

N97000004605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

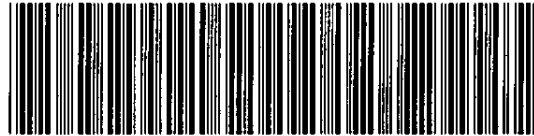
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300146729323

03/23/09--01056--011 **35.00

FILED

2009 MAR 23 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heart of the Bride Ministries, Inc.

DOCUMENT NUMBER: N97000004605

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

Please return all correspondence concerning this matter to the following:

Tony Gibson

(Name of Contact Person)

Heart of the Bride Ministries

(Firm/ Company)

111 Bailey Street, Suite 1

(Address)

Niceville, FL 32578

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maribeth Wollard

(Name of Contact Person)

at (850) 678-9008

(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

FILED
2009 MAR 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heart of the Bride Ministries, Inc.

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

N97000004605

(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

The date of each amendment(s) adoption: January 26, 2009

Effective date if applicable: January 26, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

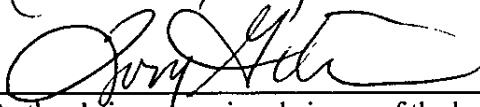
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

March 11, 2009

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)

Tony Gibson

(Typed or printed name of person signing)

President

(Title of person signing)

Articles of Amendment
to
**ARTICLES OF INCORPORATION
OF
HEART OF THE BRIDE MINISTRIES, INC.**

The undersigned, a natural person of the age of eighteen (18) years or more, acting as incorporator of Heart of the Bride Ministries, Inc., a corporation organized pursuant to Chapter 617 of the Florida Statutes (F.S.), does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE

The name of the corporation is Heart of the Bride Ministries, Inc.

ARTICLE TWO

The principal place of business is: 111 Bailey Street, Suite 1, Niceville, Florida 32578
The mailing address of the corporation is P.O. Box 786, Niceville, FL 32588-0786

ARTICLE THREE

The corporation is organized exclusively for the charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. More specifically, the corporation is organized for the principal purpose of providing for the orphans, widows, and others in need around the world by constructing orphanages and other facilities, delivering food and other resources, providing life training, and fostering relationships to improve the likelihood for self-sufficient lives through Christian leadership, discipleship, and ministry. The corporation shall be operated exclusively for such purposes, and no part of its net earnings shall inure to the benefit of any private shareholder or individual. No part of its activities shall be carrying on propaganda, or otherwise attempting to influence legislation, and it shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf or in opposition to any candidate for public office.

ARTICLE FOUR

The direction and management of the affairs of the corporation and the control and disposition of its properties and funds shall be vested in a Board of Directors composed of such number of persons (not less than three and not more than ten), as may be fixed by the by-laws. Until changed by the board, the directors shall continue to serve until their successors are selected in the manner provided in the by-laws of the corporation. The names and addresses of the persons who are currently serving as directors until their successors are duly elected and qualified are as follows:

Tony Gibson (President) – 544 Wildflower Court, Niceville, FL 32578

Faith Gibson (Secretary) – 544 Wildflower Court, Niceville, FL 32578

Jeremy Holcomb (Director) – 1119 Rhonda Drive, Niceville, FL 32578

Bruce Lowmiller (Treasurer) – 104 Aucilla Avenue, Valparaiso, FL 32578

Jonathan Ochs (Director) – 1266 Laura Lane, Niceville, FL 32578


Dan Shelton (Director) – 112 Baywind Drive, Niceville, FL 32578

Troy Speegle (Chairman of the Board) – 995 Sixteenth Green Cove, Niceville, FL 32578

ARTICLE FIVE

The street address of the registered office of the corporation is 111 Bailey Street, Suite 1, Niceville, Florida 32578 and the name of the registered agent at such address is Tony L. Gibson.

I, Tony L. Gibson, hereby accept appointment as the registered agent for Heart of the Bride Ministries, Inc.



Tony L. Gibson

ARTICLE SIX

The Corporation shall have no members.

ARTICLE SEVEN

The period of its duration is perpetual.

ARTICLE EIGHT

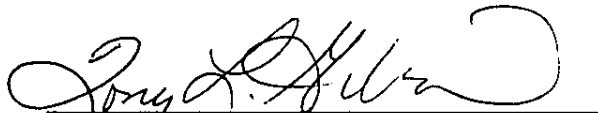
The name and address of the incorporator is: Tony L. Gibson of 707 Juniper Avenue, Niceville, FL 32578.

ARTICLE NINE

Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon the dissolution of the Corporation, assets will 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. Any such assets not so disposed of shall be disposed of by the Court of Common Place of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of this 5th of February 2009.


Tony L. Gibson