

N10000002622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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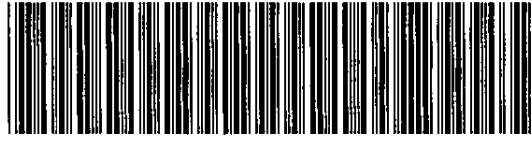
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 27 AM 9:27

Amend
10 11/29/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIGH PRAISE INTERNATIONAL FELLOWSHIP INC.

DOCUMENT NUMBER: N10000002622

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

Please return all correspondence concerning this matter to the following:

Robin F. Taylor

(Name of Contact Person)

High Praise International Fellowship, Inc.

(Firm/ Company)

2323 Edgewood Avenue N.

(Address)

Jacksonville, FL 32254

(City/ State and Zip Code)

robinhenry200@gmail.com

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

For further information concerning this matter, please call:

Robin F. Taylor

(Name of Contact Person)

904 422-4091

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 27 AM 9:27

High Praise International Fellowship, Inc.

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

N10000002622

(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:

N/A

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)

2323 Edgewood Ave. N.

Jacksonville, FL 32254

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2323 Edgewood Ave. N.

Jacksonville, FL 32254

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:

NA

(Florida street address)

New Registered Office Address:

NA

, 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.

NA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>V</u>	<u>Erica Taylor</u>	<u>2358 Golfview Drive</u>
<input checked="" type="checkbox"/> Add			<u>Fleming Island, FL 32003</u>
<input type="checkbox"/> Remove			<u>_____</u>
2) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
3) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
4) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
5) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>
6) <input type="checkbox"/> Change	<u>_____</u>	<u>_____</u>	<u>_____</u>
<input type="checkbox"/> Add			<u>_____</u>
<input type="checkbox"/> Remove			<u>_____</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE II

CORPORATE PURPOSES

The purposes for which the Corporation is organized and operated are exclusively for charitable, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

The Corporation's charitable and educational goals shall be met primarily by its commitment to aid services throughout the Northside community. High Praise International Fellowship plans are to provide social services and community development that will include: housing to low-income families, social outreach, promoting educational success, youth enhancement programs, family enrichment programs, drug prevention programs, child abuse prevention programs, literacy programs, and career training support groups.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE III

LIMITATIONS

1. At all times the following shall operate as condition restricting the operation and activities of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Directors or officers of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on the corporation.
 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any 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 these 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) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
 4. The corporation shall not lend any of its assets to any officer or director of this corporation (unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members), or guarantee to any person the payment of a loan by an officer or director of this corporation.
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E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE IV

DIRECTORS/MEMBERS

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors shall have any right, title, or interest in or to any property of the corporation.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address and mailing address of the principal office of the Corporation is:

2323 Edgewood Avenue N.
Jacksonville, Florida 32254

The initial registered agent and office of the nonprofit corporation is:

Robin F. Taylor
2323 Edgewood Avenue N.
Jacksonville, Florida 32254

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall manage under the direction of, a Board of Directors, which shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no times shall there be fewer than three (3) directors of the Corporation.

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

ARTICLE VII

The book of the corporation may be kept subject to any provision contained in the statute outside the state of Florida,

at such place or places, which may be designated by the Board of Directors.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII
INITIAL DIRECTORS

The manner in which the Directors of the Corporation shall be elected or appointed shall be governed by the provisions of the bylaws of the Corporation. The names and street addresses of the initial directors of the

Corporation are:

Name	Street Address
Robin F. Taylor, President	2358 Golfview Drive, Fleming Island, FL 32003
Pamela Holland, Treasurer	5458 Catspaw Lane, Jacksonville, FL 32277
Robin Henry, Secretary	6945 Morse Avenue Apt.1122, Jacksonville, FL 32244

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE IX
MEMBERS

The Corporation will not have members and shall be governed exclusively by its Board of Directors.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE X
AMENDMENTS

Amendment to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of the Corporation.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE XI

The name and address of the Incorporator is:

Robin F. Taylor

2358 Golfview Drive

Fleming Island, Florida 32003

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE XII
MISCELLANEOUS

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation any select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors, for any other such purpose. Any of such assets not so disposed of shall be disposed of by the District court of the County in which the principal office of the Corporation is then located, exclusively for such purpose, or to such organization or organizations as said court shall determine, which are organized and operated exclusively for such purposes.

DIRECTORS:

Robin F. Taylor *Robin F. Taylor*
President/CEO

Erica Taylor *Erica Taylor*
Vice President

Pamela Holland *Pamela Holland*
Treasurer

Robin Henry *Robin Henry*
Secretary

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE XII (cont'd)

MISCELLANEOUS

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.

Robin F. Taylor

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

INCORPORATOR:

Robin F. Taylor

Notary:

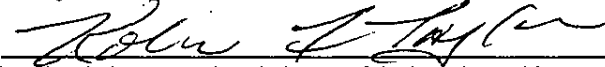
The date of each amendment(s) adoption: November 14, 2012

Effective date if applicable: November 14, 2012
(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 11-25-12

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)

Robins F. TAYLOR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)