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Amended/Restated  
cc/CUS  
@ 9.25.13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Sharing His Plan Ministries, Inc.**

DOCUMENT NUMBER: **N09000005792**

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

Please return all correspondence concerning this matter to the following:

**Levi Davis Jr.**

(Name of Contact Person)

**Sharing His Plan Ministries**

(Firm/ Company)

**1547 Westwind Drive**

(Address)

**Jacksonville, FL 32250**

(City/ State and Zip Code)

**levi@sharinghisplan.com**

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

For further information concerning this matter, please call:

**Levi Davis Jr.**

(Name of Contact Person)

at ( **904** ) **685-1635**

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

# **SHARING HIS PLAN MINISTRIES, INC.**

A Florida Not-for-profit Corporation

## **Amended and Restated Articles of Incorporation**

### **ARTICLE I NAME**

#### **1.1 Name**

The name of the Corporation is:  
Sharing His Plan Ministries, Inc.

### **ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

#### **2.1 Principal Place of Business**

The principal address of the corporation is:  
1547 Westwind Drive  
Jacksonville Beach, FL 32250

#### **2.2 Mailing Address of the Corporation**

The mailing address of the corporation is:  
1547 Westwind Drive  
Jacksonville Beach, FL 32250

### **ARTICLE III PURPOSE**

#### **3.1 The specific purpose for which this corporation is organized is**

The purpose for which the corporation is formed is to operate exclusively for the charitable, religious, educational, literary, and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, including, for such purpose, the making of distributions to organizations that qualify as tax exempt organizations under Section 501(c)(3) of such code, or any corresponding provisions of any subsequent tax laws. To the extent that the following conforms to such charitable, religious, educational, literary and scientific purposes, the general nature of the business to be transacted by the corporation is more specifically as follows:

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JACKSONVILLE  
FL 32250

- Design and construction of low cost, sustainable buildings for use as housing, schools, churches, medical facilities, and other.
- Developing, organizing, managing, and deploying community outreach programs.

The forgoing enumeration of special powers shall not be deemed to limit or restrict the general powers of the Corporation and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida under which this Corporation is incorporated.

#### **ARTICLE IV** **BOARD OF DIRECTORS**

##### **4.1 Election of Board of Directors**

As provided for in the bylaws.

#### **ARTICLE V** **REGISTERED AGENT**

##### **5.1 Name of the registered agent**

The name of the registered agent is:  
Jacqueline S. Davis

##### **5.2 Florida address of the registered agent**

The address of the registered agent is:  
1547 Westwind Drive  
Jacksonville Beach, FL 32250

#### **ARTICLE VI** **INCORPORATOR**

##### **6.1 Name of the incorporator**

The name of the incorporator is:  
Levi Davis Jr.

##### **6.2 Address of the incorporator**

The address of the incorporator is:  
1547 Westwind Drive  
Jacksonville Beach, FL 32250

**ARTICLE VII**  
**INITIAL DIRECTORS**

**7.1 Initial Directors**

The initial directors of the corporation are:

Title: President  
Levi Davis Jr.  
1547 Westwind Drive  
Jacksonville Beach, FL 32250 US

Title: VP  
Robert T. Brown  
8100 North Old State Road 37  
Bloomington, IN 47408

Title: Secretary  
Jacqueline S. Davis  
1547 Westwind Drive  
Jacksonville Beach, FL 32250 US

Title: Officer  
Melvin C. Burchell  
124 West Hendron Chapel Road  
Knoxville, TN 37920

Title: Treasurer  
Carmen J. Davis  
1547 Westwind Drive  
Jacksonville Beach, FL 32250 US

**ARTICLE VIII**  
**PROHIBITED ACTIVITIES**

**8.1 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 Third hereof. 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, the corporation shall not carry on any other 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IX**  
**DISSOLUTION OF ASSETS**

**9.1 Dissolution of Assets**

Upon the dissolution 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.

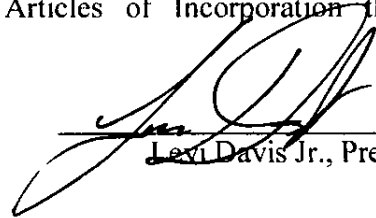
**ARTICLE X**  
**AMENDMENTS**

**9.1 Amendments**

The Articles of Incorporation of the corporation may be amended by the Board of Directors by resolution proposed and considered at any regular meeting of the Board of Directors, but which may not be adopted until the next succeeding regular meeting of the Board of Directors, and then only by unanimous vote. The Bylaws of the corporation shall be made, altered, amended, or rescinded by a majority vote of the Board of Directors at a meeting the Board of Directors called for such purpose.

IN WITNESS WHEREOF, the undersigned, being duly authorized on behalf of said corporation, has executed these Amended and Restated Articles of Incorporation this 17 day of September, 2013

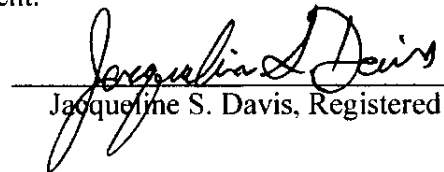
17/Sept/13  
Date

  
Levi Davis Jr., President

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

9/17/2013  
Date

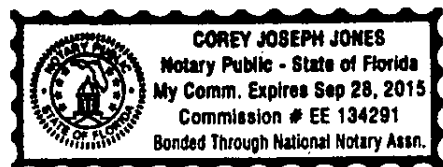
  
Jacqueline S. Davis, Registered Agent


STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned, Jacqueline S. Davis, to me personally known or who has produced FDL as identification, and who executed the foregoing, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my seal at

14006 Beach Blvd, Jacksonville, FL 32250  
in said County and State aforesaid, this 17th day of September, A.D., 2013.



  
Notary Public  
Commission Expires: 9/28/15  
Commission No.: EE134291

Articles of Amendment  
to  
Articles of Incorporation  
of

Sharing His Plan Ministries, Inc.

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

N09000005792

(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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ____ Add ____ Remove	<u>S</u>	<u>Jacqueline S. Davis</u>	<u>1547 Westwind Dr.</u> <u>Jacksonville, FL 32250</u>
2) ____ Change <u>X</u> Add ____ Remove	<u>V</u>	<u>Robert T. Brown</u>	<u>8100 N. Old State Rd. 37</u> <u>Bloomington, IN 47408</u>
3) ____ Change <u>X</u> Add ____ Remove	<u>O</u>	<u>Melvin C. Burchell</u>	<u>124 W. Hendron Chapel Rd.</u> <u>Knoxville, TN 37920</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

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

See attached document.

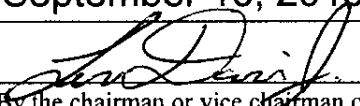
The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A  
(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 September 16, 2013

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)

Levi Davis Jr.

(Typed or printed name of person signing)

President

(Title of person signing)