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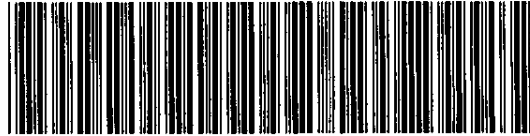
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWER AND LIGHT PRODUCTIONS OF WAUCHULA, INC.

DOCUMENT NUMBER: N01000000483

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

Please return all correspondence concerning this matter to the following:

MICHAEL GRAHAM

(Name of Contact Person)

(Firm/ Company)

P. O. BOX 97

(Address)

WAUCHULA, FL 33873

(City/ State and Zip Code)

mikegraham@storyofjesus.com

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

For further information concerning this matter, please call:

MICHAEL GRAHAM

(863)

781-1638

at

(Name of Contact Person)

(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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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

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**Articles of Amendment
of
Power and Light Productions of Wauchula, Inc.
(Document Number: N01000000483)**

Pursuant to the provisions of Florida Statutes § 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article III is hereby amended as follows:

The corporation is a not for profit corporation. The purpose for which the corporation is organized is to create a Christian ministry.

- (a) The general purposes for which this corporation is formed is to operate exclusively for religious, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), including, but not limited to, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under the Internal Revenue Code.
- (b) 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 in opposition to any candidate for public office.
- (c) The mission of the corporation shall be to establish ministries designed to spread the *Gospel of Jesus Christ* to all people.
- (d) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, employees, agents, 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 tax-exempt purposes of the corporation.

Article IV is hereby amended as follows:

Any adult (18 years of age or older) may become a member of the corporation. The qualifications, rights, privileges, duties, and classifications of members of the corporation shall be stated in the bylaws of the corporation.

Article V is hereby amended as follows:

The annual meeting of the members of the corporation shall be held at a time and place to be fixed by the Board of Directors. The secretary shall notify the members about the meeting at least two weeks in advance.

Article VI is hereby amended as follows:

The members of the Board of Directors will serve as the nominating committee and may, at any annual meeting, nominate candidates for membership.

Article VII is hereby amended as follows:

The affairs of the corporation shall be conducted by the Board of Directors of the corporation. The qualifications, election, meetings, and duties of the directors shall be stated in the bylaws of the corporation.

Article XIV is hereby amended as follows:

The bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws adopted by a majority vote of the Board of Directors at any special or annual meeting.

Article XV is hereby amended as follows:

The corporate powers of this corporation are as provided in Florida Statutes § 617.0302, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Article XVI is hereby amended as follows:

Upon the dissolution or winding up of this corporation, its assets remaining after payment or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for religious, charitable or educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future federal tax law.

SECOND: The date of adoption of the Amendment was 9-8, 2015.

THIRD: There are no members or members entitled to vote on the amendment. The

amendment was adopted by the board of directors.

In Witness Whereof, the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the directors of the corporation, do so this 8 day of September, 2015.


Signature

MICHAEL GRAHAM, PRESIDENT
Printed Name, Title