# N21000004306

(Requestor's Name)
(Address)
(Address)
(Addiess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Linky Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





000366434430

05/25/21--01015--004 \*\*35.00

2021 FTT 25 PH 1:31

J. FASON JUL 01 2021

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI		OUTREACH, INC.			
		N21000004306			
DOCUMENT NUMBER:	=				
The enclosed Articles of Ar	nendment and fee are sub	muted for filing.			
Please return all correspond	ence concerning this mat	ter to the following:			
		Mrs. Laurna Willi	iams		
		(Name of Contact Po	erson)		
		The One Services			
		(Firm/ Company	s <sup>c</sup> )		
	7	161 Pembroke Rd. #2			
		(Address)			
	ł	Pembrokes, FL 33023			
		(City/ State and Zip	Code)		
	th	eoneservices@	O com		
	-mail address; (to be use	d for future annual rep	on notification	n)	
For further information con-	cerning this matter, please	e call:			
	Lee Williams	:+1	954	2747864	
	(Name of Contact Persor		(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the	following amount made p	avable to the Florida	Department of	State:	
<b>■</b> \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Cenifi s Cenifi	O Filing Fee icate of Status ied Copy tional Copy is osed)	

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

# Articles of Amendment to Articles of Incorporation of

PISGAH PANTRY OUTREACH, INC.

Name of Corporation as currently filed with the Fl	orida Dept. of State)	
	N21000004306	
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this Florida Not For Profit Corporation adopts the	gniwollol :
A. If amending name, enter the new name of the co	rnoration:	
		_7he new
name must be distinguishable and contain the word "G "Company" or "Co." may not be used in the name.	orporation" or "incorporated" or the abbreviation "Corp."	or "Inc."
B. Enter new principal office address, if applicable:		····
(Principal office address <u>MUST BE A STREET ADD</u>	ORESS )	
		_
C. Enter new mailing address, if applicable:	v	
(Mailing address MAY BE A POST OFFICE BO)		
		_
D. If amending the registered agent and/or register	red office address in Florida, enter the name of the	
new registered agent and/or the new registered of		
Name of New Registered Agent:		
	Plorida street address)	2
New Registered Office Address		921
	, Florida, Florida, <i>City)                                    </i>	
New Registered Agent's Signature, if changing <u>Reg</u> i		7021 IZY 25
hereby accept the appointment as registered agent. I	I am familiar with and accept the obligations of the position.	<u> </u>
		 ω
	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:

 $P \sim President$ ,  $V \sim Vice President$ : T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CEO = 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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add			
Remove			
2) Change Add	<del></del>		
Remove			
4) Change Add			
Remove			
5) Clange Add			
Remove			
6) Clange Add			
Remove			-199-10-10-10-10-10-10-10-10-10-10-10-10-10-
(attach additional shee	ets, if nece	onal Articles, enter change(s) here:  onsary). (Be specific)	
ADD TO ARTICLE III (	See attac	hed)	
ADD ARTICLE IX & A	RTICLE	X (See attached)	
	<u> </u>		

he date of each amondment(s) adoption:  04/14/2021  if other than the date of each amondment(s) adoption:  04/14/2021  if other than the date of each amondment(s) adoption:  15 other than the date of each amondment (s) adoption:  16 other than the date of each amondment (s) adoption:  17 other than the date of each amondment (s) adoption (s)	ne ms document was signed.					
are this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.				•	
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
te this document was signed.	te this document was signed.					
te this document was signed.	te this document was signed.					
te this document was signed.	te this document was signed.					
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
te this document was signed.	te this document was signed.					
ne this document was signed.	ne this document was signed.					
te this document was signed.	te this document was signed.					
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
te this document was signed.	te this document was signed.				<del></del>	<del></del>
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					<del></del>
te this document was signed.	te this document was signed.					
ne this document was signed.	ne this document was signed.		•		W-7-2-1-1-1	
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
ne his document was signed.	ne his document was signed.					
te this document was signed.	te this document was signed.					
te this document was signed.	te this document was signed.					
ne this document was signed.	ne this document was signed.					· · · · · · · · · · · · · · · · · · ·
te this document was signed.	te this document was signed.					
te this document was signed.	te this document was signed.					
te this document was signed.	te this document was signed.					
ne this document was signed.	ne this document was signed.					
ne this document was signed.	ne this document was signed.					
ne his document was signed.	ne his document was signed.					
ne his document was signed.	ne his document was signed.					
te this document was signed.	te this document was signed.					
ne his document was signed.	ne his document was signed.					
Meetive date if applicable:  04/14/2021  (no more than 90 days after amendment file date)	Meetive date if applicable:  (no more than 90 days ofter amendment file date)	ne mis document was signed.				, if other than the
necuve gave a approxime:  (no more than 90 days after amendment file date)	nective date <u>a applicable;</u> (no more than 90 days ofter amendment file date)	Service data is continued at 04/14/2021				
	mo more man to days oper amenament fite date?	иссыме дате <u>и аррисавие</u> :	10 more than 90 days after	amendman fils datas		

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

document's effective date on the Department of State's records.

Adoption of Amendment(s)

]	There are no memb adopted by the boa	ers or members entitled to vote on the amendment(s). The amendment(s) was/were rd of directors.
	Dated	4/14/2021
		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) PEGGY JOSEPH
		(Typed or printed name of person signing)
		DIRECTOR
		(Title of person signing)

# AMENDMENT OF ARTICLES OF INCORPORATION: PISGAH PANTRY OUTREACH, INC.

The name of the corporation shall be:

# PISGAH PANTRY OUTREACH, INC.

#### **ARTICLE III**

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

- a) The organization is organized exclusively for charitable, religious, educational/literary, and/or scientific purposes, including, for such purposes, the making of distributions that to organizations that quality as exempt organizations described under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b) To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by section 501 (c) (3) of the Internal Revenue code, with all powers conferred on a not for profit corporations under the law of the State of Florida.
- c) This corporation is a not-for-profit corporation organized and operated exclusively for charitable, religious, educational/literary, and/or scientific purposes. It is not formed for any pecuniary profit or financial gain, and no part of the assets, income, or profits of the corporation is distributable to or inures to the benefit of its members, trustees, or officers or any private person. The whole purpose of this corporation is to uplift the community through outreach and not for any pecuniary gain.

AMENDMENT OF
ARTICLES OF INCORPORATION: PISGAH PANTRY OUTREACH, INC.

# **ARTICLE IV**

## Limitation of corporation powers

The corporate powers of this corporation are as provided in section 617.0302. Florida Statues as a 501 (c) (3) corporation. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization except from Federal 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.

The corporation shall enforce that no part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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.

#### ARTICLE X

#### Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.