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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Victory Outreach Center Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Robert Vale

(Name of Contact Person)

Rehabilitation Center For Ex- Offenders

(Firm/ Company)

2624 Stratham CT.

(Address)

Kissimmee, Florida 34741

(City/ State and Zip Code)

r.vale@live.com

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

For further information concerning this matter, please call:

Robert Vale at (718) 312-2195
(Name of Contact Person) (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

Florida Victory Outreach Center Inc.

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

(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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O.Box 772228

Orlando, Florida 32837

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)

(City)

, Florida

(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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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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FLORIDA VICTORY OUTREACH CENTER INC.
P.O. Box 772228
ORLANDO, FL 32837

FLORIDA VICTORY OUTREACH CENTER INC.

ARTICLE I

The principal office of this corporation shall be in the City of Kissimmee county of Osceola State of Florida. The corporation may also have offices at such other places within or without this-State as the, Board may from time to time determine or the business of the corporation may require. We will work under the corporate name Florida Victory Outreach Center Inc.

ARTLE II

The purpose for this organization is to conduct activities which are exclusively charitable within the meaning of Section 501.c.3 of the Internal Revenue code of 1954, as the same may be amended from time to time including the advancement of public knowledge.

ARTICLE III

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall he entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

ARTICLE IV

No substantial part of the activities of the corporation shall be carrying on propaganda. or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501.h, or participating in or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

ARTICLE V

Directors-Officers will be elected once a year on the 6th day of July (date may be changed from time to time when necessary). At each annual meeting of members, the membership shall elect officers to hold office until the next annual meeting with the exception of the Director (president) and Executive Director (Vice President) which will hold office permanently unless such officer resigns or is removed with cause by the committee. The corporation shall be managed by the Board of Directors which shall consist of not less than three directors. Each director must be at least eighteen years of age.

ARTICLE VI

MEETINGS:

Regular meetings will be held once a month of every calendar year.

The presence at any membership meeting of not less than five members shall constitute a quorum and shall be necessary to conduct the business of the corporation; however, a lesser number may adjourn the meeting for a period of not more than three weeks from date scheduled.

A membership roll showing list of members as of record date, certified by

the secretary of the corporation, shall be produced at any meeting of members upon the request therefore of any member who has given written notice to the corporation that such requests will be made at least ten days prior to such meeting. All persons appearing on such membership roll shall be entitled to vote at such meeting.

ARTICLE VII

COMMITTEES: The board by resolution adopted by a majority of the entire board, may designate from among its members an executive, committee and other committees each consisting of three or more directors. Each such committee shall serve at the pleasure of the board. Members appointed by executive committee, shall hold office for the term elected or appointed and until his/her successor has been elected.

ARTICLE VIII

In the event of dissolution, all remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under section 501.c3 of the Internal Revenue Code of 1954, as amended; or to the Federal Government, or to a State or local government for public purpose; or to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of Florida will best accomplish the general purposes for which this corporation was formed.

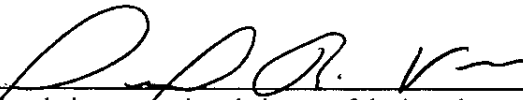
The date of each amendment(s) adoption: 02/22/2011
(date of adoption is required)

Effective date if applicable: _____
(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 02/22/2011

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)

Ismael R. Vale
(Typed or printed name of person signing)

President
(Title of person signing)