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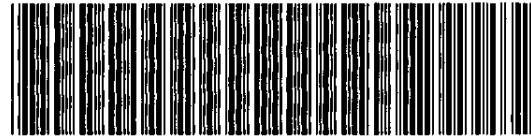
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DIVISION OF CORPORATIONS
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Amend CC
@ 9/9/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angels Donations Non-Profit Corporation Foundation

DOCUMENT NUMBER: N10000000350

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

Please return all correspondence concerning this matter to the following:

Carolyn Monroe

(Name of Contact Person)

Angels Donations Non-Profit Corporation Foundation

(Firm/ Company)

912 South Taylor Road

(Address)

Seffner, FL 33584

(City/ State and Zip Code)

angelsdonations@yahoo.com

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

For further information concerning this matter, please call:

Carolyn Sue Monroe

(Name of Contact Person)

at (989) 620-7127

(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

Articles of Amendment
to
Articles of Incorporation
of

Angels Donations Non-Profit Corporation Foundation

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

N1000000350

(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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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>
F	Carolyn Sue Monroe	312 South Brown Street Edmore, MI 48829	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Richard Allen Lewis	912 South Taylor Road Seffner, FL 35584	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Anya Dannyel Denman	Evergreen Trailer Park Pine view Drive Lot #24 St. Louis, MI 48880	<input checked="" 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)

Add:E/D: Janene Marie Ackles 1703 Englewood Drive Fayetteville, NC 28312

Add: Director: Joy Lynn Denman 10354 North Warner Road, Elwell, MI 48832

Add: Entity Officer: Lance Edward Monroe

Add: Entity Officer: Tasia Marie Monroe

Included Are: The By-Laws Of Angels Donations Non-Profit Corporation Foundation

Angel's Donations Non-Profit Corporation Foundation
EIN# 27-1806249

By-Laws

ARTICLE I: POWERS AND GOVERNANCE

SECTION 1. Powers

In addition to and not in limitation of all powers, expressed or implied, now or hereafter conferred upon Board of Directors of corporations under the laws of Florida, and in addition to the powers mentioned and implied above, the Board of Directors shall have the power to authorize the borrowing or raising of money for corporate purposes, the issuance of bonds or notes, the securing of such obligations by mortgage or other lien upon any and all of the property of Angel's Donations Non-Profit Corporation Foundation whether at the time owned or thereafter acquired, and/or being jointly and severally liable for guaranteeing of debt of any affiliated corporation or other entity, whenever the same shall be in the interest of Angel's Donations Non-Profit Corporation Foundation, as shall be determined by the Board of Directors.

SECTION 2. Membership and Terms of Office

- (a) The initial Board of Directors shall be one and the same as the initial incorporates who shall at least three Directors as described in Section 2(b) below.
- (b) The number of Directors shall be at least (5)
- (c) The term of office for elected Directors shall be three years, and the term of office of one-third of such Directors shall expire each year. The term of office of the initial Director shall be as determined by the Board of Directors.

SECTION 3. Honorary Directors/ Director Definitions

The Board of Directors may elect as Honorary Directors individuals who are ineligible to serve as Director or who prefer not to be full Directors. Honorary Directors have all privileges of Directors, but may not vote. There is no limit to the number of Honorary Directors the Board may elect. All such Directors shall serve 1-year terms, and there is no limit on the number terms that may be served. Initial Directors will serve a two-year term.

Director – General term used to describe all of the members of the Board of Directors.

Elected Director(s) – A member of the board who was elected by other board members to serve in a certain capacity for a limited of time on the board. This does not include the initial directors.

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Initial Director(s) – A board member who was named to the board from the start of the organization. These board members include original incorporates who are not elected to the board. These members are the creators of this organization.

SECTION 4. Meetings of the Board of Directors

The Board of Directors shall meet on a monthly basis, (last Thursday of the month), upon the call of the Chairman of the Board of Directors or the President, or the request of not less than one-third of the voting members of the Board.

