N09000010910

(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

500168459065

02/12/10--01008--006 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 12 PM 12: 36

Amend
(a) 2/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWSONG CHURCH of JACKSONVILLE

DOCUMENT NUMBER: N09000010910

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

Please return all correspondence concerning this matter to the following:

Ryan Turner
(Name of Contact Person)

NEWSONG CHURCH of JACKSONVILLE
(Firm/ Company)

612 Birchbark Tr
(Address)

St Augustine, FL 32092
(City/ State and Zip Code)

ryan@newsongchurch.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ryan Turner at (904) 710-5253
(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

Articles of Amendment
to
Articles of Incorporation
of

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

N09000010910
(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
10 FEB 12 PM 12:36

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: Ryan Turner

New Registered Office Address: 612 Birchbark Trail
(Florida street address)

St Augustine, Florida 32092
(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.

____
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
SVP	Larry W Johnson	2207 Keaton Chase Dr Fleming Island, FL 32003	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

ARTICLE VI DISSOLUTION

Upon termination, dissolution or winding up of the Corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, one or more organizations having either exclusively charitable, religious, scientific or educational purposes or a primary purpose to promote social welfare only for exempt purposes as defined in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purposes.

Articles of Amendment to

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEWSONG CHURCH of JACKSONVILLE, Inc.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial principal office and the mailing address of the corporation are:

STREET: 612 Birchbark Trail
St. Augustine, FL 32092

MAILING: PO Box 57848
Jacksonville, FL 32241

ARTICLE III PURPOSES

The purposes for which the corporation is organized are:

1. Exclusively religious, charitable, and educational activities within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
2. To recognize, support, and cooperate with other Christian ministries which have been approved for such interaction by the NewSong Church of Jacksonville, Inc. board of directors in accordance with its bylaws and which businesses/ministries are permitted by law to operate within the meaning of section 501(c)(3) of the Internal Revenue Code.
3. To engage in such other businesses not for pecuniary profit and not specifically prohibited to corporations under the laws of this State, whether related thereto or not, as may be approved by the NewSong Church of Jacksonville, Inc Board of Directors in accordance with its bylaws and which businesses are permitted by law to operate within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The number of Directors shall be set, and may be increased or diminished, from time to time, by the bylaws, but in no event shall the number of Directors be reduced below three (3). The method of election of the Directors of the Corporation, and their removal from office, their qualifications, powers, duties, compensation, and tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meetings of Directors, shall be as stated in the By-Laws of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es), and specific titles:

President, Chief Executive Officer
Ryan Turner
612 Birchbark Trail
St. Augustine, FL 32092

Senior Executive Vice President, Chairman of the Board

Secretary - Treasurer
Kristen Nye
1770 Moss Creek Dr
Fleming Island, FL 32003

ARTICLE VI DISSOLUTION

Upon termination, dissolution or winding up of the Corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, one or more organizations having either exclusively charitable, religious, scientific or educational purposes or a primary purpose to promote social welfare only for exempt purposes as defined in Section 501(c) of the Internal Revenue Code of 1986, as amended, and which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purposes.

ARTICLE VII REGISTERED AGENT & STREET ADDRESS

Ryan Turner
612 Birchbark Trail
St. Augustine, FL 32092

ARTICLE VIII INCORPORATOR

Ryan Turner
612 Birchbark Trail
St. Augustine, FL 32092

****

Having been named as registered agent to accept service of process for the above stated corporation at the place desgnated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

02/01/2010
Date

Signature / Incorporator

02/01/2010
Date

The date of each amendment(s) adoption: 02/01/2010
(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 02/01/2010

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)

Ryan Turner
(Typed or printed name of person signing)

President / CEO / Lead Pastor
(Title of person signing)