

N97000002397

ROBERTS & ENGVALSON, P.A.

ATTORNEYS AT LAW

1920 Victoria Avenue
Fort Myers, Florida 33901

Kinley I. Engvalson
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Tel (941) 332-7273
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June 9, 1998

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*****35.00 *****35.00

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

Re: Shining Light Community Services Corporation

Dear Madam or Sir:

Enclosed are the Amended Articles of Incorporation for Shining Light Community Services Corporation and a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. Should you have any questions, or need anything further, please do not hesitate to call my office collect.

Very truly yours,



Kinley I. Engvalson

KIE:clg

enclosure

V8 AUG 3 1998

Amend E N/



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

KINLEY I. ENGVALSON
1920 VICTORIA AVE.
FORT MYERS, FL 33901

SUBJECT: SHINING LIGHT COMMUNITY SERVICES CORPORATION
Ref. Number: N97000002397

We have received your document for SHINING LIGHT COMMUNITY SERVICES CORPORATION 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.

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.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00034910

*Rec'd 7/29
Div. of Corp.*

ROBERTS & ENGVALSON, P.A.

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1920 Victoria Avenue
Fort Myers, Florida 33901

Kinley I. Engvalson
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Fax (941) 332-3320

July 20, 1998

Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Shining Light Community Services Corporation
Ref. Number: N97000002397

Dear Ms. Shepard:

Enclosed please find a copy of your letter on June 25, 1998.
The appropriate completed form is enclosed with our document.

Should you have any questions, please do not hesitate to
contact me.

Very truly yours,



Kinley I. Engvalson

KIE:jcg

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
98 JUL 29 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shining Light Community Services Corporation

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.)

I, Amended
XIV, Amended

(SEE ATTACHED)

SECOND: The date of adoption of the amendment(s) was: 8 June 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.

Shining Light Community Services Corporation

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Toni Thomas

Typed or printed name

President and Incorporator

Title

7/17/98
Date

AMENDED ARTICLES OF INCORPORATION

FOR

SHINING LIGHT COMMUNITY SERVICES CORPORATION
(A Florida Not-For-Profit Corporation)

We, the undersigned, with other persons desirous of forming a Corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. CORPORATE NAME

The name of this corporation is SHINING LIGHT COMMUNITY SERVICES CORPORATION.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address is 3429 Dora Street, Fort Myers, Florida 33916.

ARTICLE III. PURPOSES

Shining Light Community Services Corporation is organized exclusively for charitable, educational and community services purposes within the meaning of Sections 170(c)(2), 501(c)(3), 2055(a)(2) of the Internal Revenue Code or 1986, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of said Code (or the corresponding provision of any future United States Internal Revenue law).

The corporation is organized to improve and enhance the lives of people both socially and economically in Lee County through education and support services in order to provide cohesiveness, support and stability to individuals in need. The corporation is organized to:

1. Provide social and economic opportunities to youth and adults which will include but not be limited to education and employment opportunities.
2. To increase cultural awareness of both youth and adults.
3. Provide social outreach and employment opportunities for senior citizens.
4. To increase decent, safe and affordable child care.
5. To engage in other socio-economic activities that will assist to increase the quality of life for people in Lee County.

Shining Light Community Services Corporation will serve all persons in need (including but not limited to low-income persons and persons infected with HIV/AIDS) living within Southwest Florida to include Lee, Collier, Hendry, Glades, Charlotte and Sarasota Counties regardless of race, sex or creed.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. QUALIFICATION OF MEMBERS

All persons interested in furthering the purposes of the Corporation may become a member upon signing and delivering to the Secretary of the Corporation a membership application form and meeting such uniform conditions as may be prescribed by the Board of Directors.

