

N96000003904



ALLIED
COMMUNITY
TRUST, INC.



P. O. BOX 216
LIVE OAK, FLORIDA 32064

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Division Representative:

Please find enclosed amended articles of incorporation for this organization, along with the filing fee of \$35.00. If you have any questions regarding this request for filing, please contact me at (904)259-9515. Thank you for your assistance.

Sincerely,

Tracy A. Forest

Tracy A. Forest
Chairman, Board of Directors

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-02/04/98--01050--011
*****35.00 *****35.00

FILED
98 FEB 25 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Joe
2/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

TRACY A. FOREST
ALLIED COMMUNITY TRUST, INC.
P.O. BOX 216
LIVE OAK, FL 32064

SUBJECT: ALLIED COMMUNITY TRUST, INC.
Ref. Number: N96000003904

We have received your document for ALLIED COMMUNITY TRUST, 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):

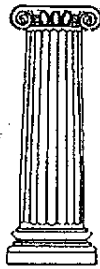
If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

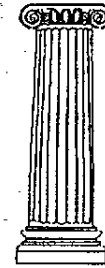
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00006638



ALLIED
COMMUNITY
TRUST, INC.



P. O. BOX 216
LIVE OAK, FLORIDA 32064

February 11, 1998

RE: Letter Number 498A00006638

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Representative:

Please find enclosed the Amended Articles of Incorporation we recently attempted to file with your office, along with a statement regarding members for the corporation. It appears that our use of the word "members" may have caused confusion in the filing of the articles. Please accept our apologies; we look forward to receiving the filed articles back in the near future. If you have any questions, please do not hesitate to contact me at (904)259-9515.

Sincerely,

Tracy A. Forest, M. Ed.
Chairman, Board of Directors

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIED COMMUNITY TRUST, INC.

FILED
98 FEB 25 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE II
Principal place of business and mailing address

The principal place of business of this corporation shall be in Live Oak, Suwannee County:

11384 128th Street
Live Oak, FL 32060

The mailing address of this corporation shall be:

P. O. Box 216
Live Oak, Florida 32064.

ARTICLE III
Purposes

The purposes for which the corporation is 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. The purpose of the corporation is to establish and maintain community centers to provide pre-vocational training, academic instruction, enrichment opportunities in the arts, sciences and literature, and other charitable services in a supportive Christian environment for the benefit of community residents in need. Primary participants in the services are to include children and adults who are economically deprived, or who are at risk of academic failure, unemployment, or criminal involvement.

ARTICLE V
Limitation of Corporate Powers

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.

**ARTICLE VI
Dissolution**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

**ARTICLE VII
Initial registered agent and street address**

The name and street address of the initial registered agent is:

Tracy A. Forest
11384 128th Street
Live Oak, FL 32060

**ARTICLE VIII
Board of Directors - Officers**

The names and street addresses of the Officers of the Board of Directors for these amended articles of incorporation are:

Tracy A. Forest, Chairman
11384 128th Street
Live Oak, FL 32060

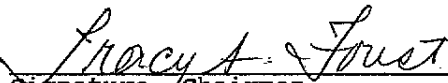
Sherry A. Robinson, Secretary
9094 169th Road
Live Oak, FL 32060

Lori M. Robinson, Treasurer
14187 Duval Road
Jacksonville, FL 32218

The date of adoption of these amendments was December 29, 1997.

Adoption of Amendment:

The amendments were adopted by the members of the Board of Directors and the number of votes cast for the amendments was sufficient for approval, with unanimous consent.



Signature, Chairman



Signature, Secretary



Signature, Treasurer

ADDENDUM TO ARTICLES OF AMENDMENT
of
ALLIED COMMUNITY TRUST, INC.

In accordance with its bylaws, Allied Community Trust, Inc. is governed solely by the Board of Directors. There are no members or classes of membership within the corporation.

Tracy A. Forest
Tracy A. Forest, Chairman
Board of Directors

2-11-98
Date