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Amend/CUS

#### **COVER LETTER**

TO: Amendment Section Division of Corporations The Healing Place Ministries Leesburg, INC NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: hyllis Gilbert
(Name of Contact Per Healing Place Ministry lichelle Ave Healing Dlaceministry O GOL, Con E-mail address? (to be used for future annual report notification) For further information concerning this matter, please call: in the second Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & Status Certificate of Status Certified Copy □ \$35 Filing Fee □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



July 17, 2013

PHYLLIS A. GILBERT 35 MICHELLE AVE LEESBURG, FL 34748

SUBJECT: THE HEALING PLACE MINISTRIES LEESBURG, INC.

Ref. Number: N13000005774

We have received your document for THE HEALING PLACE MINISTRIES LEESBURG, INC and check(s) totaling \$38.50. However, your check(s) and document are being returned for the following:

You filed your articles of incorporation electronically on June 21st. (see attached copy of electronic articles). To make corrections you will either need to file articles of amendment or you can file amended and restated article. It appears that you are trying to add the required information for the IRS to become a 501(c)(3) nonprofit entity.

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) 245-6052.

Diane Cushing Regulatory Specialist II Supervisor

Letter Number: 613A00017427

RECEIVED

13 AUG 15 PM 2: 30

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#### Articles of Amendment

to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)	٠
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the folloamendment(s) to its Articles of Incorporation:	owing
A. If amending name, enter the new name of the corporation:	
NIA	e nev
The name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " "Company" or "Co," may not be used in the name.	Inc."
B. Enter new principal office address, if applicable: N/ /+ (Principal office address MUST BE A STREET ADDRESS)	
·	
C. Enter new mailing address, if applicable:	<u>۔۔</u>
(Mailing address MAY BE A POST OFFICE BOX)	THE
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	,
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:	N.
Name of New Registered Agent: NA	ب. ا
(Florida street address)	
New Registered Office Address:	
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.	
$\Lambda/I$ $A$	
Signature of New Registered Agent, if changing	

Page 1 of 4

#### 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:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. \ If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD$ .

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: X Change X Remove X Add	PT         John I           V         Mike .           SV         Sally 5	<u>lones</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	DIR	Phyllis Gilbert	35 Michelle Ave Leesburg, Fl 34748
2) Change	DIR	Lois Williams	Icesburg, Fl 34748
Remove 3)ChangeAdd			
Remove 4) Change Add Remove			
5) Change Add Remove			
6) Change Add	<del></del>		
Remove		Dags 2 46.4	

E. <u>If amending or adding additional Articles, enter change(s) here</u> : (attach additional sheets, if necessary). (Be specific)				
Please find enclosed a copy of the new adopted				
new adopted				
articles.				
· · · · · · · · · · · · · · · · · · ·				
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## Amended

#### Nonprofit Corporation Articles of Incorporation

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

#### ARTICLE 1

Name

The Healing Place Ministries Leesburg, INC

ARTICLE 2
Existence

The corporation shall have perpetual existence.

ARTICLE 3
Effective Date

The effective date of incorporation shall be: 6/21/2012.

ARTICLE 4
Members

The corporation will have members

ARTICLE 5
Type of non profit corporation

The corporation is not for profit and a Religious Corporation

## ARTICLE 6 Registered Agent and Office

The street address of the initial registered office of the corporation is:

35 Michelle Ave

Leesburg, FL 34748

The name of the initial registered agent is:

#### Phyllis A Gilbert

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

Signature of Registered Agent

Thursday, June 27, 2013

#### <u>ARTICLE 7</u>

Principal Office

The corporation has a principal office. The street address of the principal office is:

35 Michelle Ave

Leesburg, FL 34748

Lake

#### **ARTICLE 8**

Mailing Address 35 Michelle Ave Leesburg, FL 34748 Lake

#### **ARTICLE 9**

Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Don Toeppe (P) 602 Coachwood Central Leesburg, FL 34748
Micki Kuhn (VP) P.O. Box 981 Plymouth. In 46563
lean Toeppe (SEC) 602 Coachwood Central Leesburg, Fl 34748

### ARTICLE 10 Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

#### ARTICLE 11

#### Purpose

The purpose of the corporation is exclusively for charitable, religious, educational, and scientific 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 and herein stated as follows:

We are a ministry of that will not only include church services but will also be offering support groups for veterans and widow and widowers and single parents. We will also be working with troubled children and doing a backpack ministry.

The character and essence of the corporation is the same as the purpose.

## ARTICLE 12 Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 11. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## ARTICLE 13 Distributions Upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

#### ARTICLE 14

Incorporator

The name and address of the Incorporator is:

Phyllis A Gilbert 35 Michelle Ave Leesburg, FL 34748

Signature

Thursday, June 27, 2013

The date of each amendment(s) adoption: _	1-3-2013
Effective date if applicable:	7-3-2013
(no	more than 90 days after amendment file date)
Adoption of Amendment(s) (C	HECK ONE)
☐ The amendment(s) was/were adopted by t was/were sufficient for approval.	he members and the number of votes cast for the amendment(s)
There are no members or members entitle adopted by the board of directors.	d to vote on the amendment(s). The amendment(s) was/were
Dated 7/3/2013	3
Signature Don 70	cope
have not been selected	the chairman of the board, president or other officer-if directors l, by an incorporator – if in the hands of a receiver, trustee, or fiduciary by that fiduciary)
Prosiden	+ Don Toeppe
(Typed or	printed name of person signing)
Presiden	<del> </del>
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