

713867

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SECRETARY OF STATE
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: THE TRUE CHURCH OF THE LIVING
GOD INC. OF JACKSONVILLE, FL
DOCUMENT NUMBER: 713867

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

Please return all correspondence concerning this matter to the following:

Eddie L. Peterson, Sr.
(Name of Contact Person)
THE TRUE CHURCH OF THE LIVING
GOD INC. OF JACKSONVILLE, FL
(Firm/ Company)
1405 W. State St
(Address)
JACKSONVILLE, Florida 32209
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Eddie L. Peterson, Sr. at (904) 384-5690
(Name of Contact Person) (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
(Additional copy is
enclosed)

☐ \$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

THE TRUE CHURCH OF THE LIVING GOD INC. OF JACKSONVILLE, FL
(Name of Corporation as currently filed with the Florida Dept. of State)
713867

(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:

N/A
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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

N/A

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:

N/A

New Registered Office Address:

(Florida street 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.

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	N/A	_____	<input type="checkbox"/> Add
_____	X/A	_____	<input type="checkbox"/> Remove
_____	N/A	_____	<input type="checkbox"/> Add
_____		_____	<input type="checkbox"/> Remove
_____	N/A	_____	<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)

Article X.

2. To operate exclusively for charitable, religious, and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or any corresponding provosion of any future United States Internal Revenue Law.

Article XI.

DISSOLUTION

- Upon dissolution of the corporation either as an act of law or by resolution of the Board of Directors assets of the corporation shall be distributed to a non-profit 501 (c) (3) corporation. "However" if the named recipient is not in existence as a distributee, or unwilling to accept the distribution, the assets shall be distributed to a fund, or foundation, or organization which is operates exclusively for purposes specified in section 501 (c) (3) of the Internal Revenue Code of 1986 or any corresponding provision of any future Internal Revenue Law.

Article X.

**ARTICLE V
LIMITATION OF POWERS**

Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization Exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or any corresponding provision of any future Internal Revenue Law.

The date of each amendment(s) adoption: _____

09/28/2009
(date of adoption is required)

Effective date if applicable: _____

09/28/2009
(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

09/28/2009

Signature

Eddie L. Peterson

(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)

Eddie L. Peterson SR.
(Typed or printed name of person signing)

Pastor / Director
(Title of person signing)