

NI170000 10367

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: URBAN LIGHT, INC.

DOCUMENT NUMBER: N17000010367

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

Please return all correspondence concerning this matter to the following:

MATTHEW PERROTTO  
(Name of Contact Person)

ENVISION MIAMI  
(Firm/ Company)

9049 SW 19TH ST  
(Address)

MIRAMAR, FL 33025  
(City/ State and Zip Code)

MATT@THEALLIANCESOUTHEAST.ORG  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW PERROTTO at 402 999-2465  
(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 &<br>Certificate of Status | <input 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

URBAN LIGHT, INC.

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

N17000010367

(Document Number of Corporation (if known))

2017 DEC 11 P 2 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

\_\_\_\_\_ 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)

**C. Enter new mailing address, if applicable:**

(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:

New Registered Office Address:

(Florida street 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

(Attach additional sheets, if necessary)

*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.*

Example:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
Remove

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

REPLACE ARTICLE 2, SECTION 1- NONPROFIT PURPOSE WORDING FILED ON OCTOBER 13, 2017 WITH NEW  
WORDING (SEE ATTACHMENT #1).

The date of each amendment(s) adoption: Nov. 28, 2017, if other than the date this document was signed.


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 11/28/17

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)

Matthew Perrotto  
(Typed or printed name of person signing)

President  
(Title of person signing)

## ARTICLE 2

### Existence

#### **Section 1. Nonprofit Purpose**

The Corporation is a non-profit corporation organized and operated exclusively for religious purposes and is not formed for pecuniary profit or financial gain. The purpose of the Corporation is to act and operate as an accredited organization of The Southeastern District of The Christian and Missionary Alliance, Inc. a Florida non-profit corporation, and shall according act only under the ecclesiastical authority and subject to the usages, doctrines and teachings of The Christian and Missionary Alliance, promulgating such doctrines and teachings, preaching the Gospel to every creature, edifying the Christians through the education of God's word, promoting spiritual fellowship among God's people on the basis of the biblical faith, and promoting religious activities and to further other religious, education, and charitable work to that end.

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or corresponding section of any future federal tax code. All assets shall be distributed to The Alliance Southeast District of the Christian and Missionary Alliance, located at 7212 Curry Ford Road, Orlando, FL 32822 which must be exempt under section 501c3 at the time of dissolution takes place. If The Alliance Southeast is not eligible, then distribution to alternative organization that is exempt under section 501c3 will be designated by the Organization Board of Directors.

The corporation shall have perpetual existence.