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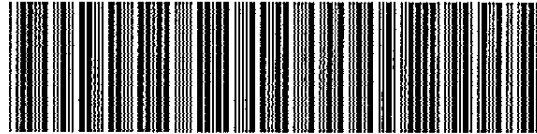
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FILED  
04 MAR 12 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

C. Goulette MAR 17 2004

Department of State  
Division of Corporations  
Amendments Section  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DUNKLIN MEMORIAL CHURCH, INC.

Enclosed is an original and (1) one copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 certified copy fee. Please return to:

Dunklin Memorial Church, Inc.  
3342 SW Hosannah Lane  
Okeechobee, FL 34974-2218

PS. Should you have any questions please call Roy Wiley at 561-744-9547.

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

FILED  
04 MAR 12 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DUNKLIN MEMORIAL CHURCH, INC.**, under its corporate seal in the hands of its duly elected President and Secretary, **HUGH L. MURROW** and **TODD HASKELL**, respectively, hereby certify that:

the members of the said corporation, at a meeting called for said purpose on the 8<sup>th</sup> day of February, 2004, 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 of 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**

**Purposes**

The purposes for which the corporation is organized are exclusively religious, charitable, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. This also includes, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3).

Notwithstanding any other provision of these articles, Dunklin Memorial Church, Inc., shall not carry on any 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 United States Internal Revenue law 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.

In addition, 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 all operation of a New Testament church that shall be known as the DUNKLIN MEMORIAL CHURCH and in order to carry out such purpose shall empowered

- (a) To minister to the spiritual, emotional and physical needs of the 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 Overcomer groups in locations other 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 charter 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 for such purposes.

### **ARTICLE III**

#### **Term**

This corporation shall have perpetual existence.

### **ARTICLE III- A**

#### **Amendments**

These articles 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 many 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 to 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  
Laura Maye Evans, Vice-President  
Cooper Marshall, 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.

## **ARTICLE XI**

### **Future Distribution of the Assets**

Upon dissolution of the organization assets shall be distributed to a Christian Organization 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, or shall be distributed to the federal, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 for such purposes. None of the assets will be distributed to any member, officer, or trustee of this corporation.

## ARTICLE XII

### INCOME DISTRIBUTION

No part of the net earnings the organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.

At the aforesaid meeting of the members on the 8<sup>th</sup> day of February, 2004 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 by its secretary, this 8th day of February, 2004.

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

(CORPORATE SEAL)

BY:

Hugh L. Murrow  
Hugh L. Murrow, President

ATTEST:

Todd A. Haskell  
Todd A. Haskell, Secretary

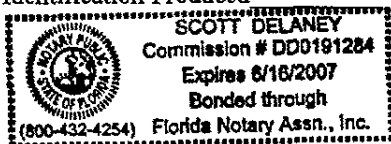
STATE OF FLORIDA

COUNTY OF Martin

The foregoing instrument was acknowledged before me this 9th day of November, 2003 by **HUGH L. MURROW** and **TODD A. HASKELL**, as **PRESIDENT** and **SECRETARY**, respectively, of **DUNKLIN MEMORIAL CHURCH, INC.**, a Florida Non-Profit Corporation, on behalf of the corporation.

(SEAL)

My Commission expires: 6-16-2007  
Personally known or Produced Identification  
Type of Identification Produced



Sign

Print

Scott Delaney