

NO6000010745

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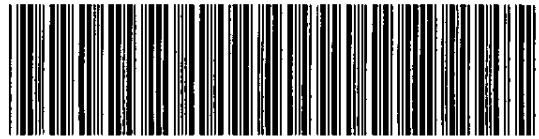
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2008 DEC -2 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend

TB

12-3-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hit the Mark Ministries I, Inc.

**DOCUMENT NUMBER:** N06000010745

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

Please return all correspondence concerning this matter to the following:

Mark Payne  
(Name of Contact Person)

Hit the Mark Ministries I, Inc.  
(Firm/ Company)

512 Spring Club Drive  
(Address)

Altamonte Springs, FL 32714  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Payne at ( 407 ) 448-0169  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2008

MARK PAYNE  
HIT THE MARK MINISTRIES I, INC.  
512 SPRING CLUB DR  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: HIT THE MARK MINISTRIES I, INC.  
Ref. Number: N06000010745

We have received your document for HIT THE MARK MINISTRIES I, 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 date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 608A00055037

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HIT THE MARK MINISTRIES I, INC.**

**FILED**  
2008 DEC -2 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**ARTICLE II**  
**STREET ADDRESS OF PRINCIPAL OFFICE**

The street address and mailing address for the Corporation shall be changed to 512 Spring Club Drive, Altamonte Springs, Florida 32714.

**ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is amended to include religious and charitable and education purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as subsequently amended. Specifically, the Corporation has a mission to minister, preach, ordain, teach, mentor, master, and organize other religious ministries according to the Holy Word of God.

**ARTICLE IV – DIRECTORS**

The qualifications for directors and the manner of their selection and removal is provided for in the by-laws. The method of election of directors is provided for in the by-laws. The newly elected Board of Directors of the Corporation is seven (7) and are as follows:

1. Director/President: Mark Payne, 512 Spring Club Drive, Altamonte Springs, Florida 32714.
2. Director/Vice-President: James Payne, 512 Spring Club Drive, Altamonte Springs, Florida 32714.
3. Director/Secretary/Treasurer: Stephanie Payne, 512 Spring Club Drive, Altamonte Springs, Florida 32714.
4. Director: Brad Holden, 512 Spring Club Drive, Altamonte Springs, Florida 32714.

5. Director: Jane Holden, 512 Spring Club Drive, Altamonte Springs, Florida 32714.
6. Director: Whitney Shipman, 512 Spring Club Drive, Altamonte Springs, Florida 32714.
7. Director: Mark Boer, 512 Spring Club Drive, Altamonte Springs, Florida 32714.

#### **ARTICLE V – REGISTERED AGENT**

The address of the Corporation's registered agent in the State Of Florida is being updated to read: Susan J. Williams, Esquire, 280 South Ronald Reagan Blvd., Longwood, FL 32750.

#### **ARTICLE VI – INCORPORATOR**

The address of the incorporator is updated as follows: Mark Payne, 512 Spring Club Drive, Altamonte Springs, Florida 32714.

#### **ARTICLE VII- NO CAPITAL STOCK**

This corporation is organized under a non-stock basis.

#### **ARTICLE VIII- DURATION**

This Corporation shall have perpetual existence, commencing on the date of acceptance and filing of these Articles with the Secretary of State, Division of Corporations, of the State of Florida.

#### **ARTICLE IX – DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, State, or Local Government for exclusive public purpose.

#### **ARTICLE X – ACTIVITIES – NON-PROFIT – STATUS**

Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible Section 170 (c) (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

## **ARTICLE XI – AMENDMENTS**

The corporation's right to amend, alter, change or repeal any provision contained in these Articles Of Incorporation will be provided for in the Bylaws of the Corporations.

## **ARTICLE XII – MEMBERS**

The qualifications for members and the manner of their admission will be provided for in the By-Laws of the Corporation.

## **ARTICLE XIII – ORGANIZATION EXCLUSIVELY FOR TAX-EXEMPT PURPOSES**

Said Corporation is organized exclusively for religious and charitable purposes, including such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law.)

## **ARTICLE XIV – PROHIBITIONS TO INSURE TAX-EXEMPT STATUS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Directors, Officers or other private persons, except that the Corporations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 any candidate for public office. Notwithstanding any other provision of the 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 of 1954 (or corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

## **ARTICLE XV – INDEMNIFICATION OF DIRECTORS AND OFFICERS**

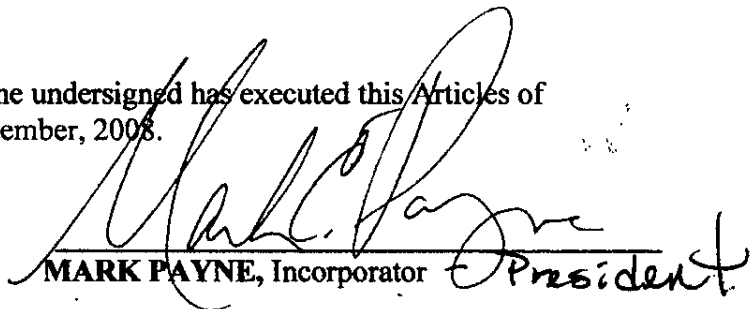
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The Corporation shall indemnify any Director or Officer, or former Director or Officer, against expenses actually and necessarily incurred by him or any amount paid in satisfaction of judgments in

connection with the action, suit or proceeding, whether civil or criminal in nature, in which he or she is made a party by reason of being or having been such Director or Officer (whether or not a Director or Officer at the time such costs or expenses are incurred by or imposed upon him) except in relation to the matters as to which he shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willful misconduct in the performance of the duty. The Corporation may also reimburse any Director or Officer the reasonable costs of settlement of any such action, suit or proceeding if it shall be found either by a majority of the Directors not involved in the matter of controversy, whether or not a quorum, or by a majority vote of the Members present in a regular or special meeting called for that purpose that it was to the interest of the Corporation that such settlement be made and that such Director or Officer was not guilty of gross negligence or willful misconduct. Said rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such Director or Officer may be entitled by law, or otherwise.

#### **ARTICLE XVI – MEETINGS**

The annual meeting for the election of members of the Board of Directors shall be as provided in the by-laws.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation this 11th day of September, 2008.

  
MARK PAYNE, Incorporator *President*

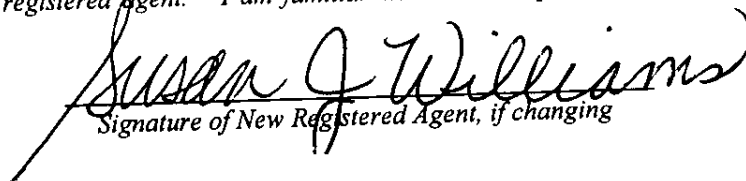
The date of each amendment(s) adoption: September 11, 2008  
Effective date if applicable: September 11, 2008  
(no more than 90 days after amendment file date)

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.

**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