

N96000000337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

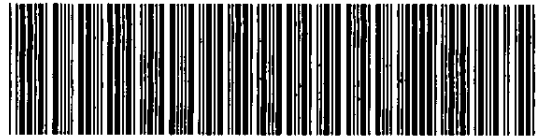
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



500162286165

11/05/09--01041--003 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -5 PM 12:25

FILED

Amend

TB

NOV - 6 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: "New Beginnings" Outreach Center, Inc.

DOCUMENT NUMBER: N96000000337

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

Please return all correspondence concerning this matter to the following:

Reid C. Smith
(Name of Contact Person)

"New Beginnings" Outreach Center, Inc.
(Firm/ Company)

1370 SARATOGA ST.
(Address)

DELAND FL 32724
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Reid C. Smith at (407) 474-4743
(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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

"New Beginnings" Outreach Center, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N96000000 337

(Document Number of Corporation (if known))

FILED
2009 NOV -5 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

1370 SARATOGA ST.
DELAND
FLORIDA 32724

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1370 SARATOGA ST.
DELAND
FLORIDA 32724

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:

Reid C. Smith

New Registered Office Address:

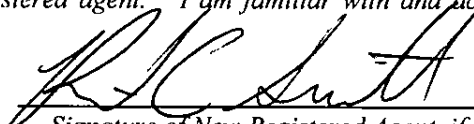
1370 SARATOGA ST.
(Florida street address)

DELAND
(City)

Florida 32724
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|----------------|---------------------------------|
| _____ | <u>SEE ATTACHED</u> | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED

| TITLE | OFFICER/DIRECTOR | ACTION: |
|-------|--|---------|
| PD | CASTRIOTA LOUIS D 1500 HERNDON AVENUE DELTONA, FL 32725 | DELETE |
| D | CASTRIOTA ANGELA R 1500 HERNDON AVENUE DELTONA, FL 32725 | DELETE |
| T | MACDONALD, JOHN A 1175 GEORGE RYAN ROAD DELAND, FL | DELETE |
| T | MIGNELLA, SHAUN 2380 TOMOKA WOODS PKWY DELAND, FL 32130 | DELETE |

| TITLE | OFFICER/DIRECTOR | ACTION: |
|-------|--|---------|
| PD | REID SMITH 1370 SARATOGA STREET DELAND, FL 32724 | CHANGE |
| D | KIMBERLIE CRENSHAW SMITH 1370 SARATOGA STREET DELAND, FL 32724 | CHANGE |

S

T

The date of each amendment(s) adoption: 9/22/09

(date of adoption is required)

Effective date if applicable: 11/2/09

(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

11/2/09

Signature

Reid C. Smith

(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)

Reid C. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION

of

“NEW BEGINNINGS” OUTREACH CENTER, INC.

This Florida corporation not for profit’s existence commenced September 22, 2009, When its original Articles of Incorporation were filed with the State of Florida, Secretary of State, its duration is to be perpetual thereafter and its original Articles of Incorporation have been amended by its members in accordance with its By-Laws at a special meeting called for the purpose of amending the By-Laws, a quorum being present, convened September 22, 2009, after proper prior notice in writing had been given.

ARTICLE I – The name of this Florida corporation not for profit is “New Beginnings” Outreach Center, Inc.

ARTICLE II – The Street address and mailing address of this Florida corporation not for profit is 1370 Saratoga Street, Deland, Florida 32724

ARTICLE III – This corporation is organized to proclaim our faith in Jesus Christ and to do charitable and humanitarian acts as set forth in its By-Laws and to engage in the transaction of any and all business activities lawfully permitted for churches and charitable organizations under the laws of Florida and the United States of America.

ARTICLE IV – There are no limitations on the corporate powers granted in Chapter 617, Florida Statutes.

ARTICLE V – The street address of this corporations registered office is 1370 Saratoga Street, Deland, Florida 32724, it receives its mail at the same address and the name of the individual who serves as this corporations registered agent at that address is: Reid C. Smith, Registered Agent.

ARTICLE VI – The name and address of the individual who shall serve as this corporations incorporator, member, Director and President is: Reid C. Smith, 1370 Saratoga Street, Deland, Florida 32724

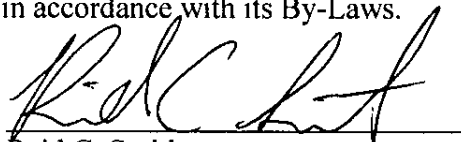
ARTICLE VII – The members of this Florida corporation not for profit shall meet the qualifications as are stated in the By-Laws of this corporation.

ARTICLE VIII – Membership in this corporation not for profit shall not be transferable.

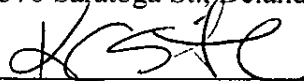
ARTICLE IX – Upon the dissolution or final disposition of this corporation not for profit its assets then existing shall be donated to a like corporation not for profit qualified as a tax exempt organization under United States Internal Revenue Code Section 501(c)(3).

ARTICLE X – This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation or any amendments hereto and any rights conferred upon the members shall be subject to this reservation and the matters setforth in the By-Laws of the corporation.

Signed at the meeting convened at Deland, Volusia County, Florida, November 3, 2009, called for the purpose of amending these Articles of Incorporation with a quorum present and after prior written notice all of which is in accordance with its By-Laws.



Reid C. Smith
Member/Director/President
1370 Saratoga St., Deland, FL 32724

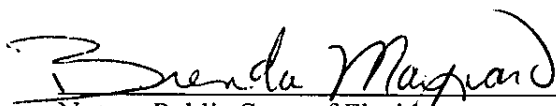


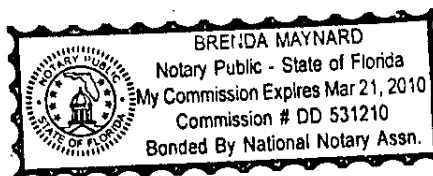
Kim C. Smith
Member/Director/Secretary/Treasurer
1370 Saratoga St., Deland, FL 32724

STATE OF FLORIDA)
) ss:
COUNTY OF VOLUSIA)

BEFORE ME THIS DATE personally appeared, Reid C. Smith and Kim C. Smith, the individual designated hereinabove to serve as the corporation's incorporator and registered agent, who, first being sworn, signed and acknowledged that he signed the above freely, voluntarily and for the puposes setforth therein.

DATED at Deland, Florida, the 3 day of November, 2009.

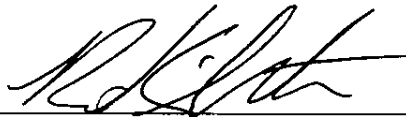

Notary Public State of Florida
My Commission CC DD531210 expires: 21 Mar 10



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES

THE FOLLOWING IS SUBMITTED:

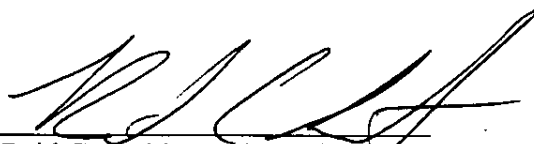
"NEW BEGINNINGS" OUTREACH CENTER, INC., organized and qualified under the laws of the State of Florida as a corporation not for profit, with it's principal place of business at 1370 Saratoga Street in the City of Deland, State of Florida, has named Reid C. Smith as it's agent to accept service of process within Florida.



Reid C. Smith, President
Date: November 3, 2009

ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Reid C. Smith, Registered Agent
Date: November 3, 2009