N07000004079

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Amend

C.COULLIETTE
JUN - 1 2009
EXAMINER

~~EXAMINER~~
~~JUN - 1 2009~~
~~C.COULLIETTE~~

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Restoration Fellowship, Inc.

**DOCUMENT NUMBER:** N07000004079

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

Please return all correspondence concerning this matter to the following:

Lance T. Travis
(Name of Contact Person)

Restoration Fellowship, Inc.
(Firm/ Company)

2 Weston Road
(Address)

Leesburg, FL 34748
(City/ State and Zip Code)

LNTTRAVIS@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lance T. Travis at ( 407 ) 283-9922
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 29 PM 2:24

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

Restoration Fellowship, Inc.

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

N07000004079

(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:**

______________________________

*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:** 2 Weston Road
***(Principal office address MUST BE A STREET ADDRESS)*** Leesburg, FL 34748

**C. Enter new mailing address, if applicable:** 2 Weston Road
***(Mailing address MAY BE A POST OFFICE BOX)*** Leesburg, FL 34748

**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:* Lance T. Travis

*New Registered Office Address:* 2 Weston Road
*(Florida street address)*

Leesburg, Florida 34748
*(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.*

Lance T. Travis

*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)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| Treas | Ezetrick K. Wilson Sr. | 1948 Thornhill Place<br>Detroit , MI 48207 | ☑ Add<br>☐ Remove |
| Secy | Cecelia Beckwith-Revitz | 15471 South East 175 Street<br>Weirsdale, Fl 32195 | ☑ Add<br>☐ Remove |
| Dir | Merdith Bussell | 45030 Patrick Drive<br>Canton , Michigan 48187 | ☑ Add<br>☐ Remove |

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

See attached.

# ARTICLES OF AMENDMENT

Of

RESTORATION FELLOWSHIP, INC.

## ARTICLE III

## CORPORATE PURPOSES: POWERS

(1) The purpose for which the Corporation is organized and operated is exclusively for religious and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Such purposes shall include the following:

(a) Religious

(b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established.

i. A recognized creed, code of doctrine, discipline and form of worship shall be established.

ii. An ecclesiastical form of government shall be established.

iii. Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.

iv. An organization of ministers shall be established to minister to the congregation of the Church.

v. Establishment of a Church membership based upon acceptance of a recognized creed and belief and support of the Church.

vi. Establishment of various religious services pursuant to the recognized creed, form of worship, code of doctrine and discipline of the Church for the purpose of educating the individual in the Word of God.

( c ) Minister the Word of God to the faithful.

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

## ARTICLE IV

## MANNER OF ELECTION

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors. The number of directors may be increased or decreased from time to time by a majority vote of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

## ARTICLE VIII

## CORPORATE NATURE

The Corporation is organized under a non-stock basis.

## ARTICLE IX

## MEMBERS

This Corporation shall have members and they shall be admitted and qualified in accordance with the Bylaws adopted by the Board of Directors.

## ARTICLE X

## AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of this Corporation.

(d) Promote and encourage, through the ministry of the organization, cooperation with other organizations, ministering within the community.

(e) To acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.

(3) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

(a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.

(c) To acquire, own, lease, mortgage and dispose of property both real and personal.

(d) To accept property and donations in trust for religious or charitable purposes.

(f) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investment or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

(2) The property of the Corporation is irrevocably dedicated to religious and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c )(3) purposes.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(b ) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

## ARTICLE XI

## MISCELLANEOUS

(a) Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on

(1) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)

(b) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

Lance T. Travis — Lance T. Travis 5/2[illegible]/09

Signature Registered Agent — Print Name/Date

**The date of each amendment(s) adoption:** May 22, 2009

**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 May 26, 2009

Signature Lance T. Travis

**(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)**

Lance T. Travis

**(Typed or printed name of person signing)**

President

**(Title of person signing)**