

N100000008398

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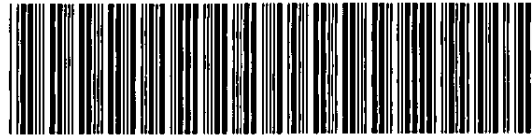
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*Name Change
& Amend*

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12 MAR 12 AM 8:52
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TALLAHASSEE, FLORIDA

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12 MAR 12 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADP
3/12/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greater Mt. Everett Resource and Learning Center Inc.

DOCUMENT NUMBER: N10000008398

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

Please return all correspondence concerning this matter to the following:

Lesa Kelley

(Name of Contact Person)

(Firm/ Company)

318 NW 9th Street

(Address)

Hallandale, FL 33009

(City/ State and Zip Code)

pastorpk24@yahoo.com

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

For further information concerning this matter, please call:

Ruby Barr

(Name of Contact Person)

at (954) 399-8584

(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

FILED

ARTICLES OF AMENDMENT

12 MAR 12 AM 9:17

for

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

for

Greater Mt. Everett Resource and Learning Center Inc.
Document Number: N1000008398

Pursuant to the provisions of 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation

ARTICLE I - NAME OF CORPORATION (amended)

The name of this corporation is amended to: **Mt. Everett Resource and Learning Center, Inc.**

ARTICLE II - PRINCIPAL OFFICE (not amended)

The principal office and mailing address is not amended and is: 318 NW 9th Street, Hallandale, FL 33009

ARTICLE III – PURPOSE (amended)

The Purpose of the corporation is: To empower and motivate at-risk youth and impact geographically strategic communities in low socioeconomic areas through sustainable humanitarian & evangelical efforts. 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, or the corresponding section of any future federal tax code.

ARTICLE IV – MANNER OF ELECTION (not amended)

ARTICLE V – INITIAL DIRECTORS AND / OR OFFICERS (not amended)

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS (amended) Now known as ARTICLE VIII

ARTICLE VII – INCORPORATOR (amended) Now known as ARTICLE IX

ARTICLE VI – EARNINGS AND ACTIVITIES (added)

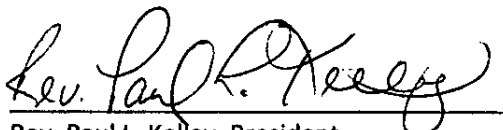
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 statements) any political campaign on behalf of or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VII – DISSOLUTION (added) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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.

The amendments were adopted on December 29, 2011.

Effective January 1, 2012.

There are no members entitled to vote, the amendments were adopted by the Board of Directors.


Rev. Paul L. Kelley, President

3/8/12
Date