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DIVISION OF CORPORATIONS
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Amend
10/8/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mission One CDCU Planning Group Incorporated

DOCUMENT NUMBER: N09000011804

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

Please return all correspondence concerning this matter to the following:

Edmond M. Williams

(Name of Contact Person)

Mission One CDCU Planning Group

(Firm/ Company)

4905 Arrowsmith Road

(Address)

Jacksonville, Florida 32208

(City/ State and Zip Code)

edmondwilliams@bellsouth.net

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

For further information concerning this matter, please call:

Edmond M. Williams

(Name of Contact Person)

at (904) 349-6169

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2011

EDMOND M. WILLIAM
MISSION ONE CDCU PLANNING GROUP INC.
4905 ARROWSMITH ROAD
JACKSONVILLE, FL 32208

SUBJECT: MISSION ONE CDCU PLANNING GROUP INC.
Ref. Number: N09000011804

We have received your document for MISSION ONE CDCU PLANNING GROUP INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

THE METHOD OF ADOPTION MUST BE INCLUDED WITHIN THE AMENDMENT. PLEASE SEE THE ENCLOSED AMENDMENT FORM.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 511A00017720

Articles of Amendment
to
Articles of Incorporation
of

Mission One CDCU Planning Group Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000011804

(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:

Mission One Community Development 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
11 AUG -5 PM 12:34

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>
		<u>See Attached Amended</u> <u>Articles of Incorporation</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)

See Attached Amended Articles of Incorporation

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Articles of Incorporation (Amendment)
of
Mission One CDCU Planning Group Incorporated

The Undersigned Incorporator, a natural person 18 years of age or older, in order to form a corporate entity, adopts the following articles of incorporation:

Article I

NAME OF ORGANIZATION

The name of this corporation shall be Mission One Community Development Corporation, located at 1225 W. Beaver Street, Jacksonville, FL 32204

Article II

PURPOSE

This corporation is organized exclusively for charitable and educational purposes, more specifically to provide financial education to our community. To this end, the corporation shall at all times operate exclusively for charitable purposes within meaning of section 501 (c) (3) of the Internal Revenue Service Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal revenue Service Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contributions or otherwise, shall be devoted to said purpose.

Article III

EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations activities of the corporation:

1. The corporation shall not afford pecuniary gain, incidentally or otherwise to its members. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation, except that reasonable compensation may pay for services rendered to or for the corporation affecting one or more of its purposes. Such net earnings, if any of this corporation shall be used to carry the non profit corporate purposes set forth in Article II above.
2. No substantial part of activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c) (3) on the Internal revenue Code of 1986, as now enacted or hereafter amended.

Article IV

DURATION

The duration for the corporate existence shall be perpetual.

Article V

MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No directors shall have the rights, title, or interest in or to any property of the corporation.

OR

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the first board of directors shall be five (5) persons, as listed below:

GASTON, EDWARD. A
1040 EMILYS WALK LANE, E
JACKSONVILLE FL 32221

MARTINEZ, PAUL
4216 SEA BREEZE DR.
JACKSONVILLE BEACH, FL. 32250

MILLENDER, ALLYSON. R
4351 BANYAN TREE COURT
JACKSONVILLE FL 32258

STAFFORD, JOHN
12906 OAKLAND HILLS COURT
JACKSONVILLE FL 32225

WILLIAMS, EDMOND. M
4905 ARROWSMITH RD.
JACKSONVILLE FL 32208

Members of the first board of directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

Article VI

PERSONAL LIABILITY

No (member) officer or director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this Corporation.

Article VII

DISSOLUTION

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

Article VIII

INCORPORATORS

The names and addresses of the incorporator(s) of this corporation are:

Edmond M. Williams 4905 Arrow Smith Road, Jacksonville, FL 32208

The undersigned incorporator(s) certify that they execute(s) these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida and Federal Statutes as if this document had been executed under oath.

Article IX

REGISTERED AGENT

NO change

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Jacksonville, Florida

Edmond M. Williams

Incorporator Signature

8/4/2011

Date

The date of each amendment(s) adoption: June 27, 2011

Effective date if applicable: June 27, 2011 *(date of adoption is required)*

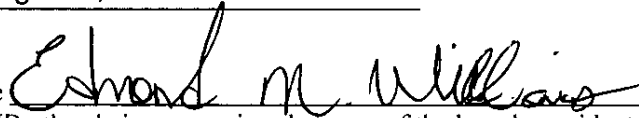
(no more than 90 days after amendment file date)

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 August 4, 2011

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)

Edmond M. Williams

(Typed or printed name of person signing)

President & CEO

(Title of person signing)