

ND10000005136

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03 APR 21 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/21/03
Amend
8

GLENN BURKETT MINISTRIES, INC.

BOX 9507, Panama City Beach, FL 32417 Phone: 850-872-8752 Toll Free 1-888-868-1935

April 15, 2003

Ms. Susan Payne
Senior Section Administrator
Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Dear Ms. Payne:

RE: Letter # 903A00005140
Glenn Burkett Ministries, Inc., Ref # N01000005136

Please find enclosed copy of letter as well as the Amendment to Articles of Incorporation. I am also enclosing the \$35.00 fee.

You had suggested that we hire an attorney. The attorneys in this area suggested that we obtain a tax accountant as they do not do non profits. We were not successful in finding a tax account that knows how to do non profit corporations.

Thank you,

Sincerely,



Glenn Burkett

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

Glenn Burkett Ministries Incorporated
P.O. Box 9507
Panama City Beach, FL 32417

SUBJECT: GLENN BURKETT MINISTRIES, INC.
Ref. Number: N01000005136

We have received your document for GLENN BURKETT MINISTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00005140

ARTICLES OF AMENDMENT

TO

FILED

ARTICLES OF INCORPORATION

03 APR 21 PM 1:00

Of

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Glenn Burkett Ministries, Inc.

N01000005136

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles incorporation.

First: Amendments adopted:

ARTICLE III PURPOSE

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment (s) was: 1-16-2003

☒ There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.


Signature of President

Glenn Burkett

President

4-15-03