

NO 1000001291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

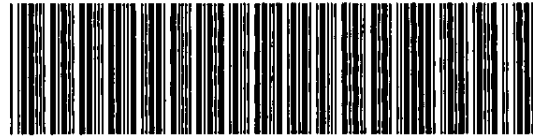
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400254909844

12/31/13--01006--008 **35.00

Amel

JAN 08 2014

R. WHITE

RECEIVED
13 JAN 31 14 12:31
FALLAHS SEC, LORDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Gods Children & The Living Word Worship Center, Inc.

DOCUMENT NUMBER: N04000001291

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

Please return all correspondence concerning this matter to the following:

David G. Mckoy

(Name of Contact Person)

All Gods Children & The Living Word Worship Center, Inc.

(Firm/ Company)

40 John Sims Parkway

(Address)

Valparaiso, FL 32580-1210

(City/ State and Zip Code)

allGodschildrenministry@centurylink.net

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

For further information concerning this matter, please call:

David McKoy

(Name of Contact Person)

850 543-6579

(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

All Gods Children & The Living Word Worship Center, Inc.

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

N04000001291

(Document Number of Corporation (if known))

FILED
13 DEC 31 PM 12:31
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:

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

(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)

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) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
2) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
3) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
4) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
5) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
6) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____

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

Article IV, B (Amended)
POWERS

B. The corporation may pay compensation in a reasonable amount to its members, directors, or officers for services rendered and may confer benefits upon its members in conformity with its purposes as follows:

- i. The Board of Directors will establish, as necessary, wage, salary, benefit guidelines for selected positions with-in the corporation.
- ii. All compensated positions will be implemented, governed, and designated with employment contracts/salary packages.
- iii. The following positions are currently authorized compensation as set forth in the applicable employment contracts:

Pastor/President
Minister of Music
Chief musician
Building Custodian

(Additional positions shall be designated as necessary)

- iv. The Pastor of record is authorized to receive and exclude from gross income that part of housing expenses designated as a Housing Allowance in accordance with Internal Revenue Code, section 107. The pastor will submit a request for a housing allowance and an estimated allowance amount to the Board of Directors prior to the start of each fiscal year.

Article VII (Amended)
PASTOR/PRESIDENT

The presiding Pastor of All Gods Children & The Living Word Worship Center, Inc. will serve as President and general overseer of the corporation:

Pastor Walter Williams
403 Seville Circle
Niceville, FL 32578
(850) 803-1511

The date of each amendment(s) adoption: December 27, 2013, if other than the date this document was signed.

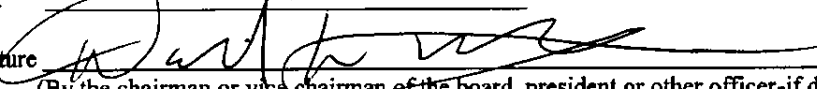
Effective date if applicable: December 27, 2013
(no more than 90 days after amendment file date)

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 December 27, 2013

Signature



(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)

David G. Mckoy

(Typed or printed name of person signing)

Director

(Title of person signing)