

UC9000008050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

MAIL

(Business Entity Name)

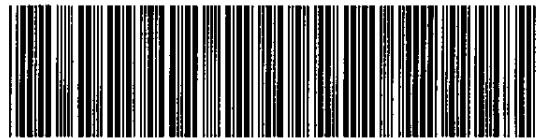
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APPROVED
AND
FILED
09 DEC - 8 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/14/09
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Promise Inc.

DOCUMENT NUMBER: N09000008050

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

Please return all correspondence concerning this matter to the following:

Bettina D. Farmer
(Name of Contact Person)

Promise Inc.
(Firm/ Company)

1490 Dowd Crt. SE
(Address)

Palm Bay, FL 32909
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Bettina (Betsy) Farmer at (321) 536-7062
(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

Promise Inc.

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

N09000008050

(Document Number of Corporation (if known))

APPROVED
AND
FILED
09 DEC -8 PM 1:34
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)

(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)

Amending Article III PURPOSE to read:

~~(1) Provide housing, vocational training and employment services
for individuals with disabilities and other special needs.~~

See Attached

ARTICLE III PURPOSE

The Corporation is organized and operated 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 the corresponding section of any future federal tax code, to conduct the following:

- (1) To provide housing, vocational training and employment services for individuals with disabilities and other special needs.
- (2) Solicit and provide funds, services, or contributions in-kind for the above-mentioned purpose.
- (3) The Corporation is irrevocably dedicated to, and operated exclusively for, nonprofit purposes set forth in this Article III; and no part of the income, assets, or net earnings of the Corporation shall inure to the benefit of, or be distributed to, directors, 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 Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise trying to influence legislation, and the Corporation shall not participate in, or intervene (including the publication or distribution of statements), in any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, this Corporation shall not carry on any other activities not permitted to be carried on:
 - (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or
 - (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

The date of each amendment(s) adoption: 10/30/09

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

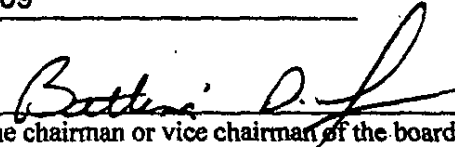
Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 10/30/09

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)

Bettina D. Farmer

(Typed or printed name of person signing)

President

(Title of person signing)