

726049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2-1-10



100166252451

01/29/10--01010--008 **35.00

Amelia
SG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 29 PM 4:25

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Providence Baptist Church of Lecanto Inc

DOCUMENT NUMBER: 726049

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

Please return all correspondence concerning this matter to the following:

Martin Hoffman

(Name of Contact Person)

(Firm/ Company)

4814 W Woodlawn St

(Address)

Dumellon, FL 34433

(City/ State and Zip Code)

pbcfl @ earthlink . net

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

For further information concerning this matter, please call:

Same as above

(Name of Contact Person)

at (352) 465-7872

(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

Providence Baptist Church of Lecanto, Inc.

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

726049

(Document Number of Corporation (if known))

FILED
2010 JAN 29 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Deleting all Articles on File

Adding the attached articles

**ARTICLES OF INCORPORATION
FOR
PROVIDENCE BAPTIST CHURCH OF LECANTO, INC.
A Florida Corporation Not for Profit**

The Articles of Incorporation of Providence Baptist Church of Lecanto, Inc., are hereby amended and restated by deleting and superseding all articles, provisions, and amendments of all previous Articles of Incorporation and in their place are hereby added the provisions recited herein below. The Constitution of Providence Baptist Church of Lecanto shall remain in full force and effect, and unchanged by these Restated Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be PROVIDENCE BAPTIST CHURCH OF LECANTO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4471 West Sanction Road
Lecanto, Florida 34461

The present mailing address of this corporation shall be:

P. O. Box 327
Lecanto, Florida 34460

ARTICLE III - PURPOSE

The primary purpose of the corporation is to serve as the trustee of a voluntary religious society, an ecclesiastical body, in order to hold legal title to the assets of, to enter into contracts on behalf of, and to incur debts and pay obligations on behalf of such ecclesiastical body known as Providence Baptist Church of Lecanto (hereafter "the Church"); and all authority of the corporation shall be subject to the authority of the Church as more particularly stated in the Church's presently adopted Constitution and By-Laws. More specifically the Church is the ecclesiastical body operated under the name Providence Baptist Church of Lecanto, and according to its Constitution this corporation is to act as the Church's trustee through the corporation's board of directors/trustees. The corporation may also organize ministries such as missionary endeavours, educational institutions, evangelistic outreaches, and other Christian ministries at the direction of the Church, and the corporation shall perform similar trustee functions for each such ministry.

Said ministries may include but are not limited to the following:

1. The establishment of Christian Churches for the purpose of conducting religious worship, teaching the Holy Bible, and practicing all that God requires in the Bible.

2. The proclamation of the Gospel of Jesus Christ to as many people, in as many ways, as possible.
3. The recruiting, teaching, and training of disciples of Jesus Christ in the Christian life by any and all means suitable to such education.
4. The training and ordaining of qualified men to the Christian Ministry.
5. The training and education of children in the Christian Faith.
6. The ministering to the spiritual and physical needs of those in need.
7. The editing, publishing, and distribution of suitable literature, publications, periodicals, radio, television, and any other electronic media available for the above purposes.

In carrying out said purposes and operating such ministries the corporation: may acquire from all interested persons any tangible or intangible gifts; provide, construct, develop, acquire, lease, own, operate, and maintain and any all facilities necessary in the above objectives; and is empowered to acquire, own, sell, and otherwise deal in every kind and nature of property or property rights and to borrow and lend and generally to do and perform any and all commercial, business, fiduciary, and financial acts and services, authorized by law to any person or corporation.

ARTICLE IV - NON-PROFIT STATUS

The general purposes for which this corporation is organized are exclusively religious, charitable, literary, and educational pursuant to the Florida Not For Profit Corporation Act, set forth in Part 1 of Chapter 617 of the Florida Statutes and within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax codes).

The purposes of the corporation shall be achieved by obtaining by any and all means permitted under law the needed funds and other resources to carry out said purposes.

This corporation is not organized for pecuniary profit. It shall not have any power to issue certificates of stock or declare dividends, and no part of any net earnings shall inure to the benefit of any member, director, or individual.

