the Corporation may be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members of the Board, officer or employee in connection with any threatened, pending, or completed action, suit or proceeding to which she/he may become involved by reason of her/his being or having been a member of the Board, officer, or employee of the corporation, or any settlement thereof, unless adjudged therein to be liable for negligence or misconduct in the performance of her/his duties. Provided, however, that in the event of a settlement the indemnification herein shall apply only when the Board approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such member of the Board, officer or employee is entitled.

Article XI Bylaws

These Bylaws may be amended by a majority vote of the Board of Directors, provided prior notice is given of the proposed amendment in the notice of the meeting at which such action is taken, or provided all members of the Board waive such notice, or by unanimous consent in writing without a meeting.

Article XII Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the trustees is subject to this reservation.

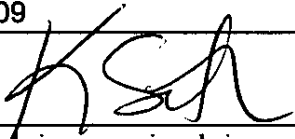
The date of each amendment(s) adoption: 09/01/2009

Effective date if applicable: 09/01/2009 *(date of adoption is required)*
(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 9/01/2009

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)

Kimberly Smith
(Typed or printed name of person signing)

Vice President/Executive Director
(Title of person signing)