

Nov. 7. 2018 5:16PM

No. 0516 P. 1

10/22/2018

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALM BEACH COUNTY YOUTH FOR CHRIST, INC.**

Certificate of Status	1
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Articles of Amendment
to
Articles of Incorporation
of

Palm Beach County Youth for Christ

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

764206

(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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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:

David Killian

800 Northpoint Parkway, Suite 202

(Florida street address)

New Registered Office Address:

Palm Beach

(City)

Florida 33407

(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

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No. 9576 P. 2
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PALM BEACH COUNTY, FLORIDA

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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> 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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B. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See Attached Articles of Amendment to Articles of Incorporation

Article II amended to reflect current registered Agent.

Article III amended to provide a more detailed description.

Article VIII amended to reflect current members of the Board of Directors.

Article IX amended to reflect the current officers of the Corporation.

Article X amended to provide a more detailed description.

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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 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 10/22/2018

Signature Bart Barham

(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)

Bart Barham

(Typed or printed name of person signing)

President

(Title of person signing)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALM BEACH COUNTY YOUTH FOR CHRIST, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit under the following Articles of Amendment to Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be PALM BEACH COUNTY YOUTH FOR CHRIST, INC.

ARTICLE II.

The registered agent of this corporation shall be:

David Killian

The registered office of this corporation shall be:

800 Northpoint Parkway, Suite 202
West Palm Beach, FL 33407

ARTICLE III.

The said Corporation is organized exclusively for religious, charitable, and educational purposes as a member church in the Youth for Christ association of churches, and including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under § 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically, but not by way of limitation, the religious purposes of the Corporation shall include operating Christian ministry and outreach programs for youth and their families in the Palm Beach County, Florida area as an authorized chapter of Youth For Christ /USA, Inc. an Illinois religious nonprofit corporation headquartered in Englewood, Colorado. Other Christian religious purposes and activities of the Corporation shall include various youth activities, events

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and conferences including athletic, biblical teaching, evangelistic outreach and charitable programs for churched and unchurched adolescents and children; educational programs and events to educate children and adolescents in the development of life skills and Christian values; the development and distribution of spiritual and educational programs and materials for churches, seminaries, colleges and para-church institutions in Christian discipleship, spiritual education and growth; and to further develop and maintain such other Christian ministries as may be determined by the Board of Directors from time to time.

ARTICLE IV.

All persons believing:

1. The Bible to be the inspired, the only infallible authoritative Word of God;
2. That there is one God, eternally existent in three persons: Father, Son and Holy Spirit;
3. In the deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious and atoning death through His shed blood, in His bodily resurrection, in His ascension to the right hand of the Father, and in His personal return in power and glory;
4. That for the salvation of lost and sinful man regeneration by the Holy Spirit is absolutely essential;
5. In the present ministry of the Holy Spirit by whose indwelling the Christian is enabled to live a godly life;
6. In the resurrection of both the saved and lost; they that are saved unto the resurrection of life and they that are lost unto the resurrection of damnation; and
7. In the spiritual unity of believers in Christ; shall be eligible for membership in the corporation. A proposal for membership as to each member shall be submitted to the Board of Directors by an active member in good standing on such form as shall be supplied by the corporation and shall bear the endorsement of the said member. A majority of the Board of Directors voting affirmatively shall be necessary for membership approval.

ARTICLE V.

This corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business upon approval of these Articles of Amendment to Articles of

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Incorporation by the Department of State.

ARTICLE VI.

The affairs of the corporation shall be managed by a President, a Vice President, a Secretary, a Treasurer and an Executive Director. Each officer of the corporation shall serve for a period of one (1) year.

ARTICLE VII.

The names and addresses of the subscribers of this corporation are as follows:

JAMES C. CREWS	1929 Pleasant Drive North Palm Beach, Florida 33408
JOHN M. RATHGEB	425 Country Club Drive Atlantis, Florida 33462
FRANK G. CIBULA	8505 Lake Nashua Drive Park, Florida 33410
KEITH SKIVINGTON	2012 Ware Drive West Palm Beach, Florida 33409
WILLIAM YARICK	4235 Hickory Drive Palm Beach Gardens, Florida 33410
WILLIAM R. CAMPBELL	260 North Country Club Road Atlantis, Florida 33462
JAMES M. COLEMAN	1086 Cameo Circle West Palm Beach, Florida 33409

ARTICLE VIII.

