

NO00000004718

Division of Corporations

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THE TRUE CHURCH OF OUR LORD JESUS CHRIST, INC.

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November 19, 2008

FLORIDA DEPARTMENT OF STATE

THE TRUE CHURCH OF OUR LORD JESUS CHRIST, INC.
17214 S.W. 12TH STREET
PEMBROKE PINES, FL 33029

SUBJECT: THE TRUE CHURCH OF OUR LORD JESUS CHRIST, INC.
REF: N000000004718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have noted a name change in Part A but the name appears to be the same, please advise or remove from document.

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Irene Albritton
Regulatory Specialist II

Letter Number: 708A00057729

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

The True Church of Our Lord Jesus Christ, Inc.
(Name of corporation as currently filed with the Florida Dept of State)

N00000004718

(Document Number of Corporate)

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 principle office address, if applicable:
(Principle 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

(Attached additional sheets, if necessary)

Add
Remove

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

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION
FOR
THE TRUE CHURCH OF OUR LORD JESUS CHRIST, INC
A NON-PROFIT CORPORATION**

These Amendments to the Articles of Incorporation are made pursuant to the provisions of the Laws of Florida, Religious Corporations, and not-for-profit corporations, Florida Statutes 617.1006.

The original Articles of Incorporation for The True Church Of Our Lord Jesus Christ, Inc., a Florida Non-Profit Religious and Educational and Charitable Corporation have been previously filed with the State of Florida. The Original Articles are amended as follows:

FIRST:

ARTICLE III PURPOSE(S)

(A) The Corporation is organized exclusively for religious, educational and charitable purposes, the making of distributions to organizations which qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Code or Law), and, more specifically, to receive and administer funds for such religious, charitable and educational purposes, all for the public welfare, and for no other purpose; and to that end to take and hold, bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real or personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and re-invest the principal or interest thereof, and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitation, except such limitations as may be imposed by law or contained in such instrument under which such real, personal, or mixed, in trust, is received or under the instrument under which such real, personal, or mixed, in trust, is received or under the terms of any will, Deed of Trust, other trust instrument for the forgoing purposes or any of them, and in administering the same to carry out directions, and exercise the powers contained in the trust instrument under which the trust property is received, including the expenditure of the principal as well as the income, for one or more such purposes, if authorized or directed in the trust instrument under which it is received but no gift, bequest, or devise of any of such property shall be received and accepted if it be conditioned or limited in such manner as

shall require the disposition of the income or its principal to any person or organization other than a "charitable organization" or for other than for "charitable purposes" within the meaning of such terms as defined herein, or shall, in the opinion of the trustees jeopardize the Federal Income tax exemption of the corporation pursuant to section 501 (c) (3) or any other section of the Internal Revenue Code, as now in force or afterwards amended; to receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any other corporation, foreign or domestic, but only for the same power for which a non-profit corporation is organized under the applicable laws of any state or federal code for religious, educational and charitable purposes; but only to the extent the exercise of such powers are in the furtherance of exempt purposes; and that the corporation may by its By-laws make any other provision or requirement for the arrangement or conduct of the business of the corporation, provided the same be inconsistent with these Articles of Incorporation nor contrary to state or federal laws.

(B) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be for the carrying on of propaganda, otherwise attempting to influence legislation, and the corporation shall not participate, or intervene, (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision to the contrary, the corporation shall not carry on any activities not permitted to be carried on: (a.) by a corporation exempt from federal taxation under section 501 (c) (3) of the Internal Revenue Code or, (b.) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or as it may be amended.

(C.) 1.) The goals and purposes of the Corporation is to carry the whole Gospel of Jesus Christ to the Whole World; to establish an effective organized effort to encourage the conversion of men and women to Christianity; to evangelize our communities and the world by every means possible; to produce and maintain a clean, holy, wholesome and Christian fellowship of Saints of God; to generally promote religious, educational and charitable activities. To establish and maintain a church and to provide a place of worship and prayer in accordance with the basic tenets established by the corporation and its By-laws.

2.) To further all religious and charitable work.

3.) And for other such purposes as the corporation may deem appropriate and proper to the functions of the corporation.

(D.) In the forgoing statement of purposes:

1.) References to "charitable organization(s)" means corporations, trusts, funds, foundations or community chests created or organized in the United States or any political subdivision thereof, exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private stockholder or individual, and no substantial part of the activities of which involves carrying on of propaganda or otherwise attempting to influence legislation and which do not involve participating, or intervening, in any political campaign on behalf of any candidates for public office; and,

2.) The term "charitable purposes" shall be limited to and shall include only religious, charitable or educational purposes within the meaning of the terms used in section 501(c)(3) of the Internal Revenue Code of 1954, and only such purposes under the laws of the United States.

THIRD:

The following "ARTICLE VII" is added:

ARTICLE VII MEMBERSHIP

Section I: Eligibility. Any person shall be eligible for membership in this Corporation upon application to and approval as provided in the Bylaws of the Corporation.

Section II: Application for Membership. Any applicant meeting the qualifications set forth above and desiring to become a member of the Corporation shall make application on a form supplied by the corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

Section III: Termination of Membership. Membership may be terminated by expulsion for a just cause or by resignation with thirty (30) days prior written notice to the Board of Directors, subject to any other regulations made in the By Laws.

The following ARTICLE VIII is added:

ARTICLE VIII MANNER OF ELECTION OF DIRECTORS,
TROSTEEES AND OFFICERS

The manner in which the directors are elected or appointed shall be as stated in the bylaws.

The following ARTICLE IX is added:

ARTICLE IX LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The following ARTICLE X is added:

ARTICLE X GENERAL

All income and assets of the Corporation, over and above necessary expenses shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors in accordance with the relevant Florida Statutes and Internal Revenue Code.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, and officers for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE XI PROHIBITED ACTIVITIES

The Corporation shall not:

1. Attempt to influence legislation as a substantial part

of its activities.

2. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.
3. Participate to any extent in any political campaign for or against any candidate for public office.
4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170 (c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XII

A. The Corporation shall have a racially non-discriminatory policy and therefore shall not discriminate against members, applicants, students and others on the basis of race, color, national origin or ethnic origin, excepting upon the basis of religious principles, Biblical teaching and Biblical doctrine.

ARTICLE XIII DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purpose set forth in Article II thereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all

The date of each amendment(s) adoption: November 5, 2008

Effective date if applicable: November 5, 2008
(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 voted cast for the amendment(s) was/were sufficient for approval.

x The are no members or members entitled to vote on the amendments(s). The amendment(s) was/were adopted by the board of directors.

Dated November 5, 2008

Signature

Ben Lockett
(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)

Benjamin Lockett

(Typed or printed name of person signing)

CEO/Director

(Title of person signing)