

706043

STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

2125 FIRST STREET, SUITE 200

FORT MYERS, FLORIDA

941/334-1269

GUY M. STRAYHORN (1899-1961)  
NORWOOD R. STRAYHORN (1911-1962)  
GUY R. STRAYHORN  
E. BRUCE STRAYHORN  
RICHARD W. PRINGLE

MAILING ADDRESS:  
P. O. BOX 1288  
FORT MYERS, FL 33902

September 23, 1999

FACSIMILE  
941/334-4380

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002998035--1  
-09/27/99--01135--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

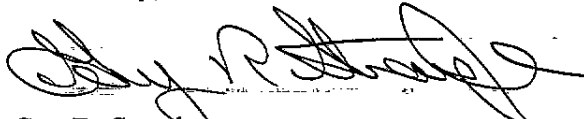
Ladies and Gentlemen:

I enclose herewith a Certificate of Amendment of Certificate of Incorporation of DUNKLIN MEMORIAL CHURCH, INC. which you will please file and forward to me a certified copy thereof after filing.

I also enclose my check for \$43.75 representing the filing fee or amendment fee of \$35.00 and the charge for certified copy of \$8.75 (8 pages or less).

Thanking you for your cooperation, I am

Yours truly,

  
Guy R. Strayhorn

Enclosures

*Mr. Strayhorn authorized  
to correct reading*

*Amend  
LFS*

*10-12-99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 27 PM 4:44

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 27 PM 4:44

**DUNKLIN MEMORIAL CHURCH, INC.**, under its corporate seal in the hands of its duly elected President and Secretary, **DONALD E. EVANS** and **LAURA MAYE EVANS**, respectively, hereby certify that:

The members of said corporation, at a meeting called for said purpose on the 27th day of June, 1999, and after notice as required, adopted the following resolutions:

BE IT RESOLVED by the members of **DUNKLIN MEMORIAL CHURCH, INC.**, that said members deem and hereby declare it to be advisable that the Charter or Articles of Incorporation of said corporation be amended, changed and altered to read in its entirety, through all Articles thereof, as follows:

**ARTICLES OF INCORPORATION  
OF  
DUNKLIN MEMORIAL CHURCH, INC.  
(A Corporation Not for Profit)**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation shall be "Dunklin Memorial Church, Inc." and it is to be located in Martin County, Florida, 3342 Hosannah Lane, Okeechobee, Florida, 34974.

**ARTICLE II**

**Object**

The general nature of the purpose of the corporation shall be to propagate among all people the Gospel of Jesus Christ based upon the records contained in the Holy Bible through the operation of a New Testament church that shall be known as the **DUNKLIN MEMORIAL CHURCH** and in order to carry out such purpose shall be empowered

- (a) To minister to the spiritual, emotional and physical needs of people with life-controlling problems;
- (b) To train lay leaders in ministry;
- (c) To disciple people in the Christian faith;
- (d) To minister to people in prisons;
- (e) To minister in all areas of family counseling;

- (f) To develop and support Overcomers Groups in other locations than the Dunklin Camp with the aim that the ministry be spread in other locations;
- (g) To minister through retreats and seminars;
- (h) To minister through the production of teaching materials on tapes, video cassettes and other communication media;
- (i) To receive and distribute offerings to the support of the Kingdom of God.

In addition to the aforesaid object and powers, the corporation shall have all the objects, purposes and powers that a non-profit, charitable corporation, organized under Chapter 617 of the Florida Statutes, could have and exercise and yet remain exempt from income taxation under the Internal Revenue Code of the United States, including but not limited to the power and authority to borrow money and to receive, buy, pledge, mortgage, encumber, sell, lease and otherwise acquire by gift, devise or inheritance, real and personal property of any kind or character necessary to promote the objects of the corporation and to hold, use, pledge, mortgage, encumber, sell, invest and re-invest the same and collect and disburse the income and principal therefrom for such purposes.

### **ARTICLE III**

#### **Term**

This corporation shall have perpetual existence. Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under section 501 (c) (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

### **ARTICLE III-A**

#### **Amendments**

These Article of Incorporation may be amended by resolution adopted by the Board of Trustees of this corporation, as provided in the By-Laws.

### **ARTICLE IV**

#### **Membership**

This Corporation shall consist of not less than six, nor more than twenty members who shall be known as trustees and shall be only such persons as possess good moral character and who are spiritually minded and who signify their willingness to devote their time to the operation of said business, and shall be admitted in accordance with the by-laws of this organization.

## **ARTICLE V**

### **Subscribers**

The names and residences of the subscribers are as follows:

Donald E. Evans, Box 152, Indiantown, Florida  
Laura Maye Evans, Box 152, Indiantown, Florida  
Cooper Marshall, Okeechobee, Florida

## **ARTICLE VI**

### **Officers**

The affairs of this corporation are to be managed by the Board of Trustees. From the Board of Trustees there shall be elected the following officers of the corporation:

PRESIDENT  
VICE-PRESIDENT  
SECRETARY  
TREASURER

Such officers are to be elected by the members of the Board and serve for terms of one (1) year each. In addition to the above officers, this corporation may have other officers as may be provided by the By-Laws of the corporation. A Trustee may hold more than one of the above offices, except the President may not also serve as Treasurer.

All legal instruments of the corporation shall be signed by the President or Vice-President, sealed with the corporate seal, and attested by the Secretary.

## **ARTICLE VII**

### **First Officers**

The names of the officers who are to manage all the affairs, until the first election under these Articles of Incorporation, are as follows:

Donald E. Evans, President  
Cooper Marshall, Vice-President  
Laura Maye Evans, Secretary-Treasurer

## **ARTICLE VIII**

### **By-Laws**

The By-Laws of the corporation are to be made, altered or rescinded by the members of the Board of Trustees, subject to the laws of the State of Florida.

## ARTICLE IX

### **Indebtedness**

There shall be no limit to the amount of indebtedness or liability to which the corporation may at any time subject itself, except as provided in the By-Laws.

## ARTICLE X

### **Value of Real Estate**

There shall be no limit to the amount in value of the real estate which the corporation may hold.

At the aforesaid meeting of the members on the 27<sup>th</sup> day of June, 1999, the aforesaid amendments of the Articles of Incorporation were duly adopted by unanimous vote of all present.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its corporate seal affixed and attested by its Secretary, this 16<sup>th</sup> day of SEPTEMBER, 1999.

**DUNKLIN MEMORIAL CHURCH, INC.,**  
a Florida Non-Profit Corporation

(CORPORATE SEAL)

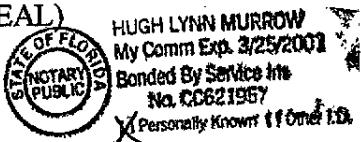
By: Donald E. Evans  
Donald E. Evans, President

ATTEST: Laura May Evans  
Laura May Evans, Secretary

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of SEPTEMBER, 1999 by DONALD E. EVANS and LAURA MAYE EVANS, as PRESIDENT and SECRETARY, respectively, of DUNKLIN MEMORIAL CHURCH, INC., a Florida Non-Profit Corporation, on behalf of the corporation.

(SEAL)



Sign Hugh Lynn Murrow  
Print HUGH LYNN MURROW  
NOTARY PUBLIC

My Commission expires: 3/25/2001  
Personally known or Produced Identification  
Type of Identification Produced \_\_\_\_\_