

713008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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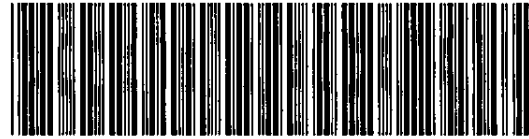
(Business Entity Name)

(Document Number)

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10/16/14
DIVISION OF STATE
CORPORATIONS
14 OCT 16 PM 2:52

C. Lewis
10-27-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VICTORY FELLOWSHIP OF BARTOW, INC.

DOCUMENT NUMBER: 713008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wendy L. Bowen

(Name of Contact Person)

Victory Fellowship of Bartow, Inc.

(Firm/ Company)

P.O. Box 134

(Address)

Bartow, FL 33831

(City/ State and Zip Code)

bowenpbg@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Bowen at 863 533-6522
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

VICTORY FELLOWSHIP OF BARTOW, INC.

DEPT. OF STATE
DIVISION OF CORPORATIONS

(Name of Corporation as currently filed with the Florida Dept. of State)

713008

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(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	N/A	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

E. If amending or adding addition Articles enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please delete contents of Amendment #2 entirely and replace with the following subheading and paragraphs:

AMENDMENT 2

Retirement:

After serving in the position of Senior Pastor For a period of 20 years, the aforementioned shall be entitled to a retirement benefit of not less than \$500 per month which shall be paid to Senior Pastor and/or spouse for the remainder of their lifetime.

In the event that Senior Pastor predeceases spouse, this retirement benefit shall be continued to surviving spouse until his or her death. If surviving spouse assumes role of Senior Pastor, all years of service performed by former Senior pastor shall be applied to spouse's years of service toward this and all other benefits.

In the event that the Senior Pastor chooses not to retire after 20 years of service, an interest bearing account shall be established by the church into which not less than \$500 per month shall be deposited, to be withdrawn and presented to Senior Pastor at the time of his/her actual retirement.

In the aforementioned provisions, all years of service and retirement benefits due the Senior Pastor shall be transferred to his/her spouse should Senior Pastor predecease spouse.

The date of each amendment(s) adoption: April 26, 2014, if other than the date this document was signed.

Effective date if applicable: April 26, 2014
(no more than 90 days after amendment file date)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

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Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 21, 2014

Signature Wendy L. Bowen (Secretary/Treasurer)
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wendy L. Bowen

(Typed or printed name of person signing)

Secretary/Treasure

(Title of person signing)