

N196000001309

FIFTH, INC.



5800 Orange Blossom Trail  
Suite 1  
P. O. Box 599  
Intercession City, Florida 33848  
Tel: 407- 870-7337  
Fax: 407-870-8429

June 6, 1997

Ms. Sandra B. Mortham, Secretary of State  
Florida Department of State  
Amendment Section/Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

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-06/10/97--01012--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Mortham:

As per my contact with Ms. Susan Payne, enclosed are (1) the Articles of Amendment to the FIFTH, Inc. Articles of Incorporation and (2) the thirty-five dollar required filing fee. This amendment addresses Articles III and V, including designation of a new registered agent, and language recommended by the Internal Revenue Service office in Baltimore, Maryland.

Should you need additional information, please contact me. Hopefully, you have adequate documentation to support our request for exemption from Federal income tax and to meet state requirements.

Sincerely,

*Thaddeus Grant*

Thaddeus Grant, President  
Family Institution For The Homeless, Inc.

cc: Susan Payne  
J. Packard

Family Institution For The Homeless, Inc.  
341 Chiquita Court  
Kissimmee, Fl. 32805 34758

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 10 PM 2:54

*Amend*

JUN 17 2 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1997

Thaddeus Grant  
Fifth, Inc.  
P. O. Box 599  
Intercession City, FL 33848

SUBJECT: FAMILY INSTITUTION FOR THE HOMELESS, INC.  
Ref. Number: N96000001309

We have received your document for FAMILY INSTITUTION FOR THE HOMELESS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

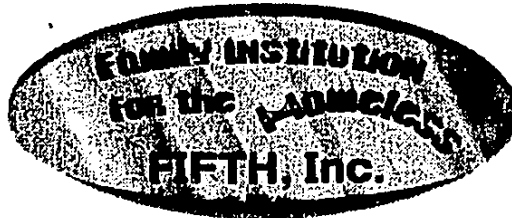
If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 697A00025202

*Sent doc  
back 5/13 -  
d. J. not enclose  
it with this  
letter.  
C.F.*

FIFTH, INC.



5800 Orange Blossom Trail  
Suite 1  
P. O. Box 599  
Intercession City, Florida 33848  
Tel: 407-931-0901  
Fax: 407-870-8429

April 24, 1997

Ms. Sandra B. Mortham, Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Mortham:

Recently, we received the attached sample language from Miss J. Packard in the District Director's office of the Internal Revenue Service in Cincinnati, Ohio. In a special meeting on April 20, 1997, our organization adopted the amended language as a part of our Articles of Incorporation.

Please be aware that Miss Packard has indicated that our tax exempt status cannot be granted until approval by you.

Sincerely,

Thaddeus Grant, President

cc: Terri Buckley, Corporate Specialist  
New Filings Section

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 10 PM 2:54

Family Institution For The Homeless, Inc.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III (Purposes) The Family Institution For The Homeless, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)  
Article V (Limitation of Corporate Powers) No part of the net earnings of FIFTH, Inc. shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that FIFTH, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes. No substantial part of the activities of FIFTH, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and FIFTH, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Upon dissolution of FIFTH, Inc. assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose. (See attached amendment to Article VI.)

**SECOND:** The date of adoption of the amendment(s) was: April 20, 1997

**THIRD:** Adoption of Amendment (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.

Family Institution For The Homeless, Inc.  
Corporation Name

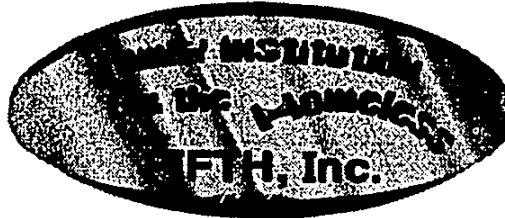
Thaddeus Grant  
Signature of Chairman, Vice Chairman, President or other officer

Thaddeus Grant  
Typed or printed name

President , Board of Directors  
Title

6-2-97  
Date

**FIFTH, INC.**



*5800 Orange Blossom Trail  
Suite 1  
P. O. Box 599  
Intercession City, Florida 33848  
Tel: 407- 670-7337  
Fax: 407-870-8429*

Page 2 of Amendment To Articles of Incorporation June 2, 1997

Article VI Registered Agent

FIFTH, Inc. has replaced Ms. Barbara Stephanie Robinson with Ms. Marie Vann. Ms. Vann will use 341 Chiquita Court, the FIFTH, Inc. office address as her office.

Marie Vann  
Signature

Title: Registered Agent/Director

6-6-97  
Date

Thaddeus Grant  
Signature

Title: President

6-6-97  
Date