

N97000002162



St. John Human Resource Dev. Corp.

Rev. Joseph B. Tyson
President
2006 A. E. Isaacs Ave.
West Palm Beach, FL 33407

Telephone (561) 833-3966
Fax (561) 833-3071

August 12, 1997

**Division of Incorporation
P. O. Box 6327
Tallahassee, Florida 32314**

800002267208--5
-08/14/97--01080--011
*****35.00 *****35.00


Dear Sir:

Here with are amended articles and recording fee of \$35.00.

Please return the necessary documentation to me, for submittal to IRS for 501(C3) designation.

If I can be of additional assistance, my fax number is (561) 833-3071 or phone (561) 845-6971.

Sincerely,


Rev. Joseph B. Tyson

FILED
97 AUG 28 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rev. Tyson authorized
to correct name of
Corp., his middle initial
and to type his name
under his signature.*

Amend
~~1092~~
~~789,564,547,621~~
LFT
8-28-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 22, 1997

Rev. Joseph B. Tyson
% ST. JOHN HUMAN RESOURCE DEVELOPMENT
2006 A.E. Isaacs Avenue
West Palm Beach, FL 33407

SUBJECT: ST. JOHN HUMAN RESOURCE DEVELOPMENT CORP.
Ref. Number: N97000002162

We have received your document for ST. JOHN HUMAN RESOURCE DEVELOPMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00042605

FILED

97 AUG 28 PM 3: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended Articles of Incorporation

St. John Human Resource Development Corp.

Amended Article 1. Name

"The name of the corporation is St. John Human Resource Development Corp.

The present Article 2 and title shall be deleted in full and the following Amended Article 2 and title shall be substituted in its place.

Amended Article 2. Registration Office and Agent

"The street address of the initial registered office of the corporation is 2000-6 A.E. Isaac Avenue, City of West Palm Beach, Palm Beach County, Florida 33407, and the initial registered agent of the corporation at such address is Joseph B. Tyson."

The present Article 3 and title shall be deleted in full and the following Amended Article 3 and title shall be substituted in its place.

Amended Article 3. Purpose

"The said corporation is organized and operated exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c)(3) of the internal Revenue Code (or the corresponding section of any future Federal tax code)."

The present Article 4 and title shall be deleted in full and the following Amended Article 4 and title shall be substituted in its place.

Amended Article 4. Activities Consistent with Tax-Exempt Status

"No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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 the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code)."

The present Article 5 and title shall be deleted in full and the following Amended Article 5 and title shall be substituted in its place.

Amended Article 5. Distribution of Assets on Dissolution

"Upon the dissolution of this the corporation assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the Internal Revenue Code, 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."

The present Article 6 and title shall be deleted in full and the deletion so noted.

Amended Article 7. Initial Trustees of the Corporation

The present Article 7 and title shall be amended to read "initial trustees of the corporation" instead of "subscribers."



St. John Human Resource Development Corp.

Joseph B. Tyson
President
2006 A. E. Isaacs Avenue
West Palm Beach, FL 33407

Darell Dorsey, Vice President
Ruth Powell, Secretary
James L. Davis, Treasurer

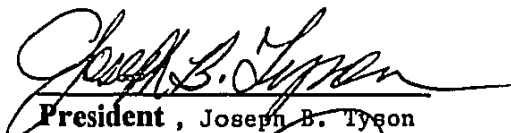
Telephone (561) 833-3966
Fax (561) 833-3071


August 26, 1997

**Louise Flemming-Jackson
% Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

**SUBJECT: ST. JOHN HUMAN RESOURCE DEVELOPMENT CORP.
Ref. Number: N97000002162**

The St. John Human Resource Development Corp., at its August 11, 1997 meeting of the Board of Directors, with a three-fourth majority of its members in attendance and voting; unanimously adopted a resolution to amend Articles of Corporation. This three-fourth vote of the members present was sufficient to approve the resolution to make the changes in the Articles of Incorporation stated in the attached.


President, Joseph B. Tyson


Vice President