SECTION 5. Notice of Meeting

The Secretary shall cause written notice of any meeting of the Board of Directors and of its purposes to be given to each Director. Such notice shall be given and delivered when deposited in the United States mail with postage prepaid and addressed to the Director at the address appearing on the membership register. These meetings will comply with the Florida Open Meeting Law.

SECTION 6. Voting

Voting rights of a Director shall not be delegated to another nor be exercised by proxy.

SECTION 7. Conference by Telephone

Any or all members of the Board of Directors or of a committee designated by the Board of Directors may participate in a meeting of the Board of Directors, or of such committee by means of conference telephone or similar communications equipment by means of which all persons participating can hear one another. Participation in a meeting in this manner constitutes presence in person at the meeting.

SECTION 8. Quorum

Two-thirds of the voting Directors shall be necessary to constitute a quorum for the transaction of business.

SECTION 9. Action Without Meeting

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Any action required to be taken at any meeting of the Board of Directors may be taken without a meeting if all Directors consent in writing and filed in lieu of minutes of such meeting.

SECTION 10. Service Without Compensation

Directors shall serve without compensation, but may receive reimbursement for authorized out-of-pocket expenses incurred on behalf of Angel's Donations Non-Profit Corporation Foundation provided however, the Directors who are also employed as executives or staff members of Angel's Donations may be paid the salaries and other compensation prescribed for them by the Board.

SECTION 11. Executives and Staff

Angel's Donations Non-Profit Corporation Foundation shall employ executives and staff members as necessary to fulfill its purposes.

SECTION 12. Removal

Any Director may be removed, with or without cause, by a resolution of the Board of Directors approved at a meeting called expressly for that purpose, by a vote of two thirds of the Directors at a meeting, a quorum being present.

SECTION 13. Vacancies on the Board of Directors

All vacancies on the Board may be filled by a vote of the Directors at any meeting of the Directors. A Director elected to occupy a position resulting from an increase in the number of Directors shall serve as determined by the Board.

SECTION 14. Resignation of Directors

Any Director may resign from office by delivering a written statement of resignation to the President of the Board. Any such resignation shall take effect immediately upon its receipt by the Angel's Donations Non-Profit Corporation Foundation, unless specified in the notice of resignation.

ARTICLE II: OFFICERS

Angel's Donations Non-Profit Corporation Foundation
EIN# 27-1806249

SECTION 1. Officers, Appointment, and Terms of Office

The officers of Angel's Donations Non-Profit Corporation Foundation, shall be the President, Chairman, Secretary and Treasurer. They shall be appointed by the Board of Directors on an annual basis with terms not to exceed more than five years. The Board of Directors may appoint such officers and assistant officers as the Board may deem necessary, and shall delegate to such officers their respective powers and duties. A person may hold more than one office, except that the President may not also be the Secretary or the Treasurer.

SECTION 2. Removal and Resignation

Any officer may be removed with cause by a resolution of the Board of Directors whenever in the Board's judgment the best interest of Angel's Donations Non-Profit Corporation Foundation will be served thereby. Any officer may resign at any time by giving written notice to the President.

The initial President shall not be able to be removed from the Board of Directors unless charged and found guilty of serious criminal conduct or a disability that would deem the individual inoperable to carry out the duties of the President. The initial President may also resign.

SECTION 3. Chairman of the Board – The Chairman shall preside over all meetings and plan other meetings as deemed necessary. The chairman will begin and end meetings and keep meetings in order. The chairman also shall, in the absence of or disability of the president, perform the duties and exercise the powers to that office. In addition, he shall perform such other duties and have such other powers as the Board of Directors shall prescribe.

SECTION 4. President – The president shall be the executive officer of the Corporation and, subject to control of Board of Directors, shall supervise the control and management of the Corporation in accordance with these By-laws. The president must approve all transactions of real estate, leases, financial obligations and any organization decisions. The president is also held accountable to enforce all of the policies and procedures that are put into effect by the board.

SECTION 5. Secretary – The secretary shall keep accurate records of the acts and proceedings of all meetings of directors. He/she shall give all notices required by law and by these Bylaws. The secretary shall have general charge of

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the corporate books and records and of the corporate seal, and he/she shall affix the corporate seal to any lawfully executed instrument requiring it.

