

N35077

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TALLAHASSEE, FLORIDA

Handwritten signature and date: 6/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cathedral of Deliverance, Inc.

DOCUMENT NUMBER: N35077

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

Please return all correspondence concerning this matter to the following:

Charles B. Eichelberger, Sr.

(Name of Contact Person)

Cathedral of Deliverance, Inc.

(Firm/ Company)

1939 Belvedere Street

(Address)

Jacksonville, FL 32208

(City/ State and Zip Code)

PastorCBE@aol.com

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

For further information concerning this matter, please call:

Charles B. Eichelberger, Sr.

(Name of Contact Person)

at (904) 514-7513

(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

Cathedral of Deliverance, Inc.

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

N35077

(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:
(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: _____

New Registered Office Address: _____ (Florida street 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

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(Attach additional sheets, if necessary)

Page 2 of 3

Attachment #1
Amendment to Article III

ARTICLE III
PURPOSE

The purposes for which the corporation is organized are:

Said organization is organized 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 corresponding section of any future federal tax code.

1. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) on the Internal Revenue Code or (2) by a corporation to which contributions are deductible under Section 170 (c) of the Internal Revenue Code.
2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
3. The property of this corporation is irrevocably dedicated to charity and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
4. On the dissolution or winding up of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the 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.

Attachment #2
Amendment to Article V

ARTICLE V
MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Directors shall be elected by the members at the annual meeting of the membership.
Directors shall serve terms of four years unless re-elected to succeeding terms. Board members shall serve until their successors are chosen.

The date of each amendment(s) adoption: June 1, 2011
(date of adoption is required)

Effective date if applicable: June 1, 2011
(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 6/5/11

Signature Charles B. Eichelberger, Sr.
(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)

Charles B. Eichelberger, Sr.
(Typed or printed name of person signing)

President
(Title of person signing)