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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 25 2016

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COVER LETTER*

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THEE KING'S TABLE, INC

DOCUMENT NUMBER: N16000001268

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

Please return all correspondence concerning this matter to the following:

CYNTHIA BRIDGES

(Name of Contact Person)

THEE KING'S TABLE, INC

(Firm/ Company)

9214 PALOS VERDE DRIVE

(Address)

ORLANDO, FL., 32825

(City/ State and Zip Code)

tomgyro@gmail.com

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

For further information concerning this matter, please call:

THOMAS N. BRIDGES, JR.

407

923-6787

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:

- | | | | |
|---|--|---|--|
| <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

FILED STATE
SECRETARY OF CORPORATIONS
12 FEB 25 10

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 25 11 12 AM '07

THEE KING'S TABLE, INC

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

N16000001268

(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**)

N/A

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: N/A

(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 THE ATTACHED AMENDED ARTICLES OF INCORPORATION

AMENDMENT INCLUDES ALL ARTICLES- ARTICLE I TO ARTICLE IX

Business name, addresses, Board members, Registered Agent and Incorporator all remain the same.

Amended Articles of Incorporation

For

THEE KING'S TABLE, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THEE KING'S TABLE, INC

Article II

The principle place of business address:

9214 Palos Verde Drive

Orlando, Fl. US 32825

The mailing address of the corporation is:

9214 Palos Verde Drive

Orlando, Fl. US 32825

Article III

The specific purpose for which this corporation is organized is:

This corporation is a not-for-profit corporation, organized exclusively for charitable, religious, educational and scientific purposes, as defined under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

The purpose of this corporation is to provide resources to homeless or at-risk-for homelessness single women, pregnant women and women with

minor children to attain and maintain safe, decent, affordable housing in the Central Florida area. The corporation will accomplish the following activities: develop a training and resource center to identify needs; develop a transitional housing area for those identified for this service; develop training programs with local businesses and in house programs to assist those in transitional housing to develop the life skills to move from dependency to self-sufficiency; provide coordination with other non-profits and local resources with like goals to effectively utilize their resources.

All funds, whether income or principal, and whether acquired by gift or contribution, shall be devoted to said purposes.

Article IV

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and make payments and distributions in furtherance of the purposes set forth above in the articles.

No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 the Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code as now enacted, or the corresponding provision of any future United States Internal Revenue law.

The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

Article V

The corporation shall have no voting members. The management and affairs of the corporation shall at all times be under the direction of a Board of Directors whose operations in governing the corporation shall be defined by statute and by the corporation's bylaws. No Director shall have any right, title nor interest in or to any property of the corporation. Initial officers and directors shall serve until the first annual meeting where the addition of, or replacement of directors shall be determined by the corporation bylaws.

The initial officers and directors of the corporation and their addresses are:

Title: P

Cynthia Bridges

9214 Palos Verde Drive

Orlando, Fl. 32825 US

Title: VP

Tanya D Bloker

935 Kilburn Ct

Grayslake, IL. 60030 US

Title: S

Jamie S Coggeshall

153 Rosewood Circle

Jupiter, Fl. 33848 US

Article VI

No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall the property of the members, officers nor directors be subject to the payment of the debts or obligations of this corporation.

Article VII

In the event of the dissolution of the corporation, the Board of Directors shall, after paying, or making provisions for the payment of, all liabilities and obligations of the corporation, transfer, distribute and convey all assets of the corporation to such other organization or organizations operated exclusively for charitable, religious, educational and scientific purposes as shall at that time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office is then located, exclusively for such exempt purposes or to such organization or organizations as the Court shall determine to be organized and operated for such exempt purposes.

Article VIII

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

Thomas N Bridges, Jr
9214 Palos Verde Drive
Orlando, Fl. 32825

Article IX

The name and address of the incorporator is:

Cynthia Bridges
9214 Palos Verde Drive
Orlando, Fl. 32825

FEBUARY 19, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

FEBUARY 19, 2016

Effective date if applicable:

(no more than 90 days after amendment file date)

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

19 February, 2016

Signature

Cynthia Bridges

(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)

CYNTHIA BRIDGES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)