# N99000005139

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# **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: BARBARA	A THOMAS-COLSON & COMPANY, INC.
DOCUMENT NUMBER: N990000051	39
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
THOMAS, BARBARA	
(Name of	Contact Person)
BARBARA THOMAS-CO	LSON & COMPANY, INC.
(Firm/	(Company)
50 MISSION TRAIL	
(A	ddress)
MONTICELLO FL 32344	
	e and Zip Code)
For further information concerning this matter	, please call:
Barbara Thomas	at ( 850 ) 997-6214
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	·
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed)  □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

# Articles of Amendment **Articles of Incorporation**

FILED

BARBARA THOMAS-COLSON & COMPANY, INC.

08 FEB - 6 PM 12: 32

THOMAS-CULSOIN & COMMING.

(Name of corporation as currently filed with the Florida Dept. of State) E TARY OF STATE IALLAHASSEE, FLORIDA

N99000005139

(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:

#### **NEW CORPORATE NAME (if changing):**

Changing Lives Day By Day, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II: Address changed Article III: Purpose - redefined Article IV: Manner of Elections further explained Article V: Title changed to "INITIAL DIRECTORS AND/OR OFFICERS"\*\*\* Article VI: Title changed to "SUPPLEMENTAL ARTICLES" Article VII: Is a new article and Title "Duration"

Article VIII: Is a new article, however the title "Incorporator" existed under the old article as Article VI

Article IX: Is a new article and Title "Registered Agent"

\*\*\*Article V: Directors are now as follows:

- 1. Barbara Thomas-Reddick President 2. Dr. Osiefield Anderson Vice-President
- 3. Jewell Jerome Reddick General Board Member 4. Anthony Sanders Secretary
- Cherry Bess- Branch Treasurer

The date of adoption of the amendment(s) was: December 16, 2007		
Effective date if applicable: December 16, 2007		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	is (were) adopted by the members and the number of votes cast as sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
Signature Laway	Thomas-Reddice	
have not been selec	vice chairman of the board, president or other officer- if directors etcd, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
Barbara Tho	mas-Reddick	
(Type	ed or printed name of person signing)	
President		
	(Title of person signing)	

**FILING FEE: \$35** 

Changing Lives Day By Day, Inc. (CLDD, Inc.)

EIN: 59-3703239

# ARTICLES OF INCORPORATION In compliance with Chapter 617, F.S., (Not for Profit)

This is Public Benefit Community Development Corporation

#### ARTICLE I NAME

The name of the corporation shall be:

Changing Lives Day By Day, Inc. (CLDD, Inc.)

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Barbara Thomas-Reddick 50 Mission Trail Monticello, Florida 32344

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Changing Lives Day By Day, Inc. (CLDD, Inc.) is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as may be amended from time to time, or any corresponding provision of any future United States Internal Revenue Law (the "Code"). CLDD, Inc. through its tax-exempt status will help limited resource populations decrease their poverty and promote their prosperity.

This organization is not for the private benefit of any person or organization.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors named in the Corporation's Article of Incorporation shall serve until the first meeting or until their successors are elected and qualified but not to exceed a five (5) year period. Thereafter, the Directors shall be elected by the Board at a special meeting of the Board. Additional or successive directors shall serve for a term of two (2) years. Any director may be reelected. A nominee for office must be a person of integrity, with strong skills in the areas of leadership and organization. It is the responsibility of the Secretary to conduct an exhaustive search to identify the best-qualified candidates based on the needs of the organization.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address (es) and specific title(s): (At least 3-preferably not related)

The names, addresses and title of the persons appointed to act as the initial Directors of this corporation are:

Barbara Thomas-Reddick 50 Mission Trail Monticello, Florida 32344 **President** 

## Changing Lives Day By Day, Inc. (CLDD, Inc.)

Osiefield Anderson 3839 West Shamrock Tallahassee, Florida 32311 Vice-President

Jewell Jerome Reddick 50 Mission Trail Monticello, Florida 32344 *General Board Member* 

Anthony Sanders 685 South Jefferson Monticello, Florida 32344 Secretary

Cherry Bess-Branch Treasurer

#### ARTICLE VI SUPPLEMENTAL ARTICLES

Said corporation is organized exclusively for charitable and educational purposes as a non-profit taxexempt organization, 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.

EIN: 59-3703239

No part of the net earnings of the corporation shall inure 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 and to make payments and distributions in furtherance of the purpose set forth in Article Third there of. 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 the 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 the corresponding section of any future federal tax code; or Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of this corporation, its assets shall be distributed to 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent

## Changing Lives Day By Day, Inc. (CLDD, Inc.)

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 purposes.

#### **ARTICLE VII DURATION**

Period of duration for this organization is perpetual.

#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Barbara Thomas-Reddick 50 Mission Trail Monticello, Florida 32344

# ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Barbara Thomas-Reddick 50 Mission Trail Monticello, Florida 32344

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

12. 14.07

EIN: 59-3703239

Date