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COVER LETTER

TO: Amendment Section
Division of Corporations

Community Life Center Outreach Services, Inc.

NAME OF CORPORATION: _____

N96000005227

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Rev. Benjamin Stilwell-Hernandez

(Name of Contact Person)

Community Life Center Outreach Services, Inc.

(Firm/ Company)

935 Howland Blvd

(Address)

Deltona, FL 32738

(City/ State and Zip Code)

pbj@prfchurch.org

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

For further information concerning this matter, please call:

Benjamin Stilwell-Hernandez

386

259-9240

at (_____)

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Community Life Center Outreach Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
N96000005227

(Document Number of Corporation (if known))

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**)

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

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Eric Raimundo</u>	<u>1185 Outlook Drive</u> <u>Deltona, FL 32725</u>
2) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

See attached amended articles of incorporation.

See attached amended articles of incorporation.

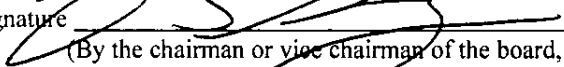
The date of each amendment(s) adoption: August 6, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(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 August 6, 2013

Signature 
(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)

Rev. Benjamin Stilwell-Hernandez

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

Amended
ARTICLES OF INCORPORATION
OF
COMMUNITY LIFE CENTER OUTREACH SERVICES, INC.

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of the corporation is Community Life Center Outreach Services, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the following exclusively charitable and educational purposes:

1. To establish ministries of help.
 - a. To operate an outreach center named Community Life Center
 - i. To provide services to help families and individuals in crisis or lack with food, shelter, budget counseling, utility aid, and other services to help individuals and families regain their self-sufficiency.
 - ii. To establish a Board of Directors for said outreach center.
2. To establish and maintain a place of ministry with adequate facilities to accomplish the above stated purposes.
3. To assist and partner with other related non-profit organizations dedicated to helping people.
4. To serve the community for charitable, scientific, literary and educational purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE III

POWERS

The corporation shall have full power to transact and perform such acts and duties as shall be necessary or appropriate for the attainment of the purpose described in ARTICLE II above; without limiting the generality of the foregoing language. The corporation shall have and possess the following powers:

1. To acquire, receive and accept, by way of grant, gift, devise, bequest purchase , lease or otherwise, real property, and property created or insured by any person, firm, association, corporation or government or subdivision thereof.
2. To exercise all rights, powers and privileges in respect to the above described property, including the power to hold, administer, sell, convey and dispose of invest and reinvest such property and the income and proceeds thereof.
3. To use, apply or disburse any of the property or the income or proceeds thereof, exclusively for or toward any one or more of the purposes as enumerated in ARTICLE II.
4. To apply as a non-profit corporation, for tax exempt status from federal and state income tax and from sales tax.
5. To take any other lawful action necessary to the accomplishment of the purposes described in ARTICLE II.
6. To establish policies of receiving and dismissal of members. The decision of the Board of Directors shall be final.
7. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501©(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

QUALIFICATIONS OF MEMBERS

- A. The membership of this corporation shall consist of the following individuals:
 1. Leadership of ministries

Members of the Board of Directors, the Director, Department Heads and Officers must be:

- a. Capable of giving instruction and willing to receive instruction
 - b. Motivated to render help to those in need providing guidance, instruction and/or provisions.
2. Volunteers, Employees and Visitors
Volunteers, Employees and Visitors should:
- a. Exhibit a genuine desire to help others and/or be helped.
 - b. Exhibit a willingness to receive instruction.
 - c. Exhibit a willingness to apply these instructions to his/her own life.
 - d. Agree to abide by the rules, regulations, guidelines, and policies of the ministry.
3. Receiving and Dismissal of Members:
The Board of Directors shall have power to establish policies concerning the receiving and the dismissal of members based upon moral and ethical guidelines. The decision of the Board shall be final.

ARTICLE V

TERM OF EXISTANCE

This corporation shall have perpetual existence.

ARTICLE VI

OFFICERS

1. Board of Directors:
 - a. The Board of Directors shall consist of a minimum of seven (7) members including President, Vice President, Secretary and Treasurer and other such officers and members as may be added at the discretion of the Board of Directors.
 - b. The Board of Directors shall establish policy, serve as Trustee of the property (real and chattel) and supervise the program.
2. The Executive Committee
 - a. The Executive Committee shall initially consist of the Board of Directors, and any other officers such as the Board of Directors might deem necessary.

3. The names of the persons who are to serve as officers of the corporation:

Board President

Board Vice President

Board Treasurer

Board Secretary

ARTICLE VII

MEETINGS

1. Board of Directors

- a. The Board of Directors shall meet at least ten (10) times annually, electing its own officers, and executing its own affairs.
- b. The Board may also set forth any other regular meeting at its own discretion
- c. Special meetings of the Board of Directors may, upon due notice, be called by Chair of the Board by written request of a majority of the Board of Directors whenever the need shall arise.
- d. The time and place of these meetings shall be determined by the Board of Directors.
- e. A majority, but not less than four of the Board of Directors shall constitute a quorum. A quorum shall be required to conduct business.
- f. All resolutions of the Board require a two-thirds affirmation vote for ratification, unless otherwise specifically designated by the Constitution or By Law.

