

768032

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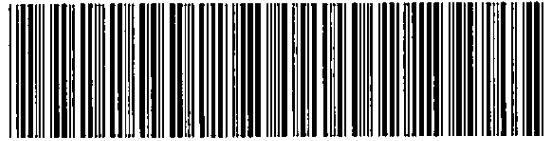
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TALLAHASSEE, FL

Amend

MAR 29 2023

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Church, Inc

DOCUMENT NUMBER: 768032

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

Please return all correspondence concerning this matter to the following:

W. JEFFREY CECIL
(Name of Contact Person)

PORTER, WRIGHT, MORRIS & ARTHUR, LLP
(Firm/ Company)

9132 STRADA PLACE, STE. 301
(Address)

NAPLES, FL. 34108
(City/ State and Zip Code)

jcecil@portervwright.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. JEFFREY CECIL (239) 593-2950
(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:

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Certified Copy
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OCEAN CHURCH, INC.**

(Document Number 768032)

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 617.1006, Florida Statutes, and the Articles of Incorporation and Bylaws of OCEAN CHURCH, INC. (the "Corporation"), the Board of Elders of the Corporation have adopted these Articles of Amendment to the Corporation's Articles of Incorporation, effective upon adoption. The undersigned, being an authorized officer of the Corporation, does hereby act on behalf of the Corporation in filing these Articles of Amendment.

I. ARTICLE II of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE II

The corporation is organized exclusively for charitable and religious purposes, more specifically, a church. To this end, the corporation shall at all times be operated exclusively for charitable and religious purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that also qualify under Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, and for benevolence to those in need. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

The general nature and primary purpose of this corporation is establishing and maintaining places for the worship of Almighty God, our Heavenly Father; to provide for Christian fellowship for those of like precious faith, where the Holy Spirit may be honored according to our distinctive testimony; to assume our share of responsibility for and the privilege of propagating the Gospel of Jesus Christ by all available means, both at home and in foreign lands; to purchase or acquire by gift, bequest or otherwise, either directly or as trustee, and to own, hold in trust, use, sell, convey, mortgage, lease or otherwise dispose of any real estate or chattels as may be necessary for the furtherance of its purposes."

II. This amendment was adopted on March 2, 2023, by appropriate corporate action taken by the Board of Elders of the Corporation, there being no members entitled to vote other than the Elders, and the undersigned officer is authorized to file these Articles of Amendment to the Articles of Incorporation of the Corporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 6th day of March, 2023.



W. Jeffrey Cecil, Secretary/Elder