

701211

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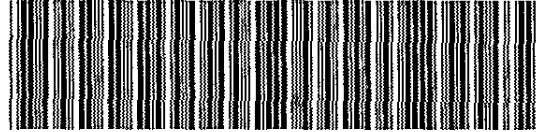
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOOD SHEPARD CHURCH OF ENGLEWOOD, INC.

DOCUMENT NUMBER: # 701211

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

Please return all correspondence concerning this matter to the following:

BILLY A. MELVIN

(Name of Contact Person)

GOOD SHEPARD CHURCH OF ENGLEWOOD, INC.

(Firm/ Company)

2550 ENGLEWOOD ROAD

(Address)

ENGLEWOOD, FL 34223

(City/ State and Zip Code)

For further information concerning this matter, please call:

BILLY A. MELVIN

(Name of Contact Person)

at (941) 474-8470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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is enclosed) |
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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

GOOD SHEPHERD CHURCH OF ENGLEWOOD, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

701211
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III (a) amended to read as follows:

- (a) To form a church to be conducted in accordance with the standards, doctrine and worship as established in its Constitution and Bylaws, and to spread the Gospel of Jesus Christ in every way prescribed or approved by the Holy Scriptures, to engage in such religious, educational, charitable and benevolent work as the Constitution and By-Laws of this organization may determine, and with the power in the said corporation to establish and conduct schools and other means of propagating the Gospel and to teach the truth of God's work and the Christian religion.

ARTICLE VII amended to read as follows:

The affairs of this corporation shall be managed by a Board of Directors consisting of the Elders, Deacons, Recording Secretary and Church Treasurer of the Good Shepherd Church of Englewood, duly designated from time to time by the members of the corporation as provided by the bylaws of the corporation. The officers of the Board of Directors shall be determined annually as stated in the bylaws of the church.

ARTICLE IX amended to read as follows:

The by-laws of this corporation are to be made, altered or rescinded by a two-third majority of the voting members of the corporation present at the annual meeting or any regular called business meeting of the corporation. Fifty-one (51) percent of the membership of the corporation shall constitute a quorum for the purpose of any meeting to alter or rescind or make the bylaws of this corporation. All other meetings shall be in accordance with the by-laws of this corporation.

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AMENDMENTS TO ARTICLES OF INCORPORATION

Good Shepherd Church of Englewood, Inc.

Document number: 701211

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ARTICLE X amended to become ARTICLE XI

NEW ARTICLE X added as follows:

(a) This corporation is organized exclusively for charitable, religious and educational 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.

(b) No part of the net earnings of this 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 the purpose clause 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 any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

(c) Upon the dissolution of this corporation, all assets shall 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.

The date of adoption of the amendment(s) was: JANUARY 3, 2007

Effective date if applicable: JANUARY 3, 2007
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Billy A. Melvin

(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.)

BILLY A. MELVIN

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35