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07 MAR - 7 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ARTICLES & AMENDMENT TO ARTICLES OF INCORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

35 ☒ \$70.00 Filing Fee  
☒ ~~\$78.75~~ <sup>8.75</sup> Filing Fee & Certificate of Status  
☒ ~~\$78.75~~ <sup>8.75</sup> Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate  
ADDITIONAL COPY REQUIRED

FROM: LUSTONALL PASTORAL CARE & CULTURAL CENTER  
960 ROLAND CINTRON  
Name (Printed or typed)  
P.O. BOX 1203  
Address  
BARTON, FLORIDA 33831-1203  
City, State & Zip  
863-533-2359  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

to  
**ARTICLES OF INCORPORATION**  
of  
**Luster-All Pastoral Care and Cultural Center, Inc.**  
**(A Corporation Not For Profit)**

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(present name)

*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: 5**

**Board of Directors**

The affairs of the corporation shall be managed by a Tri-Partite Board of Directors, one third of whom are elected/appointed public official; one third of whom are representative of the low-income individuals and families in the neighborhoods served by the Organization; and one third of whom are official or members of businesses, industries, religious, law enforcement, education and/or representative of other major groups and interests in the community served.

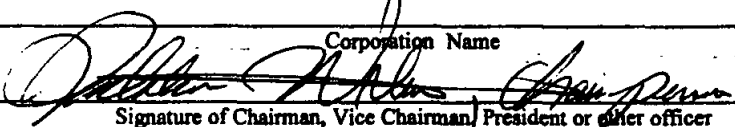
The Board of Directors shall not be less than seven (7) individuals, and shall not be more than fifteen (15) individuals. Directors shall be elected or appointed in keeping with the requirements of 42 U.S.E.9901 SEC.676A and 676B, and by chapter 9B-22.011 of the Florida Administrative Code . . . as outlined in the corporation by-laws.

**SECOND:** The date of adoption of the amendment(s) was: FEB. 20. 2007

**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.

\_\_\_\_\_  
Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

SADALIA WILSON

\_\_\_\_\_  
Typed or printed name

CHAIRPERSON                      FEB. 28. 2007

Title                                      Date