

**NO10000001839**

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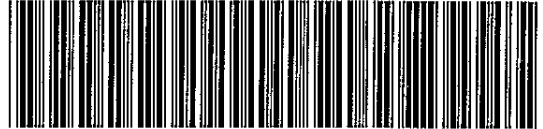
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(Business Entity Name)

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(Document Number)

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03 MAR 10 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Amend  
up  
3/19/03*



**Daniel A. Amyx**

Chief Executive Officer

705 S. 8<sup>th</sup> Street., Ft. Pierce, Florida 34950-8507 USA Telephone: 772.466.7950 Fax: 468.6832  
E-mail: danamyx@1god1world.org

Feb 24 2003

Sirs/Ms,

Enclosed is a copy of amended Articles of Incorporation that comply with IRS 501(c)(3) guidelines. You will also find a check for \$43<sup>75</sup> for the filing and a certified copy.

Thank you for your time.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel A. Amyx", written in a cursive style.

Daniel A. Amyx  
President/Registered Agent



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 7, 2003

DANIEL A. AMYX  
AMYX ITPOTL, INC.  
705 S. 8TH STREET  
FORT PIERCE, FL 34950-8507

SUBJECT: 1 GOD 1 WORLD, INC.  
Ref. Number: N01000001839

We have received your document for 1 GOD 1 WORLD, 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 current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your document Articles of Amendment.

The name of the entity must be identical throughout the document.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 403A00014564

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

1 God 1 World, Inc.  
(present name)

(Document Number of Corporation (If known))

FILED  
03 MAR 10 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

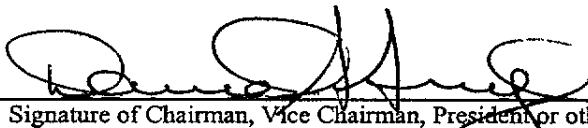
Entire Articles of Incorporation  
have been rewritten and  
are attached

SECOND: The date of adoption of the amendment(s) was: April 20 2002

THIRD: 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.



Signature of Chairman, Vice Chairman, President or other officer

Daniel A. Amyx  
Typed or printed name

President/Registered Agent Jan 2, 2003  
Title Date

**Articles of Amendment**  
**1 God 1 World, Inc.**  
*April 20, 2002*

**ARTICLE 1 – NAME**

The name of this organization shall be 1 God 1 World, Inc.

**ARTICLE II – PURPOSE**

The purpose of 1 God 1 World, Inc. is: (a) the study and appreciation of the world's major religions and the realization, appreciation and application of their truths and concepts that we may expand our lives and encourage in the lives of others an enhanced spiritual perception of the Fatherhood of God and the Brotherhood of Man, and, b) to foster unity, peace and conflict resolution through the understanding of the similarities of these religions and beliefs.

**ARTICLE III – MEMBERSHIP**

**Section 3.1 - Qualifications:** Any person who shall, as adjudged by the Membership Committee of 1 God 1 World, Inc., evidence a desire and a willingness to learn and understand differences and similarities in various religions, in order to grow in his or her belief and who shall declare his or her willingness to accept this constitution shall be eligible for membership in 1 God 1 World, Inc.. Such candidate for membership shall (a) be interested in spiritual growth and personal development; and, (b) have attained the age of eighteen (18). Membership in any religious or fraternal society, church, or political organization shall neither qualify nor disqualify a candidate for membership in 1 God 1 World, Inc..

**Section 3.2 - Application for membership:** Application for membership in 1 God 1 World, Inc. shall be made in writing to the Membership Committee in the form determined by that committee.

**Section 3.3 - Appeal from Denial of Membership:** Any applicant denied membership in 1 God 1 World, Inc. by the membership committee shall be allowed to appeal the decision.

**Section 3.4 - Membership Status -** A member of 1 God 1 World, Inc. may be of Active or Inactive Status

**Section 3.5 - Termination of Membership:** An Inactive Member may be dropped from the membership rolls upon recommendation of the Membership Committee and approval of the Executive Committee if the individual has not made contact with 1 God 1 World, Inc. for a period of two (2) years, or upon any member's written request for termination of membership made to the Secretary.

**Section 3.6 - Expulsion of Members:** An individual may be expelled for good cause from membership in 1 God 1 World, Inc. but retain the right to reapply for membership no earlier than one (1) year from the date of expulsion.

#### **ARTICLE IV - MEETINGS**

**Section 4.1 - Meetings:** Attendance at 1 God 1 World, Inc. meetings shall be open to members, non-members, and interested visitors unless otherwise restricted to members only by the Executive Committee.

**4.1 A Annual Business Meetings:** Once each calendar year, at the time and place designated by the Executive Committee, a formal meeting of the members of 1 God 1 World, Inc. shall be held to conduct business. Members will receive a statement, a minimum of thirty (30) days prior to the meeting, detailing the time, place and purpose of this Annual Business Meeting.

