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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New St. Paul AME Incorporated

DOCUMENT NUMBER: N13000005813

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

Please return all correspondence concerning this matter to the following:

Rev. Karen J. Sims

(Name of Contact Person)

New St. Paul AME

(Firm/ Company)

12017 Timberhill Drive

(Address)

Riverview, FL 33569

(City/ State and Zip Code)

karen.jackson.sims@verizon.net

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

For further information concerning this matter, please call:

Rev. Karen Sims

813

7419818

at

(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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

Amended

ARTICLES OF INCORPORATION
OF
NEW ST. PAUL A.M.E. INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY -4 PM 12:50

ARTICLE ONE
Name of Corporation

N13000005813

The name of the corporation shall be: New St. Paul Community Development Corporation.

ARTICLE TWO
Principal Office

Principal Street Address
4603 42nd Street
Tampa, FL 33610

Mailing Address
P.O. Box 310011
Tampa, FL 33580

ARTICLE THREE
Corporate Nature, General and Specific Purposes and Duration

This is a nonprofit corporation, organized for the operation, control and management of an entity that provides community services and solicits, receives and distributes or uses funds, professional services, and other services for community and economic development and other charitable, scientific, literary, and educational purposes, pursuant to the Florida Corporations Non For Profit Law, set forth in Section 617, Florida Statutes of the corresponding provision of any future Florida Law.

General and Specific Purposes are outlined as noted below:

The general and specific purposes for which this corporation is formed are:

- A. To raise the economic, educational and social levels of the residents community, particularly those who are substantially unemployed,

Underemployed, or whose income is below federal poverty guidelines, to foster and promote communitywide interest and concern for the problems of said residents to that end (a) educational and economic opportunities may be expanded; (b) sickness, poverty, crime, and environmental degradation may be lessened; and (c) racial tensions, prejudice, and discrimination, economic, and otherwise, may be eliminated.

- B. To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas; to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises; and to assist said residents and groups in obtaining financial support from other sources.
- C. To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing for persons and families of low-income who otherwise would not be able to find or afford a suitable place to live, it is the purpose of the corporation thereby to relieve the poor, distressed, underprivileged and indigent by enabling them to secure the basic human needs of decent shelter and thus lessen the burdens of government and promote the social welfare. To provide building and construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.
- D. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is to carry on propaganda, or otherwise attempting to influence the election of public officials.
- E. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering or attaining of foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms,

associations, trusts, institutions, foundations or governmental bureaus, department of agencies.

- F. All of the foregoing purposes shall be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The term of existence of the corporation is perpetual, unless dissolved by law.

ARTICLE FOUR

Manner of Election

The manner in which the directors are elected and appointed is set out in the bylaws.

ARTICLE FIVE

Management of Corporate Affairs

- A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons.

The Directors named herein are the directors as noted in the Annual Report of the Corporation filed with the State of Florida State Department on January 14, 2015. Directors elected at the annual meeting, and at all times thereafter, shall serve for terms as provided for in the corporate bylaws. Annual meetings shall be held in November of each year at such place or places as the Board of Directors may designate from time to time by resolution.

The names and addresses of the members of the Board of Directors are as follows:

Name & Address

Director:

VICKS, HANNAH, 3412 E NORTH BAY ST, TAMPA, FL 33610

Director:

DAWSON, JOAN, 3508 RURER GROVE DR, TAMPA, FL 33610

Director:

PADGET, JAMES, 1905 A MULBERRY DR, TAMPA, FL 33604

Director:

Sims, Karen J., Rev., 12017 Timberhill Drive, Riverview, FL 33569

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Until the annual meeting of 2015 the following persons shall serve as corporate officers:

President:	Rev. Karen J. Sims
Vice President:	Joan Dawson
Treasurer:	Hannah Vicks
Secretary:	James Padgett

ARTICLE SIX

Earnings and Activities of Corporation

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, director, 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 IV hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, and the corporation shall not participate in, and 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 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) of (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501©(3) of the Internal Revenue Code.

ARTICLE SEVEN

Distribution of Assets

Upon 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. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 EIGHT

Amendment of Bylaws

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation's Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set for therein said Bylaws.

ARTICLE NINE

Dedication of Assets

The property of this corporation is irrevocably dedicated to charitable, scientific, literary and educational purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, office or member thereof, or to the benefit of any private individual.

The date of each amendment(s) adoption: April 28, 2015
date this document was signed.

Effective date if applicable: April 28, 2015

(no more than 90 days after amendment file date)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY -4 PM 12:50

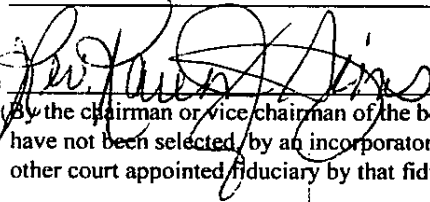
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 April 30, 2015

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)

Rev. Karen J. Sims

(Typed or printed name of person signing)

Chairperson/Director

(Title of person signing)