N41049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

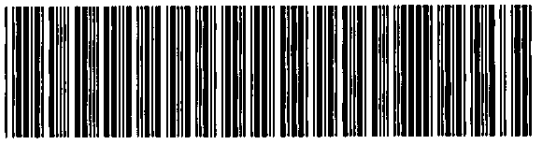
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500292774855

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC -5 AM 9:41

500292774855
12/05/16--01009--011 **43.75

RECEIVED
16 DEC -5 PM 1:53
SUFFICIENCY OF FILING

DEC 6 2016

C LEWIS

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 S. BRONOUGH STREET (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

BOCA RATON
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

December 5, 2016

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Youth for Christ of Polk County, Inc. (Document Number N41049)

Dear Madam or Sir:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of Youth for Christ of Polk County, Inc. **Please file these Articles of Amendment and issue one certified copy.** A check in the amount of $43.75 is enclosed.

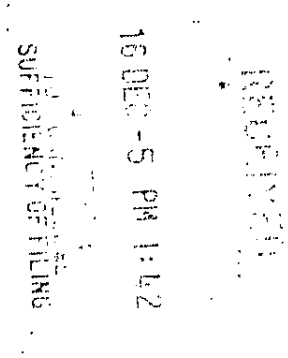
Upon receipt, please date stamp the copy of the letter provided, and contact me at (850) 577-9090 when the certified copy is ready to be picked up. Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

765405 v1



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 DEC -5 AM 9:41

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOUTH FOR CHRIST OF POLK COUNTY, INC.

THIS IS AN AMENDMENT to the ARTICLES OF INCORPORATION of YOUTH FOR CHRIST OF POLK COUNTY, INC., a Florida not-for-profit corporation ("Corporation").

1. The name of the Corporation is YOUTH FOR CHRIST OF POLK COUNTY, INC., a Florida not-for-profit corporation.

2. The Document Number of the Corporation is N41049.

3. By Actions by Written Consent signed by all of Members of the Corporation (the Board of Trustees of the Corporation), pursuant to the provisions of the Articles of Incorporation, Bylaws and Chapter 617 of the Florida Statutes, the following resolutions providing for the amendment to the Articles of Incorporation of the Corporation, were unanimously adopted by the members:

RESOLVED, that paragraph 9 of Article II of the Articles of Incorporation of the Corporation is deleted and in lieu thereof, the following is substituted:

"9. The Corporation is organized exclusively for religious, charitable, and educational purposes as a member church in the Youth for Christ association of churches, and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, but not by way of limitation, the religious purposes of the Corporation shall include operating Christian ministry and outreach programs for youth and their families in the Polk County, Florida as an authorized chapter of Youth For Christ /USA, Inc. an Illinois religious nonprofit corporation headquartered in Englewood, Colorado. Other Christian religious purposes and activities of the Corporation shall include various youth activities, events and conferences including athletic, biblical teaching, evangelistic outreach and charitable programs for churched and unchurched adolescents and children; educational programs and events to educate children and adolescents in the development of life skills and Christian values; the development and distribution of spiritual and educational programs and materials for churches, seminaries, colleges and para-church institutions in Christian discipleship, spiritual education and growth; and to further develop and maintain such other Christian ministries as may be determined by the Board of Directors from time to time."

FURTHER, RESOLVED, that Article XI of the Articles of Incorporation of Corporation is deleted in its entirety and the following is substituted:

"ARTICLE XI

NON-PROFIT STATUS

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the Corporation 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 these Articles of Incorporation. 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 or against any candidate for public office. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation 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, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

2. The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by § 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The Corporation shall not engage in any act of self-dealing as defined in § 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. The Corporation shall not retain any excess business holdings as defined in § 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The Corporation shall not make any investments in such manner as to subject it to tax under § 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

6. The Corporation shall not make any taxable expenditure as defined in § 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

FURTHER, RESOLVED, that the following additional Article is added to the Articles of Incorporation of the Corporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 DEC -5 AM 9:42

"ARTICLE XVI.

INDEMNIFICATION.

All Directors and officers of the Corporation shall hereby have their joint and several personal liabilities eliminated and limited to the fullest extent permitted by the Florida Nonprofit Corporation Act. All Directors and officers of the Corporation shall receive indemnification by the Corporation for their acts on behalf of the Corporation to the fullest extent as provided from time to time in the Bylaws of the Corporation and the Florida Nonprofit Corporation Act."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 31st day of October, 2016.

YOUTH OF CHRIST OF POLK COUNTY, INC.

By: Josie Hardy
Print Name: Josie Hardy
its President

Joyce Loupe
Print Name: Joyce Loupe
its Secretary