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Amend  
(1a) 4.10.08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOOD NEWS FELLOWSHIP CHURCH, INC.

**DOCUMENT NUMBER:** 730700

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

Please return all correspondence concerning this matter to the following:

MR. JAMES R. WOLFE, PRESIDENT  
(Name of Contact Person)

GOOD NEWS FELLOWSHIP CHURCH, INC.  
(Firm/ Company)

P.O. Box 121837  
(Address)

FORT LAUDERDALE, FL 33312  
(City/ State and Zip Code)

For further information concerning this matter, please call:

R. K. ULRICH at ( 954 ) 916-6573  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR -8 AM 3:32

Articles of Amendment  
to  
Articles of Incorporation  
of

GOOD NEWS FELLOWSHIP CHURCH, INC.

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

730700

(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:

NEW CORPORATE NAME (if changing): N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) ARTICLE VII OF THE ARTICLES OF INCORPORATION

TITLE: AMENDMENT TO ARTICLE VII OF THE ARTICLES OF INC. OF GNFC, INC.

2) ARTICLE VIII OF THE ARTICLES OF INCORPORATION

TITLE: AMENDMENT TO ARTICLE VIII OF THE ARTICLES OF INC. OF GNFC, INC.

PLEASE SEE ATTACHMENTS 1) AND 2) - A TOTAL OF 3 PAGES

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**AMENDMENT TO ARTICLE VII OF THE ARTICLES OF INCORPORATION  
OF  
GOOD NEWS FELLOWSHIP CHURCH, INC.**

**RESOLVED:** Article VII BOARD OF DIRECTORS; COUNCIL OF ELDERS; ELDERS.  
is hereby amended. It will read in its entirety:

**ARTICLE VII.      BOARD OF DIRECTORS; COUNCIL OF ELDERS; ELDERS.**

The affairs of the Church, both spiritual and secular, shall be directed by a Board of Directors, which shall include the members of the Council of Elders consisting of not less than three (3) members who shall be referred to as Elders, and additional Directors who are not Elders; all of whom must be members of the Church. The Board of Directors shall from time to time appoint additional Directors as would be necessary to properly minister to the membership and carry out the purposes for which this Church is organized in accordance with the needs of the Church.

Directors once appointed and set in office shall serve for a period of three years and may be reappointed for successive terms so long as they remain members of the Church, unless sooner removed as set forth hereinafter. If the Board of Directors, after due examination, should determine that a Director no longer fulfills the requirements for his position, such Director shall be removed from his position as a Director but not necessarily from his membership in the Church, unless he shall also no longer fulfill the requirements for Church membership.

The Board of Directors will make every effort to act with unanimity; but in any event, all actions of the Board of Directors shall be with the concurrence of at least two-thirds (2/3) of its members. Any decision of the Board of Directors shall be final and not subject to appeal to any higher church court or other body.

The initial and later appointed Elders themselves must possess the qualifications of Elders as set forth in the relevant teachings of the New Testament and they shall have the duties of Elders as set forth therein. Subject to the provisions of Section 741.07, Florida Statutes, and to any rules or by-laws which may be adopted by the Board of Directors, the Elders of this Church shall be authorized to conduct weddings and funerals.

The initial Council of Elders, as set forth in Article IX hereof, shall be deemed to have been set in office as of the time these Articles are approved and filed by the Secretary of State of the State of Florida. Thereafter, in the event of a vacancy on the Council of Elders, whether

1) caused by resignation, removal, death, or expansion of the Council, the Elders then serving shall suggest to the membership of the Church the name of a member deemed to be qualified to serve as an Elder. If there be no unresolved objection on the part of the membership, the member so suggested shall be set in office as an Elder; but if there be an unresolved objection, the Elders shall suggest another name, and the process shall continue until the vacancy or vacancies shall have been filled.

The Council of Elders shall be responsible for the maintenance of scriptural discipline within the Church and its membership, as well as for the maintenance of membership standards. In the event the Council of Elders, after due examination, should decide that a member no longer fulfills the requirements for membership, his membership shall be terminated, and he shall be appropriately notified. Similarly, if the Council of Elders, after due examination, should determine that an Elder no longer fulfills the requirements for Elders, such Elder shall be removed from his position as an Elder but not necessarily from his membership in the Church, unless he shall also no longer fulfill the requirements for Church membership.

Fort Lauderdale, Florida March 29, 2007  
Date

Frank Smith

Frank Smith, Elder

Ivan Useche

Ivan Useche, Elder

2)

**AMENDMENT TO ARTICLE VIII OF THE ARTICLES OF INCORPORATION  
OF  
GOOD NEWS FELLOWSHIP CHURCH, INC.**

**RESOLVED:** Article VIII OFFICERS is hereby amended. It will read in its entirety:

ARTICLE VIII.      OFFICERS.

The affairs of this Corporation shall be administered by its Officers, which shall be a President, a Vice President, and a Secretary-Treasurer, or a Secretary, and Treasurer, and such other assistants or administrative officers as are determined from time to time by the Board of Directors. The Board of Directors, as set forth in Article VII hereof, shall appoint the Officers from among its members.

The Officers shall serve at the pleasure of the Board of Directors; provided, however, that any person dealing with the Corporation shall be entitled to rely upon any documents signed in behalf of the Corporation by its President or Vice President with its corporate seal thereto affixed and attested to by its Secretary.

Officers once appointed and set in office shall serve for a period of three years and may be reappointed for successive terms, unless sooner removed as set forth hereinafter.

If the Board of Directors, after due examination, should determine that an Officer no longer fulfills the requirements for his position, such Officer shall be removed from his position as an Officer but not necessarily as a Director or from his membership in the Church, unless he shall also no longer fulfill the requirements for Director or Church membership.

Fort Lauderdale, Florida March 29, 2007  
Date

Frank Smith

Frank Smith, Elder

Ivan Iseche  
Ivan Iseche, Elder

The date of adoption of the amendment(s) was: MARCH 29, 2007

Effective date if applicable: SAME AS ABOVE  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

James R. Wolfe

(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.)

JAMES R. WOLFE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**