

TAMPA BAY MISSION
Food, Clothing, Shelter, Hope
Serving Hillsborough and Pinellas Counties

9411 N. Nebraska Ave.
Rev. Armando Toledo, Jr.
Executive Director

Tampa, Florida 33612
813-931-8368
Fax 813-931-8368

N99000006978

August 10, 2001

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

800004530708--1
-08/13/01-01103-004
*****43.75 *****43.75

Re: Amended Articles of Incorporation for Crossroads Covenant Church

Dear Sir or Madam:

Attached hereto are the original, Amended Articles of Incorporation for Crossroads Covenant Church. Also enclosed is a Bank of America money order in the amount of \$43.75 which includes the costs for the filing the Amended Articles (\$35.00) and the fee for one certified copy (\$8.75) of same. I ask that you please file the Amended Articles and provide me with a certified copy to the address listed below as soon as possible:

*Crossroads Covenant Church
C/O Peggy Wells-Fuente, CLA
Law & Child Advocacy
315 E. 122nd. Avenue, Tampa, Florida
Phone: 813/376-9013*

Your attention to this matter is greatly appreciated.

Very truly yours,



Rev. Armando Toledo, Jr.

A Ministry of Crossroads Covenant Church

FILED
01 SEP 12 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N99000006978
798 Amended
9-12-01
Cert Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

CROSSROADS COVENANT CHURCH
% PEGGY WELLS FUENTE
315 E. 122ND AVE.
TAMPA, FL 33612

SUBJECT: CROSSROADS COVENANT CHURCH, INC.
Ref. Number: N99000006978

We have received your document for CROSSROADS COVENANT CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 401A00047867

TAMPA BAY MISSION
Food, Clothing, Shelter, Hope
Serving Hillsborough and Pinellas Counties

9411 N. Nebraska Ave.
Rev. Armando Toledo, Jr.
Executive Director

Tampa, Florida 33612
813-931-8368
Fax 813-931-8555

August 31, 2001

Attn: Carol Mustain
Corporate Specialist
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter Number 401A00047867
Amended Articles of Incorporation for Crossroads Covenant Church

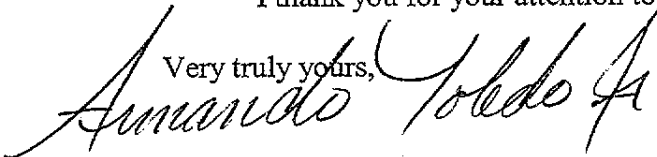
Dear Ms. Mustain:

Pursuant to your request dated August 22, 2001, a copy of which is attached hereto, enclosed as part of the Amended Articles of Incorporation for Crossroads Covenant Church is an original Acceptance by Registered Agent signed by me. Once again, I ask that you please file the Amended Articles and provide me with a certified copy to the address listed below as soon as possible:

*Crossroads Covenant Church
C/O Peggy Wells-Fuente, CLA
Law & Child Advocacy
315 E. 122nd. Avenue, Tampa, Florida
Phone: 813/376-9013*

I thank you for your attention to this matter and your patience.

Very truly yours,



Rev. Armando Toledo, Jr.

A Ministry of Crossroads Covenant Church

1st AMENDMENT
to
ARTICLES OF INCORPORATION
Of
Crossroads Covenant Church, Inc.

Document No. N99000006978

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation restates its existing Articles of Incorporation, originally filed on or about November 30, 1999, and hereby adopts the following articles as a First Amendment to those articles of incorporation.

SECTION I – ARTICLES OF INCORPORATION

ARTICLE I – NAME:

The name of the corporation shall be Crossroads Covenant Church, Inc.

ARTICLE II – PRINCIPAL OFFICE:

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

9612 N. 26th Street, Tampa, Florida 33612
mailing address: 2502 N. Habana Ave., Tampa, Florida 33607

ARTICLE III – PURPOSE(S):

The specific purpose for which the corporation is organized is (are): A religious organization (church) and not for the private gain of any person or persons.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS:

The manner in which the directors are elected or appoint is as stated in the By-Laws of the Corporation.

ARTICLE V – REGISTERED AGENT AND STREET ADDRESS:

The Registered Agent is: Michael J. Jeffres, 8508 N. Willow Avenue, Tampa, Florida 33612.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – INCORPORATOR:

The name and address of the Incorporator to these ^{amended} Articles of Incorporation are: Reverend Armando Toledo, Jr., 2502 N. Habana Ave., Tampa, Florida 33607.

SECTION II – AMENDMENTS

ARTICLE VII

Said corporation is organized exclusively for charitable, education, religious or scientific purposes, within the meaning of section 5010(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE VIII

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 5010(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.)

ARTICLE IX

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 5010(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

ARTICLE X

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 5010(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

The date of adoption of these amendment(s) is:

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.

Armando Toledo Jr.

Reverend Armando Toledo, Jr., President/Incorporator

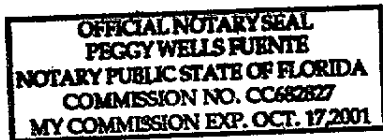
Date 8-3-01

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 3rd day of August by Reverend Armando Toledo, Jr., as President/Incorporator of Crossroads Covenant Church, Inc., on behalf of the non-profit organization, and who is personally known to me.

Peggy Wells-Fuente

Notary



Commission Expires: _____

Date: 8/3/2001

ACCEPTANCE BY REGISTERED AGENT

I, Reverend Armando Toledo, Jr., hereby am familiar with and accept the duties and responsibilities as registered agent for Crossroads Covenant Church, Inc.

Dated 9-7-01

Signed: 

Rev. Armando Toledo, Jr.
As President/Incorporator