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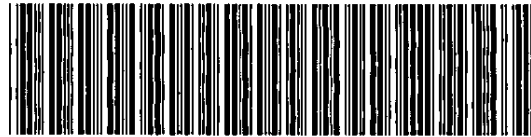
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DIVISION OF CORPORATION  
13 SEP -3 AM 9:16

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SECRETARY OF STATE  
13 SEP -3 AM 9:34  
HARRISBURG, PA 17104

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Cardyn gave  
Espina permission to  
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DC

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9/3/13

Amended

Ar4.

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Dr

## Amended Articles of Incorporation

For

### NEW LIFE CENTER FOR FAMILY PRESERVATION INC

The undersigned, hereby adopts the following Articles of Incorporation, as amended and restated:

#### Article I

The name of the corporation is:

NEW LIFE CENTER FOR FAMILY PRESERVATION INC

#### Article II

The principal place of business address:

513 LAKE BONNY DR  
LAKELAND, FL. 33801

The mailing address of the corporation is:

513 LAKE BONNY DR  
LAKELAND, FL. 33801

#### Article III

The specific purpose for which this corporation is organized is:

THE MISSION OF NEW LIFE CENTER FOR FAMILY PRESERVATION, Inc., IS HELPING HOMELESS WOMEN EXPERIENCING UNPLANNED PREGNANCIES FIND NEW LIFE IN JESUS CHRIST BY MEETING THEIR SPIRITUAL, EMOTIONAL AND TANGIBLE NEEDS.

#### Article IV.

Provisions required in order to comply with the organization test for exemption under IRC §501(c)(3):

- a. Said organization is organized exclusively for charitable, religious, educational, or 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 corresponding section of any future federal tax code.
- 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 activities not permitted to be carried on (a) by an organization exempt

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## Amended Articles of Incorporation

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 shall be disposed of by the Court competent jurisdiction 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 V

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

### Article VI

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

CAROLYN ESPINA  
513 LAKE BONNY DR  
LAKELAND, FL. 33801

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CAROLYN ESPINA

### Article VII

The name and address of the incorporator is:

ROBBIE MORROW  
2709 REDWOOD ST.  
MULBERRY, FL 33860

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### Article VIII

The initial officer(s) and/or director(s) of the corporation is/are:

## Amended Articles of Incorporation

Title: P  
ROBBIE MORROW  
2709 REDWOOD ST  
MULBERRY, FL. 33860

Title: VP  
MATTHEW ESPINA  
516 LAKE BONNY DR  
MULBERRY, FL. 33860

Title: S  
BETH SOPKA  
302 W. PALM DR.  
LAKELAND, FL. 33803

Title: T  
JAMIE ROGERS  
2650 BROOKSIDE BLUFF LOOP  
LAKELAND, FL. 33813

### Article IX

A. The effective date for this corporation shall be:  
07/19/2012

B. The effective date for these Amended and Restated Articles of Incorporation is upon adoption and filing with the Florida Secretary of State.

Adopted this 2 day of SEPTEMBER, 2013

*Vice* Matthew F Espina  
President

Attest:

Jan M. Widmer  
Secretary

Resolution No. 1  
New Life Center for Family Preservation, Inc

## RESOLUTION AMENDING ARTICLES OF INCORPORATION

Whereas, The Internal Revenue Service has reviewed the Corporation's application for tax exemption under IRC §501(c)(3), and requires that the Articles of Incorporation be amended by adding certain specific provisions, and

Whereas, Securing such exemption being necessary and essential to the Corporation's purpose and mission, consideration of this action constitutes an emergency.

Now, therefore, be it RESOLVED that the Articles of Incorporation be amended by inserting a new Article IV, as follows:

Section 1. NEW ARTICLE:

Article IV. Provisions required in order to comply with the organization test for exemption under IRC §501(c)(3):

- a. Said organization is organized exclusively for charitable, religious, educational, or 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 corresponding section of any future federal tax code.
- 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 activities 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.

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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 shall be disposed of by the Court competent jurisdiction 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.

and subsequent Articles be renumbered accordingly.

Section 2. The effective date for these Amended Articles of Incorporation is upon adoption and filing with the Florida Secretary of State.

Section 3. The Amended Articles of Incorporation were adopted by the Directors. The number of votes cast for the amendment was sufficient for approval. There are no members.

Passed and adopted this 2 day of SEPTEMBER, 2013

Adopted this 2 day of SEPTEMBER, 2013

Matthew Espinoza  
Vice President

Attest:

Ann M. Wainwright  
Secretary