

11/10/2015

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11/10/2015

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORADALE FAITH TEMPLE HOLINESS CHURCH, INC.

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Floradale Faith Temple Holiness Church Inc.

DOCUMENT NUMBER: 724510

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

Please return all correspondence concerning this matter to the following:

Cathy Missick

Name of Contact Person

Floradale Faith Temple Holiness Church Inc.

Firm/Company

952 Alderside Street

Address

Jacksonville, FL 32208

City/ State and Zip Code

missickcathy@yahoo.com

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

For further information concerning this matter, please call:

Cathy Missick

Name of Contact Person

at ()

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

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(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

15 NOV 12 08:50

Floradale Faith Temple Holiness Church, Inc.

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

724510

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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:

(City)

, Florida

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Adding Church By-laws

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

11-10-15

Signature

Cathy Missick

(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cathy Missick

(Typed or printed name of person signing)

CEO

(Title of person signing)

Floradale Faith Temple Holiness Church, Inc.

Purpose

To be a community for believers through which Jesus Christ reveals Himself locally, nationally and internationally — by transforming people's lives, equipping them for life, leadership, & service, and reviving His Church.

Vision

Improving the quality of life by educating families/individuals through the preached Word of God that it may be a transformation of the Mind, Body Soul and Spirit.

Mission

To Live by Faith, To be Known by Love, and to be a Voice of Hope to all that are in need.

**BY-LAWS
OF**

Floradale Faith Temple Holiness Church, Inc.

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ARTICLE 1

Definitions

Section 1.1 - **Definitions.** The below listed bold terms shall have the following meanings for purposes of these by-laws.

Section 1.1 (a) - **Board of Officers:** are herein defined as persons elected to hold office as members of the Board of Officers.

Section 1.1 (b) - **Target or Service Area:** is herein defined the neighborhood is West 44th Street & Norwood Avenue NW and the boundaries are 44th on the E&W of Norwood Avenue on to 95/ Lem Turner on the South. The census tracking is 115. Geographic area of Jacksonville, Florida where the Corporation will operate and in which stipends, grants, loans and public funds are to be spent.

Section 1.1 (c) - **Floradale Faith Temple Holiness Church, Inc.,** is a Community Church Corporation herein defined as a Christian faith-based organization, which supports and enhances the community's well being.

ARTICLE 2

The Corporation

Section 2.1 - **Name.** The name of this corporation shall be Floradale Faith Temple Holiness Church Inc.,

Section 2.2 - **Initial Place of Business.** The initial place of business of the Corporation shall be located at 952 Alderside Street Jacksonville, Duval County, Florida, 32208

Section 2.3 - **Official Mailing Address.** The official mailing address of the Corporation shall be 952 Alderside Street Jacksonville, Florida, 32208.

Section 2.4 - **Registered Agent and Office.** The registered agent for the Corporation shall be Rosemary Kiddles 5675 Bennington Drive Jacksonville, Duval County, Florida, 32244

Section 2.5 - **Duration of Corporation.** The period of duration of the Corporation shall be perpetual, unless dissolved according to law.

ARTICLE 3

Purpose of Corporation

Said corporation is organized exclusively for charitable, religious and educational 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.

ARTICLE 4

Board of Officers

Section 4.1 – Names and Addresses of the officers of the corporation are as follows:

President-Dorothy Gantt 1914 Nancy St. Jacksonville, Florida 32209
Vice-President-Rebecca C. Collins 5974 Charles D Evers Dr Jacksonville, Florida 32219
Secretary-Jackie Carroll 4962 Princely Avenue Jacksonville, Florida 32208
Treasurer & Assistant Secretary-Francella Melton 45029 Marvin P.O. Box 474 Callahan, Florida 32011

CEO, Director & Apostle-Cathy Missick 1338 West 13th Street Jacksonville, Florida 32209
and such other officers as may be elected in accordance with the provisions of this article. The Board of Officers may elect or appoint such other officers, as it shall deem desirable. Such additional officers shall have the authority and perform the duties prescribed from time to time by the Board of Officers.

Section 4.2 – Election and Term of Office. The CEO shall be appointed by the President when needed and serve a term of 6 years before being re-appointed, unless otherwise indicated herein. The remaining officers shall be elected yearly, at the Annual meeting as provided by the by-laws and they shall be elected by a majority of the membership. The CEO or officers may succeed him/herself in the same office. Officers shall be elected by the Board of Officers at the December meeting or as soon as practical thereafter. Officers shall remain in office until their successor has been selected.

Section 4.3 – Removal. The Board of Officers may remove any officer elected whenever in their judgment the best interests of the Corporation will be served. Such removal, however, will be without prejudice to any contract rights of the officer so removed.

Section 4.4 – CEO. The CEO shall be appointed by the Board of Officers when needed and serve a term of 6 years before being re-appointed, unless otherwise indicated herein. He/she shall oversee and manage all of the affairs of Ministry, who shall be assisted by the President, Secretary and Treasurer, provide corporate direction, have personal responsibility for corporate image and be the official representative and spokesperson for resources development.

Section 4.5 – President. The President shall be elected yearly by the majority of the membership. He/she shall provide corporate direction and have personal responsibility for corporate image.

Section 4.6 – Vice President. The Vice President shall be elected yearly by the majority of the membership. The Vice President shall act in place of the President in the event of President's absence, inability or refusal to act and shall exercise and discharge such other duties and responsibilities which may be assigned by the President. When acting in place of the President, the Vice-President shall have the same authority and responsibilities as listed above for the President.