ARTICLE VI. BOARD OF DIRECTORS

The manner in which the directors are elected or appointed shall be as prescribed in the corporation's by-laws. The names and addresses of the persons who are to serve as directors for the first year or until the first annual meeting of the corporation are:

<u>Name</u>	<u>Address</u>
Toni Thomas	3429 Dora Street Fort Myers, FL 33916
Fred Gaskin	2605 Sixth Street W. Lehigh Acres, FL 33971
Tolley Haugabook	3 Skipton Circle Fort Myers, FL 33905
Gloria Thomas	6215 Meadow View Circle Fort Myers, FL 33916
Iristine Pope	3408 Franklin Street Fort Myers, FL 33916
Lucy Gaskin	2605 Sixth Street W. Lehigh Acres, FL 33971
Zebbra Johnson	3607 Michigan Avenue Fort Myers, FL 33916

ARTICLE VII. OFFICERS

The officers of the corporation shall be a president, vice president, a secretary and a treasurer and other officers as may be provided in the By-laws. Officers shall be elected as provided in the By-laws. The names of the persons who are to serve as initial officers of the corporation are:

President:	Toni Thomas
Vice President:	Gloria Thomas
Secretary:	Iristine Pope
Treasurer:	Lucy Gaskin

The treasurer of the corporation shall at all times be bonded in an amount to be determined by the Board of Directors.

ARTICLE VIII. POWERS

Section 1. This corporation shall have the power to do any and all things necessary or expedient for carrying out the objectives and purposes of the corporation, and in general to possess all rights, privileges, and immunities, granted to corporations similar in character under the laws of the State of Florida, or which may hereafter be conferred or permitted, which are necessary or convenient to effect any and all purposes for which the corporation has been created.

Section 2. Notwithstanding any other provision contained in these Articles of Incorporation, the corporation shall not have the power to distribute any part of its assets or net earnings, current or accumulated, except for actual expenses incurred for conducting business of the corporation, to any of its members, directors, officers, or perform any act or exercise, or not exercise, any power which would deprive it of tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended the IRS Regulations adopted thereunder, or the corresponding provisions of any subsequent federal tax laws, or regulations, or cause it not be a corporation, charitable contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, the IRS Regulations adopted thereunder, or the corresponding provisions of any subsequent federal tax laws, or regulations.

ARTICLE IX. INCORPORATOR

The name and residence of the Incorporator to these Articles is:

Toni Thomas

3429 Dora Street
Fort Myers, FL 33916

ARTICLE X. BYLAWS

Section 1. The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice, the by-laws may be amended, altered or rescinded by a majority vote of the membership present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI. AMENDMENTS

Section 1. These Articles of Incorporation may be amended by the members of the corporation at any regular business meeting called for that purpose provided proper notice has been given at previous regular business meeting, by a majority vote of these present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-laws, of intention to submit such amendments.

ARTICLE XII. NON-PROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XIII. MEETINGS

Section 1. The annual meeting for the election of members of the Board of Directors and Officers shall be held as may be provided in the By-laws.

Section 2. The Corporation may provide in its By-laws for the holding of additional regular meetings and any special meetings and shall provide notice of all such meetings.

ARTICLE XIV. DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.


ARTICLE XV. INDEMNIFICATION

Each officer and director of the corporation shall not be personally liable for monetary damages to any person for any act, statement, vote, decision, or failure to take any actions, regarding organizational management or policy. The corporation shall defend, hold harmless, and indemnify the directors and officers of the corporation against all expenses and liabilities, including attorney's fees, costs, judgments, fines, and settlements, reasonably incurred or imposed as a result of any proceeding or threatened proceeding to which such person may become involved by reason of serving or having served the corporation as an Officer or Director of the corporation provided that the Board of Directors approves indemnification as being in the best interests of the corporation by a resolution setting forth the reasons for such approval, duly adopted and recorded in the minutes of the corporation. No indemnification shall be permitted where a court competent jurisdiction decides the party seeking indemnification was guilty of willful malfeasance in the performance of such person's duties. This right to indemnification shall not be exclusive of any rights to which a person seeking indemnification might be entitled, except for gross negligence or intentional misconduct.

ARTICLES XVI. INITIAL OFFICE AND INITIAL REGISTERED AGENT

The initial registered office is 3429 Dora Street, Fort Myers, FL 33916. The initial Registered Agent of Toni Thomas.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of June, 1997.


Toni Thomas, Incorporator

ACCEPTANCE OF REGISTERED AGENT

SHINING LIGHT COMMUNITY SERVICES CORPORATION, desiring to organize under the laws of the State of Florida, with its principal offices, as indicted in the Articles of Incorporation, at the City of Fort Myers, County of Lee, State of Florida, has named Toni Thomas, located at 3429 Dora Street, City of Fort Myers, County of Lee, State of Florida 33916 as its agent to accept service of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: Toni Thomas
TONI THOMAS
Registered Agent