The names and addresses of the current members of the Board of Directors are:

BART BARHAM	135 Via Mariposa Palm Beach Gardens, FL 33418
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KEITH SKIVINGTON	1146 Breakers Boulevard West West Palm Beach, FL 33411
RICK SLIDER	4812 Lillian Drive Palm Beach Gardens, FL 33418
SKIP OLMSTEAD	16303 103 rd Terrace North Jupiter, FL 33478-9324
LESLIE DOWNS	9513 SE Cove Point Street Tequesta, FL 33469-1316
RONALD L. RICK	249 Royal Palm Way, Suite 501 Palm Beach, FL 33480
JEREMY McKEEN	6473 Paradise Cove West Palm Beach, FL 33411-6462
JERRY INGRAM	10 Wycliffe Road Palm Beach Gardens, FL 33418-6846

The total number of Directors shall not be less than five (5) or more than fifteen (15).

ARTICLE IX.

The names and addresses of the current officers of the corporation are:

BART BARHAM	135 Via Mariposa Palm Beach Gardens, FL 33418	President
KEITH SKIVINGTON	1146 Breakers Blvd. West West Palm Beach, FL 33411	Vice President
SKIP OLMSTEAD	16303 103 rd Terrace North Jupiter, FL 33478-9324	Secretary
LESLIE DOWNS	9513 SE Cove Point Street Tequesta, FL 33469-1316	Treasurer

ARTICLE X.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable

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to its directors, officers, 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 these Articles of Amendment to Articles of Incorporation. 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 against any candidate for public office. Notwithstanding any other provisions of these Articles of Amendment to Articles of Incorporation, 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 § 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 § 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All Directors and officers of the Corporation shall hereby have their joint and several personal liabilities eliminated and limited to the fullest extent permitted by the Florida Nonprofit Corporation Act. All Directors and officers of the Corporation shall receive indemnification by the Corporation for their acts on behalf of the Corporation to the fullest extent as provided from time to time in the Bylaws of the Corporation and the Florida Nonprofit Corporation Act.

(A) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by § 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(B) The Corporation shall not engage in any act of self-dealing as defined in § 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(C) The Corporation shall not retain any excess business holdings as defined in § 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(D) The Corporation shall not make any investments in such manner as to subject it to tax under § 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(E) The Corporation shall not make any taxable expenditure as defined in § 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE XI.

The Board of Directors shall have the power to adopt rules, regulations and By-Laws for the corporation, not inconsistent with this Charter or the applicable laws of the State of Florida, and to amend or rescind the same as may be to them expedient, desirable or necessary.

ARTICLE XII.

Amendments to the Articles of Incorporation may be proposed and adopted by a majority vote of the Directors. The By-Laws of the corporation are to be made, altered or rescinded by a majority vote of the Directors.

ARTICLE XIII.

This corporation is authorized to act as trustee of property whenever the corporation has either a beneficial, contingent or remainder interest in said property, and such corporation may likewise accept and hold the legal title to property, the beneficial interest of which is owned by any other eleemosynary institution or nonprofit corporation, or fraternal, benevolent, charitable or religious society or association.

ARTICLE XIV.

Should the corporation be dissolved any and all assets, whether real property, personal property, or mixed, shall be given to a similar organization which is organized exclusively for religious purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida this 2nd day of November, 2018.

PALM BEACH COUNTY YOUTH FOR CHRIST, INC.

By: 

BART BARHAM, its President

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STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 2nd day of November, 2018, before me personally came BART BARHAM, President of PALM BEACH COUNTY YOUTH FOR CHRIST, INC., who is personally known to me (yes) (no) or who has produced _____ as identification, and who acknowledged execution of the foregoing instrument.



Kara L. Quismundo
Notary Public, State of Florida

Name: Kara L. Quismundo
(Print Name)

My Commission Expires: 4/21/21

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