

N14000003473

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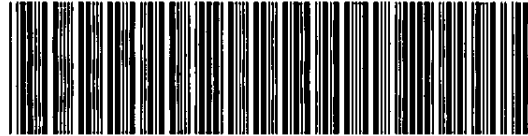
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 23 PM 3:26

C.L.
1-2-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gathering International Ministry, Inc.

DOCUMENT NUMBER: N14000003473

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

Please return all correspondence concerning this matter to the following:

Cynthia Forrester

(Name of Contact Person)

(Firm/ Company)

4978 Rothschild Dr

(Address)

Coral Springs, FL 33067

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Cynthia Forrester

(Name of Contact Person)

at (**954**) **593-2744**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 23 PM 3:26

The Gathering International Ministry, Inc.

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

N14000003473

(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:

NA

_____ 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:

NA

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

NA

(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:

NA

(Florida street address)

New Registered Office Address:

_____, Florida
(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)

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>William Brooks</u> | <u>22790 65th St</u> <u>Boca Raton, FL 33428</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VTD</u> | <u>Cynthia Forrester</u> | <u>4978 Rothschild Dr</u> <u>Coral Springs, FL 33067</u> |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Jabrina Thompson</u> | <u>309 SW 12th Ave</u> <u>Dania Beach, FL 33004</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>Desmond Forrester</u> | <u>4978 Rothschild Dr</u> <u>Coral Springs, FL 33067</u> |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |

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

Article III is amended as follows:

Said organization is organized exclusively for charitable, religious, educational 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 corresponding section of any future federal tax code.

Adding Additional Articles V and VI respectively, thereby changing the numerical sequence of the remaining articles.

Article V

Addition of By-Laws(Sheets Attached)

Article VI

Addition of Dissolution of Corporation

On the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation, which is organized and operated exclusively for Religious, Charitable and Educational Purposes under Section 501(c)3 of the Internal Revenue Code. All articles or amendments shall be terminated.

Amendment of Articles of Incorporation

Additional Article V

BY-LAWS

OF

THE GATHERING INTERNATIONAL MINISTRY, INC.

ARTICLE I: MEMBERSHIP

1. **Qualifications:** Membership in this corporation shall be limited to those persons who subscribe to the objectives of the corporation as set forth in the corporation Charter and By-Laws, and who accept and fulfill the obligations imposed upon them by the corporation and By-Laws.
2. **Application for Membership:** All applications for membership in this corporation shall be in writing and directed too, considered and approved by the board of Directors, Consideration of application for membership shall at the regular or special meeting of the Board of Directors.
3. **Voting Rights:** All membership in this corporation is non-voting
4. **Meetings:** Meetings of the members may be called for any purpose or purposes and held at any place at any time by call of the Overseer or Pastors, by Resolution of the majority of the Board of Directors, or at the request of members.
5. **Removal of Members:** By majority vote the Board of Directors may remove any member from the corporation with cause.

ARTICLE II: DIRECTORS

1. **Board of Directors:** The business and property of the corporation shall be managed by a Board of Directors which consist of the Overseer/President, Associate Pastors/Vice President, Secretary and 3 other members, all of whom shall be of full age and at least one of whom shall be a citizen of the United States, and such Board of Directors shall have full control over the affairs of the corporation and shall be authorized to exercise all of its corporate powers unless otherwise provided in these By-Laws.
2. **Term of Office:** The Overseer shall serve indefinitely or until the election and acceptance of their duty qualified successors.
3. **Elections of Directors:** Any vacancies in the Board of Directors shall be filled by a majority vote of the Directors remaining in office.
4. **Regular Meeting:** Regular Meetings of the Board of Directors shall be on the First Saturday of Month and at such other times as the Board of Directors may determine.
5. **Special Meetings:** Special meetings of the Board of Directors may be called by the Overseer, or by any (2) members.

6. **Quorum:** A Quorum at any meeting shall consist of a majority of the Board. A Majority of such quorum shall decide any question that may come before the meeting. If at any meeting less than a quorum is presented, the Directors present, or a majority of them may adjourn the meeting to another time and/or place.
7. **Elections of Officers:** Officers of the corporation shall be elected by the Board of Directors. If any office becomes vacant during the year, the board of directors shall fill the same for the unexpired term. The Board of Directors shall fix the compensation of the officers and agents of the company. Any officer elected or appointed may be removed with or without cause by a majority of the Board of Directors.

ARTICLE III OFFICERS

1. **Officers:** The officers of the corporation shall be the Overseer who shall be the President, one or more Vice Presidents, Pastor, Secretary and a Treasurer, each of whom shall be elected annually for the term of one (1) year, except the President and Pastor, whose office is perpetual, unless sooner removed by the Board of Directors and members, shall be elected and qualified. Any person may hold two or more offices except that neither the President nor Vice-President shall also be the Secretary or Assistant Secretary of the Corporation.
2. **Overseer:** The Overseer/President shall be Chief Executive Officer of the Corporation, shall preside at all meetings, shall have general supervision of the affairs of the Company, shall make reports to the Directors and members, shall execute all instruments in the name of the corporation and inscribe the seal where necessary or required, and perform all such other duties as are incident to his office or are properly required of him by the Board of Directors.
3. **Pastor:** The Pastor is the spiritual leaders of the ministry.
4. **Vice President:** The Vice-Presidents, in the absence of the President, or at this direction, shall exercise all the functions of the President, and in any case, so far as dealings by third parties with the corporation are concerned, any Vice President to Bind the corporation.
5. **Secretary/Administrator:** The Secretary shall have custody of and maintain all corporate records except the financial records, shall record the minutes of all meetings of the members and Board Directors, send out all notices of meetings, attest to the seal of the corporation where necessary or required, and perform such other duties as may be prescribed by the Board of Directors or President.
6. **Treasurer:** The Treasurer shall have custody of all corporate funds and financial records, shall keep full and accurate accounts of receipts and disbursement and render accounts thereof at the annual meetings and whenever else required by the Board of Directors or President, and shall perform such duties as may be prescribed by the Board of Directors or President.
7. **Removal of Officers:** Any officers may be removed from office with or without cause by the vote of not less than a majority of the whole membership of the Board of Directors at any regular or special meeting of the Board of Directors.

ARTICLE IV: SEAL

The corporation seal of the company shall consist of a flat faced circular die with the name of the corporation and the word "seal" inscribed thereon, and may be facsimile, engraved, printed, or an impression seal.

ARTICLE V: AMENDMENTS:

1. By Directors: With the execution of Article VI, hereinafter stated, these By-Laws may be amended only by a majority vote of the Board of Directors.
2. Article VI: Article VI shall in no event be subject to amendment.

ARTICLE VI DISSOLUTION:

Upon dissolution of the corporation, the net assets of the corporation after payment of the corporate debts shall be distributed to another charitable corporation selected by the majority vote of the Board of Directors.

Overseer/President: Thomas G. Thompson, Jr.

Vice-President/ Associate Pastor Brenda Culler

Vice-President/Associate Pastor Cynthia Forrester

Secretary/Administrator: Shatory Gill

Director: Deacon Desmond Forrester

Director: Minister William Brooks

Director: Jabrina Thompson

Pastor: Regina Robinson

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: _____ (no more than 90 days after amendment file date) 14 DEC 23 PM 3: 26

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 12/5/2014

Signature Cynthia Forrester

(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)

Cynthia Forrester

(Typed or printed name of person signing)

Vice President

(Title of person signing)