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SECRETARY OF STATE





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 4, 2010

February 8, 2010

DELL QUARY & ASSOCIATES P. O. BOX 90463 LAKELAND, FL 33804-0463

Note: Please find the corrected document attached plus a copy.

SUBJECT: PEOPLE CARING ABOUT OTHERS, INC.

Thanks...

Ref. Number: W1000000014

We have received your document for PEOPLE CARING ABOUT OTHERS, INC and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 810A0000006

December 22, 2009

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: People Caring About Others, Inc.

Please find enclosed the appropriate fees for filing, Destination of Registered Agent and Certified Copy. Please remit the corporation paperss to the address below:

Dell Quary & Associates Post Office Box 90463 Lakeland, FL 33804-0463

Thanks in advance for your immediate attention. If you have any question or concerns, I can be reached at (863) 944-7079. Thanks

Respectfully submitted,

Mrs. Dell Griffin Quary

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Quary & Associates President

TOST CHECK THE BOARD AND A CONTRACTOR

Pursuant to section 617.1006, Florida Statutes, the undersigned Florida not for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

In Compliance with Chapter 617, F.S., (Not for Profit), these By-Laws constitute the code of rules adopted by People Caring About Others, Inc. for regulation and management of affairs.

ARTICLE I NAME

The name of the corporation shall be People Caring About Others, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

- (a) 1404 East Tennessee Street Plant City, FI 33563. This office shall be continuously maintained in the State of Florida for the life of this Corporation. The Board of Directors may from time to time change the address of its registered office by a duly adopted resolution and filing the appropriate statement with the Secretary of State. The Corporation may maintain other offices either within the State of Florida, as the business develops.
- (b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (c) 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 federal 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 by the Court of Common Pleas of the county in which the principal office of the organization 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 III DURATION

The duration of the corporate existence shall be perpetual.

ARTICLE IV PURPOSE

People Caring About Others, Inc. is an Outreach, service organization with a focus of helping any and everybody—The services will not only help the individual, but help the community to grow and become stronger together.

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes and 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 federal tax code.

ARTICLE V INITIAL OFFICERS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Officers, as defined in the corporation's bylaws. No Officer shall have any right, title, or interest in or to any property of the corporation. Members of the first Board of Officers shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws. The initial officers of this Corporation shall consist of the following:

- (a) President
- (b) Vice President
- (c) Secretary
- (d) Treasurer

ARTICLE VI MANNER OF ELECTION

The manner in which the Officers are elected is that each of the Officers shall be elected annually by the Board. Each Officer shall remain in the office until a successor to such office has been elected. Such election shall take place at the regular meeting of the Board taking place the second quarter of each year. The President has the power to appoint Officers for vacant offices within the Corporation.

- a. President—the President shall be the Chief Executive Officer of this Corporation and shall be, subject to the control of the Board, supervise and control the affairs of the Corporation. The President shall perform all the duties incident to such office, and such other duties as may be provided by these By-Laws or as may be prescribed from time to time by the Board of Officers. The President shall perform the following duties:
 - a. Direct the overall operation of the Corporation;
 - b. Preside over board meetings;
 - c. Select appointed Officers;
 - d. Enforce due observance of Robert's Rules of Order;
 - e. Speak on behalf of the Corporation; and
 - f. Sign all official correspondence.
- b. Vice President—the Vice President of this Corporation shall perform the following duties:
 - a. Perform all duties of the Office of the President in the absence, incapacitation, or at the request of the President; and
 - b. Assume the role of President, if the elected President cannot his term.
 - c. Assist with the development and implementation of the Corporations programs and activities;
- c. Secretary—the Secretary of this Corporation shall perform the following duties:
 - a. Keep the minutes of all meetings of the Board;
 - b. Be the custodian of the corporate records:
 - c. Give all notices as are required by law or these By-laws; and generally,
 - d. Perform all duties incident to the Office of Secretary and such other duties as may be required by law, Article of Incorporation, or by these By-Laws, or that may be assigned from time to time by the Board.
- d. Treasurer—the Treasurer of this Corporation shall perform the following duties:
 - a. Shall be responsible for all funds, receipts and disbursements of the corporation;
 - Shall deposit or caused to be deposited in the name of the corporation all
 monies or valuable effects in such banks or depositories as shall from
 time to time be selected by the Board
 - c. Keep and maintain accurate accounts of the Corporation's properties and business transactions;
 - d. Render reports and accountings to the Officers as required by the Board or By-Laws; and

- e. Perform, in general, all duties incident to the office of the Treasurer and such other duties as may be required by law, by the Articles of Incorporation, or by these By-Laws, or that may be assigned from time to time by the Board.
- f. Any officer elected or appointed to office may be removed by the persons authorized under these By-Laws to elect or appoint such Officers, whenever in their judgment the best interests of this Corporation will therefore be served. Such removal, however, shall be without prejudice to any contract rights of the officer so removed.

ARTICLE VII PERSONAL LIABILITY

No officer 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) officer or Officers be subject to the payment of the debts or obligations of this corporation.

ARTICLE VIII NAMES, ADDRESS AND TITLES OF OFFICERS

The number of officers constituting the first Board of Officers is four (4) their names and addresses are outlined below:

- (a) Mrs. Sandra Wright Jones, President, 1404 East Tennessee Street, Plant City, FI 33563
- (b) Ms. Stephanie Shoemake, Vice President, 1309 Tennessee Street, Plant City, FI 33563
- (c) Mr. Eric Williams, Secretary, 616 Charlow Court. Plant City, Fl 33563
- (d) Ms. Kenya Vedal Dunkley, Treasurer, 1404 East Tennessee Street, Plant City, FI 33563

ARTICLE IX INCORPORATOR

The undersigned incorporator certifies that she execute these articles for the Signed this 9th day of February, 2010. purpose herein.

Mrs. Sandra Wright - Jones, President

1404 East Tennessee Street

Plant City, FI 33563

ARTICLE X INITIAL REGISTERED AGENT/ STREET ADDRESS

The name and Florida Street address of the registered agent is:

Mrs. Sandra Wright – Jones, Registered Agent 1404 East Tennessee Street Plant City, FI 33563

Article XI REGISTERED AGENT DESIGNATION ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mrs. Sandra Wright - Jones, Registered Agent

Date

STATE OF FLORIDA, COUNTY OF POLK

I hereby certify that the foregoing was executed before me this 9th day of February 2010, by and a wright snew, who is personally known to me or who has produces as identification and who did (did not) take an oath.

Notary Public, State of Florida

ANNETTE M. MCCOY

Notary Public - State of Florida

My Commission Expires Jun 1, 2010

Commission # DD 559483

SECRETARY OF STATE