

N100000000607

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJP
2/22/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Soul Development, Inc.

DOCUMENT NUMBER: N10000000607

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

Please return all correspondence concerning this matter to the following:

Maria Moore

(Name of Contact Person)

Soul Development, Inc.

(Firm/ Company)

6118 Landrace Lane

(Address)

Orlando, Florida 32807

(City/ State and Zip Code)

souldevelopmentministry@gmail.com

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

For further information concerning this matter, please call:

Maria Moore

(Name of Contact Person)

at (407) 535-3338

(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

FILED
10 FEB 22 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Soul Development, Inc.

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

N10000000607

(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:

Not Applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable

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:

Keithen Mathis

New Registered Office Address:

1111 Eureka Court

(Florida street address)

Tallahassee

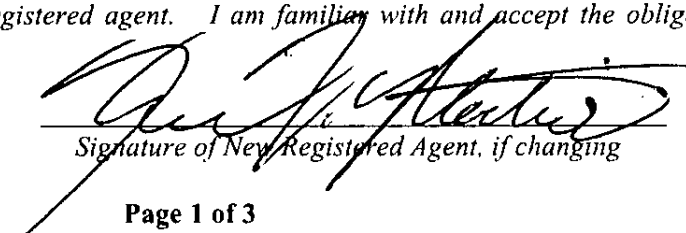
(City)

Florida 32317

(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>
President	Michelle G. Parisot	3733 S. 21st Street Milwaukee, WI 53221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Maria Moore	6118 Landrace Lane Orlando, FL 32807	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TRe	Alex Gonzalez	2322 Sunnyview Drive Oviedo, FL 32765	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Sec. Maria Colebut 5917 Mausser Drive, Apt. 8 X Add

E. If amending or adding additional Articles, enter change(s) here: Orlando, FL 32765

(attach additional sheets, if necessary). (Be specific)

(See attached amendment to Article III and additional Article VIII)

President:

Michelle G.Parisot
3733 S. 21st Street
Milwaukee, WI. 53221
414-397-3610

Vice President:

Maria Moore
6118 Landrace Ln
Orlando, Fl. 32807

Secretary:

Maria Colebut
5917 Mausser Drive, Apt 8
Orlando, FL. 32822

Treasurer:

Alex Gonzalez
2322 Sunnyview Drive
Oviedo, FL. 32765

Article 3

Purpose

The Corporation is formed exclusively for charitable purposes within the meaning of Section 501©3 of the Internal Revenue code of 1986 (the "Code") and to do all things necessary for an incidental to the accomplishment of the purposes and goals for the Corporation. Notwithstanding the provisions of this Article 3, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate it status (1) as a corporation which is exempt from federal income taxation as an organization described in Section 501©3 of the Code or (2) as a corporation contributions to which are deductible under Section 170 © (2), 2055 (a), and 2522 (a) of the Code.

Article 8

Dissolution

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

The date of each amendment(s) adoption: February 7, 2010
(date of adoption is required)

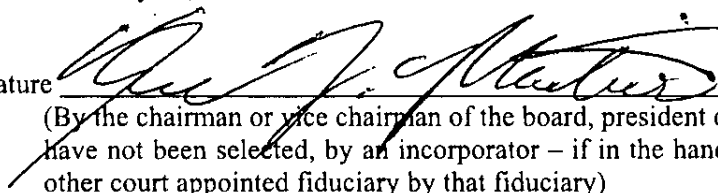
Effective date if applicable: February 12, 2010
(no more than 90 days after amendment file date)

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 February 7, 2010

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)

Keithen Mathis
(Typed or printed name of person signing)

Staff - Director
(Title of person signing)