

N21 0000004306

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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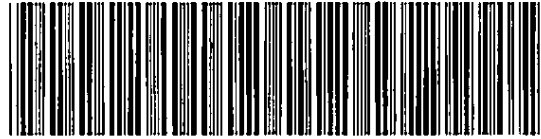
(Business Entity Name)

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J. FASON

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PISGAH PANTRY OUTREACH, INC.

DOCUMENT NUMBER: N21000004306

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

Please return all correspondence concerning this matter to the following:

Mrs. Laura Williams

(Name of Contact Person)

The One Services

(Firm/ Company)

7161 Pembroke Rd. #2

(Address)

Pembroke, FL 33023

(City/ State and Zip Code)

theoneservices@yahoo.com

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

For further information concerning this matter, please call:

Lee Williams

954

2747864

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 &<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  
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 Florida Dept. of State)

N21000004306

(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:**

*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*

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The date of each amendment(s) adoption: 04/14/2021 \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 04/14/2021 \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

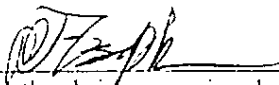
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/14/2021

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)

PEGGY JOSEPH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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**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 qualify 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 Statutes 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.