Section 4.7 – Secretary. The Secretary shall keep the minutes of all annual, regular and special Board of Officers meetings; shall be the custodian of the Corporate records; shall give all notices as are required by law and these by-laws; shall generally perform all duties incident to the Office of Secretary and such other duties as may be required by law, the Articles of Incorporation, these by-laws, or which may be assigned by Board of Officers.

Section 4.7a – Assistant Secretary. Assistant Secretary shall be elected yearly by the majority of the membership. The Assistant Secretary shall act in place of the Secretary in the event of Secretary's absence, inability or refusal to act and shall exercise and discharge such other duties and responsibilities which may be assigned by the Secretary. When acting in place of the

Secretary, the Assistant Secretary shall have the same authority and responsibilities as listed above for the Secretary.

Section 4.8 – Treasurer. The Treasurer shall have charge and custody of all funds of the Corporation; shall oversee and supervise the financial business of the Corporation; shall render reports and accounting to the Directors and others as required by the Board of Officers; and shall perform, in general, all duties as may be required by law, the Articles of Incorporation, these by-laws, or which may be assigned by the Board of Officers.

ARTICLE 5

Compensation

No part of net earnings of the corporation shall insure the benefit of, or be distributable to its members, trustees, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE 6

Dissolution of Property

Upon the dissolution of the corporation, assets shall be distributed 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 government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or by to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE 7

Checks, Loans, Deposits and Funds

Section 7.1 – Contracts, Promissory Notes, Leases. The Board of Officers may authorize any officer or officers, agent or agents of the Corporation, in addition to the officers so authorized by these by-laws, to enter into contract, promissory note, lease or execute and deliver any instrument in the name of and on behalf of the Corporation and such authority may be general or confined to specific instances. The organization is free to contract for goods and services from vendor(s) of its own choosing.

Section 7.1(a) – Signing of Legal Instruments. Contracts, promissory notes, leases or other instruments executed in the name of the Corporation shall be co-signed by the President or the Treasurer. None of the above named instruments shall be valid unless it is authorized or ratified by a properly adopted Resolution of the Board of Officers. The organization is governed by the board of officers and is not controlled, nor receives directions from individuals, or entities seeking profit from the organization.

Section 7.2 – Loans. No loans shall be contracted on behalf of the Corporation, and no evidence of indebtedness shall be issued in the name of the Corporation, unless specifically authorized by a resolution of the Board of officers. Such authority may be either general and remain operative until withdrawn by a resolution of the Board of officers or specific and confined by time and/or limited to specific instances.

Section 7.3 – Checks, Drafts and other Orders for Payment. All checks, drafts or other orders for payment of money, notes or other evidences or indebtedness issued in the name of the Corporation shall be co-signed by the President, Vice President, or Treasurer.

Section 7.4 – Deposits. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Officers may select.

Section 7.5 – Bank Accounts. Bank accounts will be opened by the officers of the Corporation at such banks as they deem desirable, and the same officers of the Corporation who are from time to time authorized to withdraw funds with respect to the account of the Corporation at a FDIC approved Bank in Jacksonville, Florida by and hereby are authorized to withdraw funds from the accounts so established at such bank.

Section 7.6 – Special and General Funds. The funds of the Corporation shall be divided into special funds and general funds. Special funds shall include all donations, gifts, legacies, devises, endowments, and other contributions for special purposes, funds earmarked for designated operating entities or services and shall be used solely for the purpose as designated or specified. All other funds shall be designated as general funds of the Corporation.

ARTICLE 8

Books and Records

Section 8.1 – Maintenance of Books and Records. The Corporation shall keep correct and complete original or certified copy of the Corporation's Articles of Incorporation and By-laws including amendments; all of which shall be dated and certified by the Secretary of the Corporation. The Corporation shall keep correct and complete books and records of accounts and minutes of the proceedings of its Board of Officers meetings. The Corporation shall also keep at the principal place of business office a record giving the name and address of all Officers of the Corporation.

Section 8.2 -- Inspection of Books and Records. All books and records of the Corporation may be inspected by any member of the Board of Officers or his/her agent or attorney for any and by the general public for any reasonable and proper purpose at any reasonable time on written demand under oath stating such purpose.

Section 8.3 -- Quorum. Unless otherwise provided in Resolution of the Board of Officers designating the members, a majority of the full members shall constitute a quorum; an act of the majority of Members present at a meeting at which a quorum is present shall be a Member act, except where otherwise provided by law.

ARTICLE 9

Fiscal Year

The fiscal year of the Corporation shall begin on the first day of August and end on the last day of July in each year.

ARTICLE 10

Seal

The Board of Officers shall provide a corporate seal which shall be in the form of a circle and shall have inscribed thereon the name of the Corporation and the words: Floradale Faith Temple Holiness Church, Inc.

ARTICLE 11

Amendment to these By-laws

These by-laws may be altered, amended or repealed and new by-laws adopted by a majority of the Board of Officers present at any regular meeting or at any special meeting, provided that at least five (5) days written notice is given of intention to alter, amend, repeal or adopt new by-laws at such meeting.

ARTICLE 12

Indemnification

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reasons of the fact that he/she is or was acting in good faith and under authority of the Corporation as a Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements incurred by him/her (or by his/her heirs, executors or administrators) in connections with the defense or settlement of such action, suit or proceeding, or in connections with any appearance therein, except in relation to proceeding that such Director of Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

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ARTICLE 13

Non-discrimination

The Board of Officers, Members and Employees of as well as persons and entities served and/or assisted by the Corporation shall be selected entirely on a non-discriminatory basis with respect to age, sex, race, religion, and national origin.