SECTION 7. Treasurer – The treasurer shall have custody of all funds and securities belonging to Angel's Donations Non-Profit Corporation Foundation and shall receive, deposit or disburse the same under the direction of the Board of Directors.

SECTION 8. Vacancies

Any vacancy that may occur in any office including the office of the President, Vice President, Secretary, Treasurer, of any assistant thereof shall be filled by the Board of Director for the unexpired portion of the term.

SECTION 9. Conflicts of Interest

A board member may have employment with any agency that we contract with or are associated with at arms-length. If board member accepts employment at one of these agencies, they will not be permitted to be involved in any decision-making processes involving that agency and Angel's Donations Non-Profit Corporation Foundation. Also, at no time will any board member be employed by, or serve on another board of a company that competes with our type of business.

ARTICLE III. : Finance/Operations

SECTION 1. Fiscal Period

The fiscal period of Angel's Donations Non-Profit Corporation Foundation shall be January 1 to December 31.

SECTION 2. Ownership of Property

The title to any property, equipment, or apparatus heretofore of hereafter acquired and owned shall be acquired and owned shall be assigned, transferred, and vested in the name of Angel's Donations Non-Profit Corporation Foundation as directed by the Board of Directors.

SECTION 3. Budget

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The Board of Directors shall adopt in advance of the next fiscal period annual operating and capital budgets covering all activities of the Corporation.

SECTION 4. Annual Audit.

There shall be an Annual Audit of the finances of the Corporation will be done by the treasurer for the first 3 years and thereafter by an outside auditor not affiliated with Angel's Donations Non-Profit Corporation Foundation.

ARTICLE IV: AMMENDENT OF BYLAWS

Amendment of these Bylaws may be proposed at any time upon recommendation of two Directors. The President or Secretary shall give notice to Directors of the proposed Bylaw amendment, which shall be considered at the next meeting of the Board of Directors. Any such amendment must be approved by a majority of the Directors entitled to vote.

Article V: ELECTION AS A SECTION 501(c) (3) CORPORATION

The said corporation 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

No part of the net earnings of the corporation shall insure 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 Articles of Incorporation. 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 statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the 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 Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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Article VI: Dissolution of the 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 tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office or the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

(1) At any time after dissolution is authorized, the corporation may dissolve by delivering to the Department of State for filing articles of dissolution setting forth:

(a) The name of the corporation; The Temple Love & Healing
3700 40th Avenue North St. Petersburg, FL 33714

(b) If the corporation has members entitled to vote on dissolution, the date of the meeting of members at which the resolution to dissolve was adopted, a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with s. 617.0701; and

(c) If the corporation has no members or if its members are not entitled to vote on dissolution, a statement of such fact, the date of the adoption of such resolution by the board of directors, the number of directors then in office, and the vote for the resolution. I Carolyn Monroe and Richard Lewis, certify to these articles of incorporation being adopted by and between the Board of Directors and Angel's Donations Angel's Donations Non-Profit Corporation Foundation on this 2nd day of September, 2011.

Signatures

Carolyn Sue Monroe
Richard Allen Lewis

Angel's Donations Non-Profit Corporation Foundation
EIN# 27-1806249

Under the penalties of perjury, I declare that this information and to the best of knowledge and belief, the information contains all the relevant facts relating to the request for the info and such facts are true, correct and complete.

Officer Signature:

Carolyn^{Sue} Monroe / Carolyn Lee Monroe / Founder of
Print/Sign/Position Angels Donations Non-Profit Corporation

Richard Allen Lewis / Richard Allen Lewis / Director
Print/Sign/Position

The date of each amendment(s) adoption: 09/06/2011

Effective date if applicable: 09/06/2011 *(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 09/06/2011

Signature Carolyn Sue Monroe
(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)

Carolyn Sue Monroe
(Typed or printed name of person signing)

Founder Of Angels Donations Non-Profit Corporation
(Title of person signing)