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DIVISION OF CORPORATIONS
16 OCT 17 AM 10:10

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COVER LETTER

TO: Amendment Section
Division of Corporations

16 OCT 17 AM 10:10
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

NAME OF CORPORATION: ZEPHYR OUTREACH MINISTRIES, INC.

DOCUMENT NUMBER: N16000009413

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

Please return all correspondence concerning this matter to the following:

CHARLES J. DANIELS

(Name of Contact Person)

ZEPHYR OUTREACH MINISTRIES, INC.

(Firm/ Company)

7444 LUMBERTON RD

(Address)

ZEPHYRHILLS, FL 33540

(City/ State and Zip Code)

CJD248153@gmail.com

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

For further information concerning this matter, please call:

CHARLES J. DANIELS

813

817-8793

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

Articles of Amendment
to
Articles of Incorporation
of

ZEPHYR OUTREACH MINISTRIES, INC.

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

N16000009413

(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:

N/A

(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 17 AM 10:10

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) <u>N/A</u> Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<u> </u> Add			
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

--- SEE ATTACHMENTS TO AMENDMENT AS FOLLOWS:

ARTICLE III(a) - PURPOSE

ARTICLE III(b) - METHOD OF DISSOLUTION

The date of each amendment(s) adoption: 10/15/16, if other than the date this document was signed.

Effective date if applicable: 10/15/16
(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 10/15/16

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)

CHARLES J. DANIELS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Amendment to
Articles of Organization

Amendment to Article III: (a) Purpose

The purposes of this Non-Profit Organization are the following:

1. To establish a venue to benefit community individuals with basic needs supplies, including food pantry distribution, provision of other basic needs as needed by the community, through a Judeo-Christian initiative.
2. To hire or procure the services of competent person with or without compensation to aid in the purpose of this organization.
3. To rent, lease or purchase buildings, to alter, to repair, or edify such which as may be needed by the organization. To buy vacant land for buildings, alter, develop, build or repair same for the use of the organization and to dispose of same when no longer needed by the organization. To purchase, accept, acquire, wholly or in part, and to any lawful use or purpose, and for upon lawful consideration mortgage and other similar instruments, and any all rights there under and pr operty therein, etc.
4. To take and hold any grant, donation, bequest, or device of real or personal Property, governmental or otherwise, heretofore or hereafter made upon trust, and apply the same, or the income thereof; under the direction of the Trustees or other officers, for the purpose of establishing, maintaining and managing as such religious organization property.
5. To have power to solicit and raise funds by any and all proper and appropriate means, under the subject to the religious Corporation Law, and to receive and disburse such funds or money occurring from offerings, collections, or any other contributions for the general support of such Christian Organization.
6. The purposes for which the Corporation is organized, are exclusively religious, charitable, science, literary, and educational, within the meaning of section 501 (c) 3, of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

Attachment to Article III: (b) Dissolution Clause, Regulation of Business

METHOD OF DISTRIBUTION OF ASSETS IN THE EVENT OF
DISSOLUTION

Method of distribution in the event of dissolution, whether said dissolution be voluntary or otherwise follows:

Upon dissolution or other termination of the corporation, no part of the property of the corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members, trustees, or officers of the corporation. All such property and proceeds, subject to the discharge of valid obligations of the corporation, shall be distributed to any such organizations the board of trustees may direct; provided however, that any transferee organization, at the time of the distribution, shall qualify as an exempt organization under § 501 (c) (3) of the Internal Revenue Code, as amended (or the corresponding provision of any future United States Internal Revenue Law).

CONDUCT AND REGULATION OF BUSINESS AFFAIRS

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

No substantial part of the activities of the corporation shall be the 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 except as authorized under the Internal Revenue Code, as amended.

The Organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under 501 (c) (3) of the Internal Revenue Code of 1954, as amended (or by the corresponding provision of any future United States internal Revenue Law,) or (b) by a corporation, contribution to which are deductible under 179 (c) (2) of the Internal Revenue Code as amended (or the corresponding provision of any future United States Internal Revenue Law).