ARTICLE V - CONFESSION OF FAITH

The leadership of this corporation shall initially and continually remain in agreement with the Confession of Faith of Providence Baptist Church as stated in the Church's Constitution.

ARTICLE VI - MEMBERS AND MEETINGS

The members of this corporation shall be made up of the board of trustees/directors, who shall be comprised of the eldership of Providence Baptist Church, and any other duly appointed trustees/directors. The qualifications, appointment, and election of such shall be regulated by the Constitution of Providence Baptist Church.

Any action required or permitted to be taken by the board of trustees/directors of the corporation may be taken without a meeting if all members of the board, individually or collectively, consent

in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board. Such action by written consent shall have the same force and effect as a unanimous vote of the trustees/directors.

ARTICLE VII - TRUSTEES / DIRECTORS

The authority of the corporation shall reside with the Board of Directors who shall have the title of "Trustee" or "Board of Trustees." There shall be no less than three (3) trustees who shall be full members of the church. Each trustee shall be elected or appointed as per the church Constitution. Each trustee shall initially and annually state their agreement with the Confession of Faith of the Church. The names and addresses of the present trustees/directors are as follows:

Martin K. Hoffman	Timothy D. Williams	Lawrence Overley	James Kofmehl, Sr.
Dunnellon, Florida	Crystal River, Florida	Crystal River, Florida	Crystal River, Florida

ARTICLE VIII - REGISTERED AGENT AND STREET ADDRESS

The name of the Registered Agent and street address of the Registered Office is:

Martin K. Hoffman
4814 W Woodlawn St.
Dunnellon, Florida 34433

ARTICLE IX - DISSOLUTION

In the event of dissolution, any assets remaining after payment and discharge of all liabilities and obligations of the corporation, or adequate provisions made therefore, shall be assigned by action of its members, at a properly-called meeting, to such other organizations(s) which are in harmony with the objectives and doctrinal position as stated in the Constitution of Providence Baptist Church. Such organization(s) must also be recognized by the United States Internal Revenue Service as entitled to income tax exempt status under Section 501(c)(3) or amendments thereto of the revenue code or corresponding provisions of any subsequent federal tax laws. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in 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 X – BY-LAWS

The Trustees/Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with Florida Statutes. The By-Laws may be altered; amended, or repealed and new or other By-Laws may be made and adopted by the majority consent of the Trustees/Directors.

ARTICLE XI – AMENDMENTS

These articles cannot be amended except with the consent of a three-fourth vote majority of the members of Providence Baptist Church present and voting at a duly-convened business meeting of the congregation. Such a meeting will be convened in accordance with the procedures outlined in the church's Constitution.

Any article or provision of the Articles of Incorporation not amended or restated in these Restated Articles of Incorporation is hereby deleted.

These Restated Articles of Incorporation of Providence Baptist Church of Lecanto Inc., were approved and adopted by no less than a three-fourths majority of the members of the congregation of providence Baptist Church in Lecanto, Florida present and voting at a duly-convened business meeting of the congregation held on January 24th, 2010.

<u>Mart K Hoffman</u> Martin K. Hoffman Director / Trustee	<u>1-24-10</u> Date
<u>Timothy D. Williams</u> Timothy D. Williams Director / Trustee	<u>1-24-10</u> Date
<u>Lawrence Overley</u> Lawrence Overley Director / Trustee	<u>1/24/10</u> Date
<u>James K. Kofmehl, Sr.</u> James Kofmehl, Sr. Director / Trustee	<u>1-24-10</u> Date

ACCEPTANCE OF REGISTERED AGENT

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.

Mart K Hoffman
Martin K. Hoffman

IN WITNESS WHEREOF, the above signed agent of this corporation has accepted this appointment on this 24th day of January, 2010.

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 24th day of January, 2010, by Martin K. Hoffman, who is personally known to me.



VIRGINIA D. THINGELSTAD
MY COMMISSION # DD 526841
EXPIRES: April 15, 2010
Bonded Thru Budget Notary Services

Virginia D. Thingelstad
Notary Public, State of Florida

The date of each amendment(s) adoption: JAN 24, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 1/24/09

Signature Mart K Hoffman
(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)

Martin K Hoffman
(Typed or printed name of person signing)

President
(Title of person signing)