

N97000002875



9143 Phillips Highway, Suite 350
Jacksonville, Florida 32256

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 SEP -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

SEP 5 2001

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 SEP -5 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Coast Micro Loan Program, Inc.
(present name)

N97000002875

(Document Number of Corporation (If known))

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.

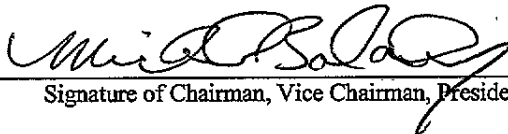
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article 1 - Name Change to: First Coast Micro Loan, Inc.
Article 4 - Amended
Article 5 - Amended
Article 6 - Amended
Article 7 - Deleted
Article 13 - Amended

SECOND: The date of adoption of the amendment(s) was: August 28, 2001

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.



Signature of Chairman, Vice Chairman, President or other officer

Michael Balanky

Typed or printed name

President

Title

August 28, 2001

Date

**AMENDED ARTICLES OF INCORPORATION
OF
FIRST COAST MICRO LOAN, INC.**

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

Article 1 ~ Name

The name of the Corporation is **FIRST COAST MICRO LOAN, INC.**, (hereinafter " Corporation").

Article 2 ~ Purpose of Corporation

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 3 ~ Prohibitions

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in Article Second hereof. No substantial part of 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 nay 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 the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 17 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 4 ~ Directors

The corporation shall be managed and its policies established by a Board of Directors composed of a minimum of fifteen (15) and no more than twenty one (21). The Board of Directors shall be composed of members of the corporation and be representative of the membership.

Article 5 ~ Officers

The officers of the Corporation shall be:

*President:
Vice President
Secretary Treasurer*

Article 6 ~ Principal Office

The principal office of this Corporation shall be located at 9143 Philips Highway, Suite 350, Jacksonville, FL 32256.

Article 7 ~ Term of Existence

This Corporation shall have perpetual existence.

Article 8 ~ Capital Stock

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

Article 9 ~ Qualifications of Membership

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated By Laws of Corporation.

Article 10 ~ Voting Rights

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

Article 11 ~ Liabilities For Debts

Neither the members nor the members of the Board of Director or officers of the Corporation shall be liable for the debts of the Corporation.

Article 12 ~ Registered Agent

The Registered Agent for this Corporation shall be Barbara Rovedo, 9143 Philips Highway, Suite 350, Jacksonville, FL 32256.

Article 13 ~ Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

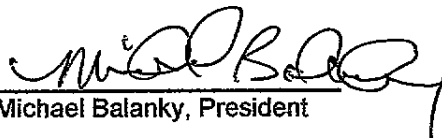
Article 14 ~ Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members.

Article 15 ~ Dissolution

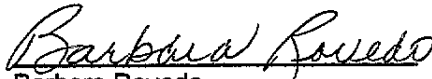
Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, duly adopted by the membership of the corporation, this 28 of August, 2001.


Michael Balanky, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned accepts the position as Registered Agent.


Barbara Rovedo
Registered Agent