**4.1 B Special-Called Meetings:** Special meetings may be called at any time by the Executive Committee, or upon written request of twenty (20) percent of the Active Members.

**Section 4.2 - Voting:** Only active members may vote on questions brought before FSUB, election of its officers and other voting matters. Any questions presented at any meeting of 1 God 1 World, Inc. shall be decided by a majority vote except as provided otherwise by this Constitution.

**Section 4.3 - Quorum:** A quorum at any meeting shall consist of those active members who participate in person.

**Section 4.4 - Powers:** 1 God 1 World, Inc., in Annual Business or Special-Called Meetings, shall have the following power:

**4.4 A** All power not specifically conferred upon the officers, the Executive Committee, the Membership Committee and other standing committees and which are not prohibited by this Constitution, may be exercised by 1 God 1 World, Inc.

4.4 B 1 God 1 World, Inc. shall have the power to adopt by-laws, to make effective the terms and provisions of the Constitution and to regulate the conduct of 1 God 1 World, Inc..

## ARTICLE V - OFFICERS

Section 5.1 - Officers: Officers of 1 God 1 World, Inc. shall be President, Vice-President, Secretary and Treasurer, and optionally, there may be a Recording Secretary or a Corresponding Secretary.

### Section 5.2 - Duties of Officers

5.2 A Duties of President: The President shall be the principal executive officer and shall preside at all formal meetings of 1 God 1 World, Inc. and the Executive Committee established in Article VI of this Constitution, and shall make an annual report on the status of the affairs and activities of 1 God 1 World, Inc. at the Business Voting.

5.2 B Duties of Vice-President: In the event of the inability of the President to act, the Vice-President shall perform the duties and exercise the powers of the President. The Vice-President shall also serve as Chair of the Membership Committee established on Article VII of this Constitution and shall be a voting member of that committee.

5.2 C Duties of Secretary: The Secretary shall keep and preserve the records of the proceedings of all formal meetings of 1 God 1 World, Inc. and shall:

5.2 C1 Keep a permanent record of each member.

5.2 C2 Notify all Active Members of all formal and special meetings of 1 God 1 World, Inc..

5.2 C3 Maintain a record of Active and Inactive Members and notify any member thirty (30) days prior to a change in membership status.

5.2 C4 In the event that both the President and Vice-President are unable to act, the Secretary or Recording Secretary shall perform the duties and exercise the powers of the President.

5.2 D Duties of the Treasurer: The Treasurer shall be the principal financial officer and shall administer the monies and properties to 1 God 1 World, Inc. as authorized by the Executive Committee. The Treasurer shall:

5.2 D1 Collect membership dues, notify members who have not paid dues within sixty (60) days of the scheduled date, and notify the Secretary if the dues are not paid in full within thirty (30) additional days.

5.2 D2 Pay out money for current operating expenses as authorized by the Executive Committee and the membership.

5.2 D3 Render a full and complete report on the financial affairs of 1 God 1 World, Inc. at the Business Meeting.

5.2 D4 Submit annual federal, state, and local income tax returns as needed to comply with tax exempt status within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

5.2 D5 Prepare a report of the financial condition of 1 God 1 World, Inc., together with a recommended budget and recommended annual dues for the following year. Budget and dues recommendations shall be presented by the Treasurer for membership approval at the Business Meeting.

**Section 5.3 - Election of Officers:** Officers of 1 God 1 World, Inc. shall be elected at the Annual Business meeting and hold office for a term of two (2) years or until their successors are duly elected and qualified. Only Active Members in good standing shall hold office in 1 God 1 World, Inc.. Should an officer become an Inactive Member, the office is considered vacant and the Secretary shall notify the Executive Committee.

**Section 5.4 - Vacancies:** Whenever a vacancy shall occur in any of the foregoing offices, an Active Member shall be appointed by a majority vote of the Executive Committee to function as an interim officer until the next Annual Business meeting.

**Section 5.5 - Limitations:** No person shall hold more than two offices at a time.

**Section 5.6 - Reasons for Removal:** Officers may be removed for the following reasons:

5.6 A Failure to perform duties as outlined in the Bylaws.

5.6 B Conduct or influence deemed detrimental to 1 God 1 World, Inc..



## ARTICLE VI - EXECUTIVE COMMITTEE

**Section 6.1 - Members:** The Executive Committee shall consist of the officers of 1 God 1 World, Inc. and the chairs of standing committees. The President and Secretary of 1 God 1 World, Inc. shall serve as chair and secretary of the Executive Committee.

