

N13000001858

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL -1 PM 12:32

C. LEWIS  
JUL 18 2014  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jacksonville Day Resource Center Inc.

**DOCUMENT NUMBER:** N13000001858

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

Please return all correspondence concerning this matter to the following:

Robert Hyde

(Name of Contact Person)

Emergency Services & Homeless Coalition of Jacksonville, Inc.

(Firm/ Company)

562 Park Street Suite 300

(Address)

Jacksonville, FL 32204

(City/ State and Zip Code)

robtrhyde@hotmail.com

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

For further information concerning this matter, please call:

David Salazar Ojeda

(Name of Contact Person)

at ( 904 ) 354-1100 x303

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

14 JUL -1 PM 12:32

Jacksonville Day Resource Center, Inc.

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

N13000001858

(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:

NA

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:

NA

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

NA

(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: NA

(Florida street address)

New Registered Office 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

**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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

Please see attached.

**ARTICLES OF AMENDMENT:** 14 JUL -1 PM 12:32

JACKSONVILLE DAY RESOURCE CENTER, INC.  
(A Florida Not for Profit Corporation)

JACKSONVILLE DAY RESOURCE CENTER, INC. filed its original Articles of Incorporation on February 25, 2013. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N13000001858. The Board of Directors adopted these Articles of Amendment at a regular meeting with a quorum being present which was held on June 6, 2014. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. There is no membership.

The Articles of Incorporation of JACKSONVILLE DAY RESOURCE CENTER, INC. are hereby amended by replacing Article 3 of the Articles of Incorporation with the following:

**ARTICLE 3**

A. The purposes for which this corporation is organized: to provide opportunities to connect and network homeless men and women in Jacksonville, Florida with appropriate services and agencies to facilitate their transition out of homelessness and into self-sufficiency and economic independence; to have and to exercise all powers as permitted by state and federal law including section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, to effect any and all of the foregoing.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

C. The corporation shall not distribute any gains, profits or dividends to the directors, officers or to any individual except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

JACKSONVILLE DAY RESOURCE CENTER, INC.

BY:

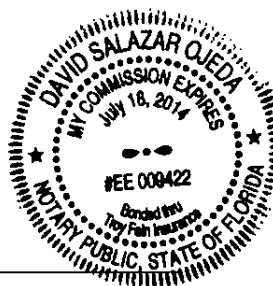
Chairperson

*David Gilman*

Attest:

*[Signature]*

Secretary



STATE OF FLORIDA

COUNTY OF DUVAL

On June 23, 2014, before me personally appeared \_\_\_\_\_, who produced \_\_\_\_\_ identification or was known to me to be the person who signed the foregoing Articles, and acknowledged to me that he/she executed the same.

WITNESS my hand and official seal

*[Signature]*  
Notary Public

The date of each amendment(s) adoption: June 23, 2014  
date this document was signed.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

PH12:32

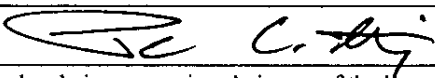
Adoption of Amendment(s)

(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 June 23, 2014

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)

Paul Stasi

(Typed or printed name of person signing)

Board Secretary

(Title of person signing)