

739321

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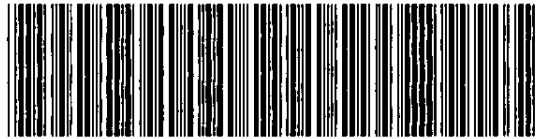
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sanctuary of the Most High God, Inc.

DOCUMENT NUMBER: 739321

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

Please return all correspondence concerning this matter to the following:

Pastor Samuel Franklin

(Name of Contact Person)

Sanctuary of the Most High God, Inc.

(Firm/ Company)

326 SW 11th Avenue

(Address)

Ocala, Florida 34471

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Linda Coe

(Name of Contact Person)

at (352) 690-6071

(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

Sanctuary of the Most High God, Inc.

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

739321

(Document Number of Corporation (if known))

FILED
2009 NOV -9 PM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

P.O. Box 1051
OCALA, FLORIDA
34478-1051

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:

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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

(See attached)

[illegible]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANCTUARY OF THE MOST HIGH GOD, INC.

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
SANCTUCARY OF THE MOST HIGH GOD, INC.

TO THE SECRETARY OF STATE OF FLORIDA

Pursuant to the provisions of section 617,1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: Articles I through V have been amended to read as indicated below. Article VI has been deleted.

Article I

The name of this corporation shall be Sanctuary of the Most High God, Inc.

ARTICLE II

- A. This corporation is a non-for –profit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Corporation Act exclusively for religious as a church.
- B. The specific purpose for which this corporation is formed is to further the Gospel of the Lord Jesus Christ, and to engaged in any lawful act or activity for which corporation may be organized under the Florida Statutes.

- C. The duration of the corporation is perpetual.
- D. The corporation shall not have capital stock.
- E. Any action which would otherwise a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding,
- F. The corporation, a church, elects the ecclesiastical form of church government, whereby the Board of Directors shall be the highest ecclesiastical tribunal of the organization, and shall be the final arbiter of all questions of church doctrine, church discipline, church property, and church policy of every kind and nature whatsoever, and the Board of Directors in its deliberations as the ecclesiastical government of the church shall use as its sole and final authority and standard the Holy Scripture, Old and New Testaments, King James Version.

ARTICLE III

- A. The name and address of the current registered agent and the registered office of the corporation are:

Registered Agent: Samuel L. Franklin
Registered Office: 326 S.W. 11th Avenue
City, Zip Code, County: Ocala, 34471. Marion

ARTICLE IV

The initial Board of Directors shall be seven (7) in number, their name and addresses being as follows:

<u>Office:</u>	<u>Name/ Address</u>
President	Pastor Samuel Franklin 326 S.W. 11 th Avenue Ocala, Florida 34471
Vice President	Mrs. Vera Curry 2126 S.W. Fort King Street Ocala, Florida 34471
Secretary	Ms. Linda Coe 211 S.W. 2 nd Street Ocala, Florida 34471
Treasurer	Mrs. Vera Curry 2126 S.W. Fort King Street Ocala, Florida 34471
Director	Mrs. Barbara Pinder 2075 S.W. 3 rd Street Ocala, Florida 34471
Director	Mr. James Curry 2126 S.W. Fort King Street Ocala, Florida 34471
Director	Mr. Charles Brown 140 S.W. 23 rd Avenue Ocala, Florida 34471
Director	Mr. Mark Franklin 14395 S.E. 44 th Avenue Summerfield, Florida 34491

ARTICLE V

- A. This corporation is organized and operated exclusively for the religious purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986, as amended, (the "Code")
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.
- D. Upon the winding up and dissolution of the Corporation, the Board of Directors shall after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes and which is tax exempt under Section 501©(3) of the Code, or shall distribute the remaining assets of the Corporation to such organization or organizations which are organized and operated exclusively for the nonprofit religious purposes of the Corporation and which are tax exempt under Section 501©(3) of the Code, as the Board of Directors in its sole discretion shall determine.
- E. In furtherance of its religious nonprofit tax-exempt purposes, the Corporation shall have the following powers and authority;
 - a) To do all acts, including ordination of ministers of the Gospel, perform all functions, and carry on all activities permitted by the nonprofit corporation laws of the State of

Florida or of any other State in which the Corporation is qualified to act.

- b) To have and exercise all powers and rights enjoyed by corporations generally in the State of Florida, and in any State in which the Corporation is qualified to act, as long as the exercise of such powers is not specifically prohibited for nonprofit religious corporation.
- c) To use all media, whether now known or hereafter discovered, including, but not limited to, print, television, satellite, and radio.
- d) To exercise such incidental powers as may reasonably be necessary to carry out the purpose for which the Corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501(c)(3) of the Code.
- e) Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the nonprofit religious purposes of the Corporation, and the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or under the corresponding section of any future United States revenue law; or (b) by a corporation, contributions to which are deductible under 170(b)(1)(A)(i) of the Code, or the corresponding section of any future United States revenue law.

SECOND: The date of adoption of the amendments was 04-11-08

THIRD: The amendments were adopted by the Board 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 amendments were adopted by the Board of Directors.

SANCTUARY OF THE MOST HIGH GOD, INC.
Corporation Name

Samuel Lee Franklin

SAMUEL LEE FRANKLIN, PRESIDENT

10/18/09
Date

The date of each amendment(s) adoption: 04-11-03
(date of adoption is required)

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 10/18/09

Signature Samuel Franklin
(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)

Samuel Franklin
(Typed or printed name of person signing)

Pastor/President
(Title of person signing)