

N10000001326

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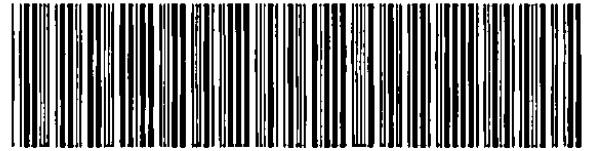
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
JUL -3 AM 10:45
TALLAHASSEE FL 32304

JUL 15 2019

TO: Amendment Section
Division of Corporations

Fellowship of Palencia, Inc.

NAME OF CORPORATION: _____

N10000001326

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Attorney Scott C. DuPont

(Name of Contact Person)

Scott C. DuPont, P.A.

(Firm/ Company)

19 Old Mission Ave.

(Address)

St. Augustine, FL 32084

(City/ State and Zip Code)

scott@dupont-law.com

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

For further information concerning this matter, please call:

Attorney Scott C. DuPont

904

824-1851

(Name of Contact Person)

at

(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

JUL - 5
TALLAHASSEE
FILING SECTION
10/20/06

Articles of Amendment
to
Articles of Incorporation
of
Fellowship of Palencia, Inc.

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

N10000001326

(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:

Attorney Scott C. DuPont

96 Paradis Pl.

(Florida street address)

New Registered Office Address:

St. Augustine

32092

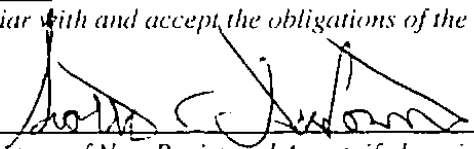
(City)

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, n
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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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. 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 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	<u>Director</u>	<u>John M. Sailor</u>	<u>1540 Barrington Circle</u>
<input type="checkbox"/> Add			<u>St. Augustine, FL 32092</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Pastor Lonnie Bauer</u>	<u>96 Paradas Pl.</u>
<input type="checkbox"/> Add			<u>St. Augustine, FL 32092</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>Pastor Lonnie Bauer</u>	<u>96 Paradas Pl.</u>
<input checked="" type="checkbox"/> Add			<u>St. Augustine, FL 32092</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Taylor Hardin</u>	<u>160 Clifton Bay Loop</u>
<input checked="" type="checkbox"/> Add			<u>St. Augustine, FL 32259</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>COO</u>	<u>Mic Hardin</u>	<u>160 Clifton Bay Loop</u>
<input checked="" type="checkbox"/> Add			<u>St. Augustine, FL 32259</u>
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change	<u>SA</u>	<u>William E. Hartman</u>	<u>1720 Winfred Dr. West</u>
<input type="checkbox"/> Add			<u>Orange Park, FL 32073</u>
<input type="checkbox"/> Remove			

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

Currently Lonnie Bauer, John Sailor, and William Hartman are all listed as Directors. There is a change, John Sailor

leaves the Non-Profit Corporation, Lonnie Bauer is named the P, Lonnie Bauer is added as the T, Taylor Hardin is added as

the S, Mic Hardin is added as the COO, and William Hartman is named the SA.

PLEASE SEE THE ATTACHED AMENDMENTS TO THE ARTICLES OF INCORPORATION

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as document's effective date on the Department of State's records.

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 June 12 2019
Signature Pastor Lonnie Bauer
(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)

PASTOR LONNIE BAUER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FIRST AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FELLOWSHIP OF PALENCIA, INC.**

First: The Articles of Incorporation were filed on 2/8/2010 and assigned document number N10000001326.

Second: The following Amendments to the Articles of Incorporation were adopted by the Board of Directors on the 12th day of June, 2019.

- 1.) ARTICLE III: This Non-Profit Corporation is formed to operate as a Faith Based or Religious Non-Profit Organization under Section 508(c)(1)(a) of the Internal Revenue Code of the United States.
- 2.) ARTICLE IV: No part of the net earnings of the Non-Profit Corporation will inure to the benefit of or be distributed to its members, trustees, directors, officers, or other private persons, except that the Non-Profit Corporation will be authorized and empowered to pay reasonable compensation and to make payments and distributions for services rendered.

The Non-Profit Corporation will have the power to do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects for the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments, and either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this Corporation.

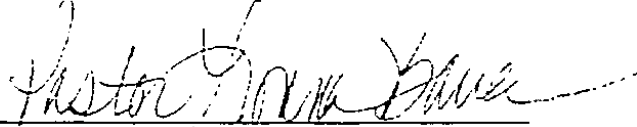
- 3.) ARTICLE VII: The Name of the registered Agent shall be Attorney Scott C. DuPont and the registered address shall be 96 Paradas Place, St. Augustine, FL 32092.
- 4.) ARTICLE IX: Upon dissolution of the Non-Profit Corporation all assets shall be distributed as the board deems appropriate.
- 5.) ARTICLE V: The number of Board Members has increased to four (4). The Board Members / Officers have been added and amended as follows:
 - John M. Sailor's resignation from the Board has been accepted.
 - Pastor Lonna Bauer has been elected as President.
 - Pastor Lonna Bauer has been elected as Treasurer.
 - Taylor Hardin has been added to the Board and elected as Secretary
 - George Hardin has been added to the Board and elected as Chief

Operations Officer.

- William Hartman has been appointed Senior Advisor.

Third: Except as expressly modified by these Amendments, all terms and provisions of the Previous Articles of Incorporation shall remain in full force and effect.

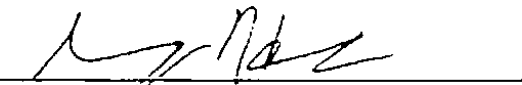
IN WITNESS WHEREOF, the undersigned Board Members have executed these Amendments on this 12th day of June, 2019



Pastor Lorna Bauer / President / Treasurer



Taylor Hardin / Secretary



George Hardin / Chief Operations Officer

William Hartman / Senior Advisor