# N41893

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

Office Use Only



500087871085

03/02/07--01006--002 \*\*52.50

O7 FEB 27 AN II: 4

Amend

# ' COVER LETTER

| TO: Amendment Section Division of Corporations   |
|--|
| SUBJECT: Charity Christian Fellowship, Inc. (Name of Corporation)  |
| DOCUMENT NUMBER: N41893  |
| The enclosed Amendment and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
|  |
| Louis A. Capdevila (Name of Contact Person)  |
|  |
| Charity Christian Fellowship, Inc. (Firm/Company)  |
|  |
| 3246 West Columbus Drive Hall "C"  (Address)   |
|  |
| Tampa, Florida 33607 (City/State and Zip Code)   |
| For further information concerning this matter, please call:   |
|  |
| Louis A. Capdevila at (813) 924-3177  (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| (Name of Contact Leason) (Filed Code & Dayume Telephone Number)  |
| Enclosed is a check for the following amount:  |
| \$35.00 Filing Fee Certificate of Status  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) |
| Mailing Address:  Street Address:  |
| Amendment Section Amendment Section Division of Corporations Division of Corporations  |
| P.O. Box 6327 Clifton Building   |
| Tallahassee, FL 32301  |
| CON CT   |

# , Articles of Amendment to Articles of Incorporation of

07 FEB 27 AN II: 40

Charity Christian Fellowship, Inc.

(Name of corporation as currently filed with the Florida Dept. of Sate) RETARY OF STATE TALLAHASSEE, FLORIDA

N41893

(Document number of corporation (if known)

Florida Not For Profit

*Corporation* adopts the following amendment(s) to its Articles of Incorporation:

#### **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article I: Change Address of Corporation: 3246 West Columbus Drive

Hall "C" Tampa, Florida 33607 and Mailing address: P.O. Box 82166

Tampa, Florida 33682

Article II: Purpose: Addition to Item 7 to include Paragraph B: Resolve to irrevocably continue this portion of its mission to provide HOPE for those who cannot be cured of diseases. In so doing to continue the affiliate Charity Christian Fellowship, Inc. 501c3 status to various Special Needs Trust (SNT) for beneficiaries with such incurable diseases that can not be cured and who's SNT have William B. Ritch Trustee, and / or Co-Trustee.

Article VI: Registered Office and Agent: Registered office address:

3246 West Columbus Drive Hall "C" Tampa, Florida 33607. Registered

Agent Changed to Louis A. Capdevila

(Attach additional pages if necessary) (continued)

9

## Articles of Amendment to Articles of Incorporation of

| Chanty Chinstian Lenowsing, inc | Charity | Christian | Fellowship, | Inc. |
|---------------------------------|---------|-----------|-------------|------|
|---------------------------------|---------|-----------|-------------|------|

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

| N41893 |  |  |
|--------|--|--|
|        | (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:

### **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>· (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII: Board of Directors: Louis A. Capdevila, Anita E. Capdevila, and Daniel M. Capdevila with address at 29641 Bayhead Road, Dade

City, Florida 33523; Wayne Gideons 2953 Forest Circle Seffner, Florida 33584

ARTICLE VIII: Officers: Louis A. Capdevila President 29641 Bayhead Road City, Florida 33523; Anita E. Capdevila Secretary / Treasurer

29641 Bayhead Road Dade City, Florida 33523; Daniel M. Capdevila

Vice President, 29641 Bayhead Road Dade City, Florida 33523; Wayne

Gideons Assistant Secretary / Assistant Treasurer 2953 Forest Circle

ARTICLE X : AMENDMENT: New President Louis A. Capdevila signature.

ARTICLE IV: MEMBERSHIP: The subscribers to these Articles of Incorporation shall be four (4) members of the Corporation.

(Attach additional pages if necessary) (continued)

A

Seffner, Florida 33584

| The date of adoption of the amendment(s) was: 7-25-05   |
|---|
| Effective date if applicable: 10-29-00  |
| (no more than 90 days after amendment file date)  |
| <b>A</b> •  |
| Adoption of Amendment(s) (CHECK ONE)  |
| The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.  |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.   |
| 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.) |
| Cyped or printed name of person signing)  |
| Pros. Out   |
| (Title of person signing)   |

FILING FEE: \$35