

N98000000098

Caribbean Christian Orphanage & Outreach, Inc.
P.O. Box 336
High Springs, FL 32655
(904) 454-7196 ♦ Fax (904) 454-0279

FILED
98 MAY 26 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 5, 1998

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

200002513092-5
-05/11/98-01116-020
*****87.50 *****87.50

Re: Amendment to the Articles of Incorporation for Caribbean Christian Orphanage & Outreach, Inc.

Dear Division of Corporations:

Enclosed for filing are the amended and restated Articles of Incorporation for the above referenced not-for-profit corporation and a check for \$87.50 in payment for the filing fee and the fee for a certified copy.

Please return a certified copy of the Articles of Incorporation to:

Caribbean Christian Orphanage & Outreach, Inc.
c/o Angelica R. Suisse
P.O. Box 336
High Springs, FL 32655

Please call me at (352) 392-3982 if you have any questions regarding this matter.

Thank you for your assistance.

Sincerely,

Angelica R. Suisse

Angelica R. Suisse
Secretary

Enclosures

Amend. VS. MAY 2-7 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

ANGELICA R. SUISSE
CARIBBEAN CHRISTIAN ORPHANAGE & OUTREACH
P.O. BOX 336
HIGH SPRINGS, FL 32655

SUBJECT: CARIBBEAN CHRISTIAN ORPHANAGE & OUTREACH, INC.
Ref. Number: N98000000098

We have received your document for CARIBBEAN CHRISTIAN ORPHANAGE & OUTREACH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the Restated Articles were adopted by the directors and do not contain any amendments requiring member approval, a statement to that effect must be contained in the document.

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: 198A00027789

RECEIVED
98 MAY 26 AM 9:01
DIVISION OF CORPORATIONS

**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Caribbean Christian Orphanage & Outreach, Inc.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation has adopted the following articles of amendment to its articles of incorporation.

1. Article 7 is hereby adopted to read as follows:

**ARTICLE 7.
501 (C) (3) LIMITATIONS**

- A. **CORPORATE PURPOSES:** 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 and state 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, or by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax code.
- B. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable purposes.
- C. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the directors, officers, or members thereof (if any), or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable purpose. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable purpose no part of which shall inure to the benefit of any individual.
- D. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of (or in opposition to) any candidate for public office.
- E. **DISTRIBUTION ON DISSOLUTION:** The corporation dedicates all assets it may acquire to the charitable purposes set forth in Article 3 hereof. In the event of dissolution, the residual assets of the corporation, after payment of all debts and liabilities, will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) or 170 (c) (2) of the Internal

Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes.

2. Article 8 is hereby adopted to read as follows:

**ARTICLE 8.
DURATION/MEMBERSHIP**

The Corporation shall have perpetual existence commencing with the filing of these Articles with the Secretary of State, State of Florida. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

3. The date of adoption of the amendment(s) was: May 4, 1998
4. The Amendments were adopted by at least two-thirds of the members entitled to vote on these Amendments.

CERTIFICATION

I hereby certify that the Amendments to the Articles of Incorporation of Caribbean Christian Orphanage & Outreach, Inc. set forth above were duly adopted by the members of the Corporation on May 1, 1998.

Caribbean Christian Orphanage & Outreach, Inc.

Corporation Name

Angelica R. Suisse

Signature of Chairman, Vice Chairman, President or other officer

Angelica R. Suisse

Typed or printed name

Secretary

Title

May 4, 1998

Date