

CORDOVA LAW CENTER

N 96000001879

RAY P. POPE
Attorney

March 17, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500002119205--4
-03/20/97--01083--001
*****35.00 *****35.00

RE: Pensacola Charities Thrift Shop, Inc.

Dear Secretary:

Please find enclosed Articles of Amendment to the Florida corporation, Pensacola Charities Thrift Shop, Inc. which was originally filed with your office on April 8, 1996.

Also find enclosed our firm's check of \$35.00 as required by statute for the filing of the Articles of Amendment.

Upon recording the Amendment, please advise our firm of the steps taken by your office.

Sincerely yours,

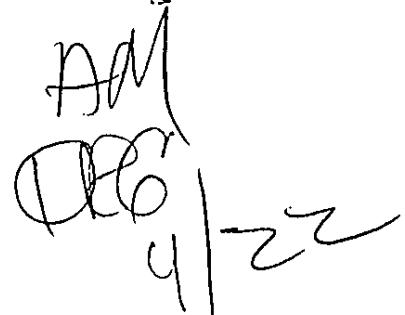

Ray P. Pope

RPP/tad

Enclosures

cc: Pensacola Charities Thrift Shop, Inc.

FILED
97 APR 21 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1997

CORDOVA LAW CENTER
RAY P. POPE
PO BOX 30112
PENSACOLA, FL 32503

SUBJECT: PENSACOLA CHARITIES THRIFT SHOP, INC.
Ref. Number: N96000001879

We have received your document for PENSACOLA CHARITIES THRIFT SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00014686

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PENSACOLA CHARITIES THRIFT SHOP, 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 V is hereby amended to read as follows.

ARTICLE V. PURPOSE

- A. To seek contributions of clothing and/or other personal property to resale in one or more thrift shops to be established, with income or profits being utilized to meet the needs of lower or no income individuals or families.
- B. To do such other things as are incidental to the purpose of the corporation, or necessary or desirable in order to accomplish them.
- C. The purposes for which this corporation had organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- D. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: The date of adoption of the amendment(s) was: March 11, 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.

Pensacola Charities Thrift Shop, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Sylvia Pearson

Typed or printed name

President

Title

March 11, 1997

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA