

710032

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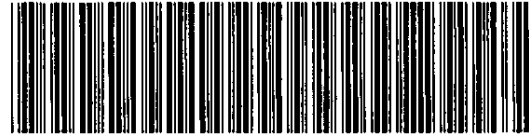
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DIVISION OF CORPORATIONS
13 MAR 28 PM 3:08

Amend

APR - 3 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Minneola Church of The Christian and Missionary Alliance, Inc.

DOCUMENT NUMBER: 710032

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

Please return all correspondence concerning this matter to the following:

Robert C. Beaver, Jr.

(Name of Contact Person)

Minneola Alliance Church

(Firm/ Company)

405 S. Main Ave.

(Address)

Minneola, FL 34715

(City/ State and Zip Code)

minneolacmachurch@embarqmail.com

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

For further information concerning this matter, please call:

Robert Beaver

(Name of Contact Person)

at (352) 394-2028

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR 28 PM 3:08

Minneola Church of The Christian and Missionary Alliance, Inc.

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

710032

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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, name, and 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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office 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. There is 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 Change, 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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

Replace article II through IX of Articles of Incorporation filed on December 10, 1965
with new Articles of Amendment II, III, IV, V, VI, VII, VIII (see Attachment 1).

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

The date of each amendment(s) adoption: March 12, 2013

Effective date if applicable: _____
(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 March 12, 2013
Signature Robert C. Beaver, Jr.
(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)

ROBERT C. BEAVER, JR.
(Typed or printed name of person signing)
PASTOR
(Title of person signing)

Attachment #1 for Articles of Amendment, Minneola Church of The Christian and Missionary Alliance, Inc.

Document Number 710032

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
THE CHRISTIAN AND MISSIONARY ALLIANCE, INC.

ARTICLE II
Purposes

The Corporation is a non-profit corporation organized and operated exclusively for religious purposes and is not formed for pecuniary profit or financial gain.

The purpose of the Corporation is to act and operate as an accredited church of The Christian and Missionary Alliance, a Colorado non-profit corporation, and shall according act only under the ecclesiastical authority and subject to the usages, doctrines and teachings of The Christian and Missionary Alliance, promulgating such doctrines and teachings, preaching the Gospel to every creature, edifying the Christians through the education of God's word, promoting spiritual fellowship among God's people on the basis of the biblical faith, and promoting religious activities and to further other religious, educational, and charitable work to that end.

ARTICLE III
Restrictions on Powers

No part of the assets, income, profits, or net earnings of the Corporation shall inure to the benefit of or be distributable to any of its members, directors, trustees, or officers, or any other private person, except that the Corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and, if required by law, 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.

ARTICLE IV
Bylaws

The Corporation shall conduct its business in accordance with (i) the Uniform Constitution for Accredited Churches ("Constitution") as set forth in the *Manual of The Christian and Missionary Alliance* as it may be amended by the General Council from time to time; and (ii) any supplementary bylaws that may be adopted by the Corporation pursuant to the Constitution. The Constitution and any such supplementary bylaws collectively shall constitute the bylaws of the Corporation, and shall be collectively referred to herein as the "Bylaws."

ARTICLE V Members

The Corporation shall have Members as established in its Bylaws. The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the Corporation.

ARTICLE VI Board of Directors

The management of the affairs of the Corporation shall be vested in a Board of Directors. The Board of Directors shall be elected by a majority vote of the Members of the Corporation as provided for in the Bylaws.

ARTICLE VII Dissolution

Upon the dissolutions of the Corporation, or upon the Corporation's termination as an accredited church of The Christian and Missionary Alliance, all of the Corporation's assets remaining after payment of or provision for all of its liabilities shall be distributed to and become the property of the incorporated or supervising body of The Christian and Missionary Alliance within whose ecclesiastical jurisdiction said Corporation is located provided that at such time the incorporated or supervising body to receive any assets of the Corporation is itself an exempt organization described in Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented. If the incorporated or supervising body is not, at the time of dissolution, an exempt organization described in Section 501(c)(3) of the Internal Revenue Code, or is no longer in existence, all of the Corporation's assets remaining after payment of or provision for all of its liabilities shall be paid or transferred to one or more exempt religious organizations that are described in Section 501(c)(3) of the Internal Revenue Code. In such case, the organizations to receive such property shall be designated by the board of directors of The Christian and Missionary Alliance or its successor.

ARTICLE VIII Amendments

The Articles of Incorporation may be amended only by the Members of the Corporation. Any amendments to Article V (Bylaws) must be approved by either The Christian or Missionary Alliance or the incorporated or supervising body of The Christian and Missionary Alliance within whose ecclesiastical jurisdiction said Corporation is located.