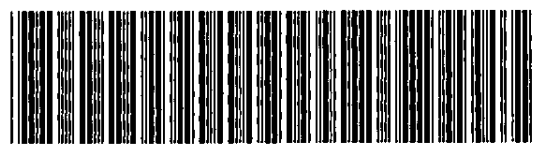


705414



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Amend
C.COULLETTE
JAN 18 2012
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OUR FATHER'S HOUSE, SATELLITE BEACH, INC.

DOCUMENT NUMBER: 705414

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

Please return all correspondence concerning this matter to the following:

Laurence R Booth

(Name of Contact Person)

OUR FATHER'S HOUSE, SATELLITE BEACH, INC.

(Firm/ Company)

535 Cassia Blvd

(Address)

Satellite Beach, FL 32937

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Laurence R Booth

(Name of Contact Person)

at 321 777-0057

(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 \$52.50 Filing Fee & Certificate of Status
enclosed) (Additional copy is enclosed) (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

**AMENDED ARTICLES OF INCORPORATION
OF
OUR FATHER'S HOUSE, SATELLITE BEACH, INC**
Division of Corporations Document Number 705414
(A Corporation Not for Profit)

FILED
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DIVISION OF CORPORATIONS
12 JAN 17 AM 10:25

The following amended Articles of Incorporation were adopted by a vote of two-thirds of the voting members present at a specially called business meeting duly noticed and called for this purpose, to be effective January 15, 2012.

The members of Our Father's House, Satellite Beach, Inc. hereby RESOLVE that these Amended Articles of Incorporation are hereby adopted as follows:

ARTICLE I. NAME

The corporate name is OUR FATHER'S HOUSE, Satellite Beach, Inc,

ARTICLE II. STREET ADDRESS

The street address of the corporation is 535 Cassia Boulevard, Satellite Beach, FL 32937.

ARTICLE III. PURPOSES

The specific purpose of this corporation is to operate a non-denominational church in a religious and nonpolitical manner. The general purpose is for the advancement of faith, hope, humanitarian services, education, and other charitable purposes, by the distribution of funds for those purposes and as an ever-growing influence to train and connect leaders who impact all cultures with the message of Jesus Christ.

ARTICLE IV. MEMBERSHIP

Any person may become a member of the corporation in accordance with the qualifications and procedures set forth in the Bylaws of the corporation. Existing members at the time of this amendment shall continue to be members unless terminated in accordance with the Bylaws.

ARTICLE V. TERM OF EXISTENCE

It is the intent of this corporation to exist in perpetuity until the return of Jesus Christ.

ARTICLE VI. MANAGEMENT, DIRECTORS, OFFICERS

This corporation shall be managed by the Elders of the church, appointed in accordance with the Bylaws of the corporation. On an annual basis, at least three Elders shall serve, or the Elders shall appoint a minimum of three other individuals to serve, as Directors for the purposes of corporate /legal business matters. In addition the Elders shall annually appoint individuals to serve as in the offices of president, secretary, and treasurer.

ARTICLE VII. REGISTERED OFFICE, REGISTERED AGENT

The street address of the corporation's Registered Office, and the name of its Registered Agent remain unchanged, and are as follows:

Linda Goins, Registered Agent
535 Cassia Boulevard
Satellite Beach, FL 32937

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended by the directors.

ARTICLE IX. IRS PROVISIONS

- A. This organization is a nonprofit religious organization and is not organized for the private gain of any person. It is organized exclusively for religious 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 the corresponding section of any future federal tax code.
- B. No substantial part of the activities of this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, and the organization 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.
- C. The property of this organization is irrevocably dedicated to religious purposes. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its directors, officers, members, or other private persons, except that the organization 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.
- D. Notwithstanding any other provision of these articles of incorporation, this organization shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization, and the organization 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 the 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 the corresponding section of any future federal tax code.
- E. Upon the dissolution of the organization, assets remaining after payment, or provision for payment, of all debts and liabilities of this organization, 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 a nonprofit fund, foundation or organization which is organized and operated for religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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 organization 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.

Dated this 15th day of January, 2012,
OUR FATHER'S HOUSE,
SATELLITE BEACH, INC ATTEST:

By: [Signature]
Laurence R Booth, Elder / Director

LAURENCE R. BOOTH
Printed name:
Director

By: [Signature]
Nelson Turner, Elder / Director

Nelson Turner
Printed name:
Director

By: [Signature]
James Stanley, Elder / Director

Jimmy Stanley
Printed name:
Director

By: [Signature]
John Keen, Elder / Director

JOHN KEEN
Printed name:
Director

STATE OF FLORIDA)
)) ss.
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared Laurence Booth, Nelson Turner, James Stanley, and John Keen, Directors of OUR FATHER'S HOUSE, SATELLITE BEACH, INC, who are personally known by me, who executed the foregoing Amended Articles of Incorporation, this 15th day of January, 2012.

Kim Nicholas Kim Nicholas
Print Name Signature
Notary Public, State of Florida at Large




The date of each amendment(s) adoption: January 15, 2012

Effective date if applicable: January 15, 2012
(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 January 15, 2012
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)

Laurence R Booth
(Typed or printed name of person signing)
President
(Title of person signing)