4. The Executive Committee

- a. Regular meetings of the Executive Committee shall be held as determined by the Executive.
- b. A two-thirds majority of the Executive Committee, but not less than four, shall constitute a quorum shall be required to conduct business.

ARTICLE IX

REGISTERED OFFICE AND AGENT

The registered office and place of the corporation shall be 935 Howland Blvd. Deltona, Florida 32738 or such other place as the Board of Directors may designate. The initial registered agent of such address is Benjamin Stilwell-Hernandez.

ARTICLE X

AMENDMENT

The Amendments to these Articles of Incorporation may be made at any regular or special meeting of the Board of Directors, providing that due notice of the proposed amendment has been presented to the members of the Board in writing thirty (30) days in advance.

ARTICLE XI

TAX EXEMPT STATUS

It is the intention of this corporation at all times to qualify and remain qualified as exempt from Federal and Florida Income taxes and State taxes as same, may from time to time be amended.

Accordingly:

1. The corporation is not to have authority to issue capital stock.
2. The corporation shall not be conducted or operated for profit, and no part of the net of the net earnings of the corporation shall insure to the benefit of any member or individual of the corporation, exempting the allowance for salaries, anniversaries, gifts, etc. , nor shall any of such net earnings, nor any of the property or assets of the corporation be used other than for the purpose of the corporation set out in ARTICLE II thereof.
3. In the event of dissolution, the residual assets of the organization will be turned over to Pine Ridge Fellowship of Deltona, Florida or other non-profit organization which are exempt as an organization described in Section 501 ©(3) AND 170 ©(2) of the Internal Revenue Code, or to the Federal, State or Local government for exclusive public purposes.

ARTICLE XII

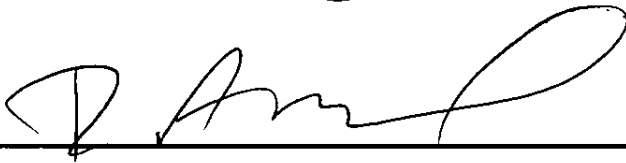
LIABILITY OF BOARD MEMBERS, DIRECTORS AND OFFICERS

Board Members, Directors and Officers are not personally liable to the corporation or to any other person or organization, for monetary damages, debts, statements, votes, decisions or failure to act, regarding corporate management or policy except as set forth in Florida Statutes Section 607.0830, 607.0831 and 607.0834. The corporation will cover all legal fees and indemnify all Board Members, Directors and Officers in accordance with, and to the extent provided in, Florida Statute 607.0850.

DATED: August 6, 2013



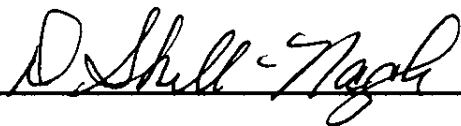
Benjamin Stilwell-Hernandez, President



Daniel Strickland, Vice President



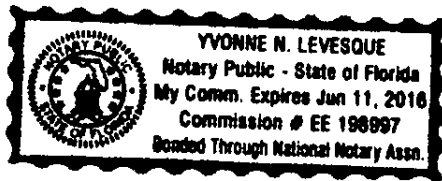
Claudia Sava, Treasurer



Dea-Jaye Nagle, Secretary

Before me, the undersigned authority, this day personally appeared Benjamin James Stilwell-Hernandez, Known to me to be the person who executed the above ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same freely and voluntarily.

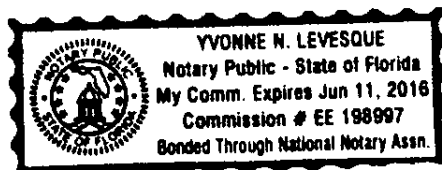
IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the county and state last foresaid, this 9th day of August, 2013.



A handwritten signature in black ink, appearing to be 'Yvonne N. Levesque', written over a horizontal line.

Before me, the undersigned authority, this day personally appeared Daniel Strickland, Known to me to be the person who executed the above ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same freely and voluntarily.

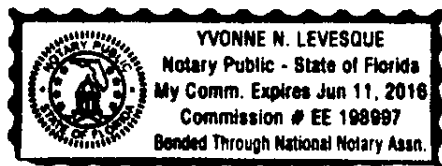
IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the county and state last foresaid, this 9th day of August, 2013.



A handwritten signature in black ink, appearing to be 'Yvonne N. Levesque', written over a horizontal line.

Before me, the undersigned authority, this day personally appeared Claudia Sava, Known to me to be the person who executed the above ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same freely and voluntarily.

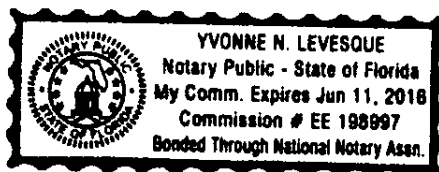
IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the county and state last foresaid, this 9th day of August, 2013.



A handwritten signature in black ink, appearing to be "Yvonne", followed by a horizontal line.

Before me, the undersigned authority, this day personally appeared Dea-Jaye Nagle, Known to me to be the person who executed the above ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the county and state last foresaid, this 9th day of August, 2013.



A handwritten signature in black ink, appearing to be "Yvonne", followed by a horizontal line.