

N95000002329

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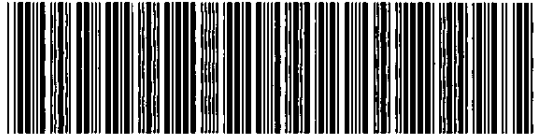
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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 24 PM 12:44

FEB 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christ Aid, Inc.

DOCUMENT NUMBER: W95000002339

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

Please return all correspondence concerning this matter to the following:

Jeff Chamberlain

(Name of Contact Person)

Christ Aid Inc.

(Firm/ Company)

PO Box 854

(Address)

4150 Mt. Sterling Ave

Mims FL 32754

(City/ State and Zip Code)

Titusville FL 32780

For further information concerning this matter, please call:

Jeff Chamberlain

(Name of Contact Person)

at (321) 383-3168

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35. Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 24 PM 12:45

Articles of Amendment
to
Articles of Incorporation
of

Christ Aid Inc.

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

(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:

John P Skelly

New Registered Office Address:

3672 Powder Horn Pl.

(Florida street address)

Titusville

(City)

Florida 32796
(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

Christ Aid , INC Articles of Incorporation Document number N95000002339
Amended February 17th 2009

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

CHRIST AID, INC., under its corporate seal in the hands of its duly elected President and Director, Wayne Tucker and Jeff Chamberlain, respectively, hereby certify that:

The members of the said corporation, at a meeting called for said purpose on the 17th day of February, 2009 and after notice as required, adopted the following resolutions:

BE IT RESOLVED by the members of CHRIST AID, INC., that said members deem and hereby declare it to be advisable that the Charter of Articles of Incorporation of said corporation be amended, changed and altered to read in its entirety, through all Articles thereof, as follows:

**ARTICLES OF INCORPORATION OF
CHRIST AID, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation not for profit under the laws of Florida.

ARTICLE I

NAME

The name of this corporation is Christ Aid, Inc.

ARTICLE II

ENABLING LAW

This is a non-profit corporation, organized solely for general religious, charitable, and educational purposes pursuant to the Florida Corporation Not For Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation and the purpose for which it is organized is to own, hold, manage, lease, mortgage, pledge and otherwise handle and dispose of such real estate and personal property as shall be authorized and directed by the Board of Directors of Christ Aid Inc. a Titusville, Florida "Christian Charitable" Organization.

The specific and primary purposes for which this corporation is formed are:

- A) To provide shelter and food to persons, children, and families with a holistic Christian program of discipleship.
- B) To cooperate with and support other charitable organizations interested in the ministry to those in need.
- C) To communicate the Gospel of Jesus Christ through the words and actions of its members and volunteers.

This corporation is organized exclusively for charitable, education, training, religious or scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax codes).

This corporation is organized and operated exclusively for non-profit purposes and no part of any net earnings shall inure to the benefit of any member, director, or officer.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted (a) by a corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future tax code).

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

ARTICLE VI

BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs controlled by a board of three minimum (3) and a maximum of 12 (12) directors as determined by the setting Board Members.

The board of directors shall only act as a unit. No individual board member may exercise control or commit the organization in any manner.

The board of directors shall employ an Operations Director who shall be responsible for the daily operations of Christ Aid Inc. Employment shall be by majority vote of all board members. Any and all compensation shall be decided by majority vote of the Board of Directors.

The Board of Directors shall make and approve By-Laws to govern the corporation. Approval shall be by majority vote of board members.

The Board of Directors shall approve policies and procedures written to direct the daily operations of Christ Aid Inc.

The Board of Directors shall meet each month, unless otherwise agreed to by the board, to review operations and plans. The Secretary shall keep minutes of the meetings as official documents of the organization.

The names and addresses of the person constituting the Board of Directors are as follows:

•	President	Charles Wayne Tucker	2743 Nottingham CT Titusville, FL 32796
/	Vice President	Sandi Evans	639 Whispering Ln Titusville FL 32780
•	Secretary	John Skelly	3672 Powder Horn Pl Titusville, FL 32796
•	Treasurer	Joyce Chamberlain	4150 Mt. Sterling Av Titusville, FL 32780
•	Director	Jeff Chamberlain	4150 Mt. Sterling Ave Titusville, FL 32780
	Director	Richard Broome	4224 Abbey Lane Titusville, FL 32796
•	Director	Jan Frey	236 Delespine, Ave. Titusville, FL 32780
	Director	Curt Whitman	8074 Windover Way Titusville, FL 32780

ARTICLE VII

DISOLUTION

Upon dissolution of the corporation, the Board of Directors shall, after paying and making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation to another organization or organizations which are organized and operated for the same purpose for which this corporation is organized or to such organization or organizations operated for charitable, educational, religious, literary or scientific purposes as shall at that time qualify as an exempt organization or organizations under Section 501 (c)(3) Internal Revenue Code of 1954.(or corresponding section of any future tax code). Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

AMENDMENTS

The Board of Directors shall adopt and amendments to the Articles of Incorporation. Adoption of an amendment shall require a majority vote if there are four (4) directors or by a majority plus one (1) if there are more than 4 directors.

ARTICLE IX

BY-LAWS

By-Laws shall be constituted, or amended by the Board of Directors at a meeting called for this purpose. Presentation of new or amended by-laws shall be provided to each member of the Board of Directors at least one (1) week prior to voting. Approval shall be by the majority of the Board of Directors. In accordance with By-Laws, policies and procedures shall be developed by the Director of Operations and approved by the Board of Directors by a majority vote of the Board of Directors.

Christ Aid , INC Articles of Incorporation Document number N95000002339
Amended February 17th 2009

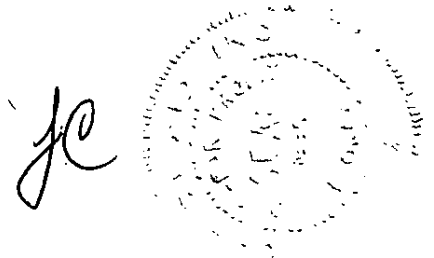
ARTICLE X

OFFICE; IDENTIFICATION OF REGISTERED AGENT

- (a) The corporations Registered Office in the State of Florida is as follows:

Christ Aid, Inc.
4150 Mt. Sterling
Titusville, FL 32780

- (b) The name of the Corporation's Registered agent at 3672 Powder Horn Place, Titusville FL 32796 shall be John Skelly.

A handwritten signature, likely of John Skelly, is written in cursive. To the right of the signature is a circular notary seal, which is partially faded and contains text that is difficult to read but appears to include "NOTARY PUBLIC" and "FLORIDA".

The date of each amendment(s) adoption: 2-17-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 _____

Signature John P. Skelly
(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)

John P. Skelly

(Typed or printed name of person signing)

Secretary / Registered Agent

(Title of person signing)