

N93000001405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

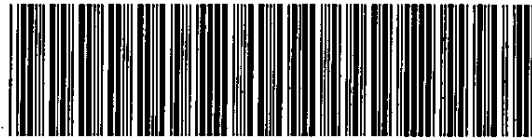
(Document Number)

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*Amend
Tewis*

04/23/07--01043--021 **35.00

FILED

2007 MAY 16 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: **N93000001405**

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

Please return all correspondence concerning this matter to the following:

T.L. COVERSON
(Name of Person)

T.L. COVERSON - ACCOUNTANT
(Name of Firm/Company)

9999 N.E. 2 Avenue - Suite 218
(Street address)

Miami Shores **Florida** **33138**
(City) (State) (Zip Code)

For further information concerning this matter, please call:

T.L. COVERSON at **(786) 423-7991**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **\$35.00 Filing Fee**

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

FILING FEE: \$35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

T. L. COVERSON
T. L. COVERSON - ACCOUNTANT
9999 N.E. 2ND AVENUE, SUITE 218
MIAMI SHORES, FL 33138

SUBJECT: FULFORD CHRISTIAN DAY CARE, INC.
Ref. Number: N93000001405

RECEIVED
07 MAY 16 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for FULFORD CHRISTIAN DAY CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not shareholders.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00032057



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2007

T. L. COVERSON
T. L. COVERSON - ACCOUNTANT
9999 N.E. 2ND AVENUE, SUITE 218
MIAMI SHORES, FL 33138

SUBJECT: FULFORD CHRISTIAN DAY CARE, INC.
Ref. Number: N93000001405

We have received your document for FULFORD CHRISTIAN DAY CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 907A00028971

RECEIVED

07 MAY -7 AM 8:00

DIVISION OF CORPORATIONS

Article of Amendment to
Article of Incorporation of

FILED

2007 MAY 16 PM 12: 50

Fulford Christian Day Care, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: N93000001405

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:

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDED:

- **ARTICLE XI**
- **ARTICLE XII**

SEE ATTACHED ARTICLE OF INCORPORATION FOR A FLORIDA NOT FOR PROFIT CORPORATION

IF AN AMENDMENT PROVIDES FOR EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF: (if not applicable, indicate N/A)

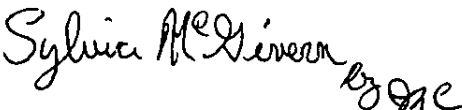
SEE ATTACHED UNANIMOUS WRITTEN CONSENT

The date of each amendment(s) adoption: **February 28, 2007**

Effective date, if applicable: **February 28, 2007**
(no more than 90 days after amendment file date)

ADOPTION OF AMENDMENT(S): X the amendment(s) was/were adopted and approved by the Members of the board of director(s) and the number of votes cast for the amendment(s) was sufficient for approval by **(Unanimous Consent)**.

Signed this day 2 of March 2007.

Signature: 

Name of Signor: **Sylvia McGivern**

Title of Signor: **Board of Trustee - Treasurer**

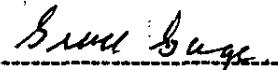
UNANIMOUS WRITTEN CONSENT
Fulford Christian Day Care, Inc.

The undersigned, being all of the directors of **Fulford Christian Day Care, Inc.** a Florida not for profit corporation (the "Corporation"), consent that, upon execution of this consent, the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting, duly called and held for the purpose of acting upon proposals to adopt such resolutions. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given. The following resolutions are hereby adopted:

RESOLVED, that the Amended Articles (**XI and XII**) of Incorporation for the Corporation as filed with the Florida Department of State are hereby approved, ratified, and confirmed in every respect and shall be filed in the Corporation's minute book.

IN WITNESS WHEREOF, the undersigned each have executed this Written Consent effective as of the 28 day of February, 2007.


DIRECTORS:



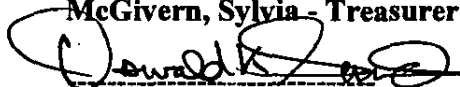
Gage, Grace - President



Debellis, Marion - V-President



McGivern, Sylvia - Treasurer



Sands, Oswald - Trustee



Berglund, Dixie - Trustee

**ARTICLES OF INCORPORATION
OF
Fulford Christian Day Care, Inc.
(A Florida Not For Profit Corporation)**

ARTICLE XI

No part of the net income or assets of this Corporation shall ever inure to the benefit of the director, officer, or member thereof, or to the benefit of any private individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent or future United States Internal Revenue Law.

ARTICLE XII

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation organized and operated exclusively for charitable, educational, religious or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.