**Section 6.2 - Powers and Duties:** The Executive Committee shall be vested with the power to actively manage all the affairs of 1 God 1 World, Inc. in accordance with the Constitution. It shall have the power to veto or modify any act of any officer of 1 God 1 World, Inc. or any committee. It shall have the power to call and set the agenda of the Annual Business meeting and any special-called meetings. The Executive Committee shall present the annual program of 1 God 1 World, Inc. sponsored events and projects for the following year at the Annual Business meeting for discussion and approval of the Membership, and shall amend this program as necessary, including suggestions presented from the floor, contingent upon approval of the Membership. The Executive Committee shall review the dues schedule for Active Members to assure proper funding for recommended 1 God 1 World, Inc. administration, sponsored projects, and events. The Executive Committee also shall authorize the disbursement of 1 God 1 World, Inc. funds within the budget limits established by the members.

**Section 6.3 - Meetings:** The Executive Committee shall meet at least one (1) time yearly. Special meetings of the Executive Committee shall be at the call of any of its members and notice thereof shall be given two (2) weeks prior to such meeting, stating the time, place, and purpose of such meeting. The Executive Committee may meet earlier than two (2) weeks from notification only if a time is unanimously agreed upon by the officers. A quorum of the Executive Committee consists of a majority of its members.

## ARTICLE VII - COMMITTEES

**Section 7.1 - Standing Committees:** A standing committee is one established by the membership of 1 God 1 World, Inc. for a purpose that is deemed necessary and essential to the ongoing functioning of 1 God 1 World, Inc..

**Section 7.2 - Ad Hoc Committees:** An Ad Hoc Committee is one established by the membership of 1 God 1 World, Inc. to implement a specific project or event approved in the annual program or established by the Executive Committee for a specific purpose that is limited in time or scope.

**Section 7.3 - Vacancy:** In the event of a vacancy, a majority vote of the Executive Committee shall appoint an Active Member as interim chair of a standing or ad hoc committee. Election of a new Chair will take place at the next Annual Business Meeting.

## ARTICLE VIII - DUES

Section 8.1 - Dues: Annual dues for each member shall be payable by check or cash at the time established by the Executive Committee.

## ARTICLE IX - NOT-FOR-PROFIT CORPORATION

Section 9.1 - Formation of a Not-for-Profit Corporation: The Executive Committee shall cause to be organized a not-for-profit corporation under the laws of the State of Florida in the name of "1 God 1 World."

Section 9.2 - Membership: Membership in the Corporation shall consist of the members of 1 God 1 World, Inc..

Section 9.3 - Board of Directors: The Board of Directors of the Corporation shall consist of the members of the Executive Committee of 1 God 1 World, Inc..

Section 9.4 - Officers: The officers of the Corporation shall be a President, a Vice-President, a Secretary and a Treasurer who may be the same but not limited to the officers of 1 God 1 World, Inc..

Section 9.5 - Fiscal Agents: The Corporation shall be the fiscal agent for 1 God 1 World, Inc. and it may hold property and money of 1 God 1 World, Inc. as requested and required by the Executive Committee. In the conduct of the affairs of the Corporation, the members, directors, and officers shall observe and comply with the Constitution of 1 God 1 World, Inc..

## ARTICLE X - TAX EXEMPT STATUS

Section 10.1 - Purpose: 1 God 1 World, Inc. is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Section 10.2 - Earnings and Activities: No part of the net earnings of 1 God 1 World, Inc. shall inure to the benefit of, or be distributed to, its members or any private individual. No substantial part of the activities of 1 God 1 World, Inc. shall be the carrying on of propaganda or otherwise attempting to influence legislation. 1 God 1 World, Inc. shall not carry on any activities not permitted to be carried on under the Section 501 (c) (3) of the Internal Revenue Code.

**ARTICLE XI - SUCCESSION ON DISSOLUTION**

In the event of the dissolution of 1 God 1 World, Inc., all its assets shall be distributed to the successor organization of 1 God 1 World, Inc., if any, if the same shall qualify for exemption from federal income tax. If there is no such successor to 1 God 1 World, Inc., then all its assets shall be distributed as decided by a majority vote of all Active Members.

**ARTICLE XII - AMENDMENTS**

This Constitution may be amended by a two-thirds (2/3) vote of the Active Members present at any formal meeting of 1 God 1 World, Inc.. Notice of the meeting including time, location, and a copy of the amendment or amendments shall be mailed to all members at least thirty (30) days prior to the meeting. Each amendment shall be proposed and voted upon separately.

**ARTICLE XIII - PARLIAMENTARY AUTHORITY**

Robert's Rules of Order, Revised shall be the parliamentary authority in all matters not specified in this Constitution.

President  
Date

Vice-President  
Date

Treasurer  
Date

Secretary  
Date

*Signatures on File*