

N11000005154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

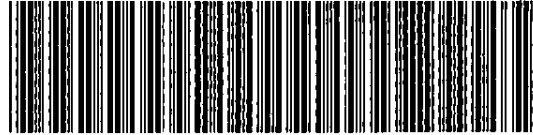
(Business Entity Name)

(Document Number)

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FILED  
11 AUG -2 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Filers  
8-3-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:**

New Direction Christian Counseling  
Out Reach Center, INC

**DOCUMENT NUMBER:**

NI1000005154

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

Please return all correspondence concerning this matter to the following:

Jeanette Graham

(Name of Contact Person)

New Direction Christian Counseling Out Reach Center

(Firm/ Company)

7540 103rd Street, Suite 103

(Address)

Jacksonville, FL 32210

(City/ State and Zip Code)

Jgr1315@yahoo.com

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

For further information concerning this matter, please call:

Jeanette M. Graham

(Name of Contact Person)

at

904 534-0298

(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

7/22/2011

Mrs. Lewis

Here is Check For \$10.00 to  
Complete payment on Amendment  
For N11000005154.

I spoke with you on 7/29/2011  
that original Check For \$25.00  
was not complete.

Sorry for the error.

Thank You  
Pastor Jeanette Gable

RECEIVED  
11 AUG -2 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to

Articles of Incorporation

of

New Direction Christian Counseling Outreach Center, Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

N11 00000 5154

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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.

N/A  
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>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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

### Article III

1.1 1986 or any corresponding provision of any future United States Internal Revenue Law.

To operate exclusively for Charitable, religious, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

### Article IX

#### Dissolution

Upon dissolution of the Corporation either as an act of law or by resolution of the Board of Directors assets of the Corporation shall be distributed to a Non-profit 501(c)(3) Corporation.

cont.

## Article IX Dissolution

"However" if the Named recipient is not in existence as a distributee, or unwilling to accept the distribution, the assets shall be distributed to a fund, or foundation, or organization which is operates exclusively for purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provision of any future Internal Revenue LAW.

The date of each amendment(s) adoption: \_\_\_\_\_

07/20/2011  
(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 \_\_\_\_\_

7/20/2011

Signature \_\_\_\_\_

Jeanette M. Graham

(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)

Jeanette Graham

(Typed or printed name of person signing)

Director

(Title of person signing)