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Amend/cus  
(10) 3/28/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GENERATIONAL MINISTRIES, INC.

**DOCUMENT NUMBER:** N11000006281

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

Please return all correspondence concerning this matter to the following:

DAVID HAMILTON

\_\_\_\_\_  
(Name of Contact Person)

CHITWOOD & CHITWOOD

\_\_\_\_\_  
(Firm/ Company)

5746 MARLIN RD, STE 500

\_\_\_\_\_  
(Address)

CHATTANOOGA, TN 37411

\_\_\_\_\_  
(City/ State and Zip Code)

dhamilton@chitwoods.com

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

For further information concerning this matter, please call:

David Hamilton

at ( 423 ) 892-4882

\_\_\_\_\_  
(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:

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**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**

**GENERATIONAL MINISTRIES, Inc.**

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Document Number of Corporation: N11000006281

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:

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

**CHANGE: ARTICLE III to read:**

“This corporation is organized exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.”

**ADD: ARTICLE IX: DISSOLUTION**

**DISSOLUTION**

(a) Upon the dissolution of the Church, the Board of Directors shall, after the payment of all the liabilities of the Church, dispose of all of the assets of the Church exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Church in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.

(b) No part of the net earnings of the Church shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Church shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Church. Notwithstanding any other provisions of the Articles of Incorporation or these Bylaws of the Church, the Church shall not carry on any activity 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 of 1986, as amended, (or by the corresponding section of any future Revenue Code of the United States of

America) or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

**The date of each amendment(s) adoption:** January 31, 2012, both

**Adoption of Amendment(s):**

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

Dated

3/1/2012

Signature

Roy J. Gerald

Roy Gerald

Typed or printed name of person signing

President

Title of person signing