

NO1000005538

Requester's Name

New Season Ministries Inc.
112 Cortes Avenue
Royal Palm Beach, FL 33411
newseason@juno.com

me #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): *Amended*

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 JUN 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

DR

6/17/02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NEW SEASON MINISTRIES INC.

FILED
02 JUN 12 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #N01000005538

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

FIRST: Amendments adopted:

ARTICLE III ADD:

- C. Notwithstanding any other provision of these articles, this organization 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.
- D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IV DELETE:

The initial Board of Directors shall have 3 members whose names and addresses are:

ADD:

The Board of Directors shall have 5 members whose names and addresses are:

John Baudhuin
Paul Schacht

4422 Lacey Oak Drive, PBG, FL 33410
10254 Allamanda Cir, PBG, FL 33410

DELETE:

Elections of Directors shall be by a majority vote of Directors.

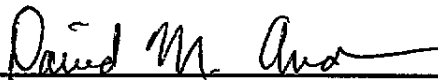
ADD:

Elections of Directors shall be by a unanimous vote of Directors.

SECOND: The date of adoption of the amendments was June 9, 2002.

THIRD: Adoption of Amendment :

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



David M. Anderson
President
June 10, 2002

ARTICLES OF INCORPORATION
OF
NEW SEASON MINISTRIES, INC.
A FLORIDA NON-PROFIT CORPORATION

ARTICLE I NAME

The name of the Corporation is New Season Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE

The Corporation may have such corporate offices, anywhere within and without the state of its incorporation as the Board of Directors from time to time may appoint, or the business of the Corporation may require. The "principal place of business" or "principal business" or "executive" office or offices of the corporation may be fixed and so designated from time to time by the Board of Directors. The mailing address of the Corporation is 112 Cortes Avenue, Royal Palm Beach, FL 33411.

ARTICLE III PURPOSE(S)

The general nature of the objects and purposes of this Corporation shall be to bring honor and glory to God the Father, through Jesus Christ the Savior, as we are empowered by the Holy Spirit. The purpose of the Corporation is as follows:

- A. The purpose of this Corporation is to exalt, promote, worship, and glorify God the Father through our Savior Jesus Christ by ministering to the body of Christ through preaching, teaching, fellowship, corporate worship and prayer. Also by sharing the gospel of Jesus Christ with people of all ages and ethnic backgrounds, and to fund the spreading of the gospel locally and abroad. This Corporation also seeks to expand the Kingdom of God by encouraging, assisting, and planting other works of ministry, both locally and abroad.
- B. The general purposes for which this Corporation is formed are to operate exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501C(3) of the Internal Revenue Code, and to obtain contributions and/or gifts which are deductible pursuant to Section 170C(2) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws, including for such purposes the making of distributions to organizations which qualify as tax-exempt organizations under that code.
- C. Notwithstanding any other provision of these articles, this organization 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.

- D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The affairs of the Corporation shall be governed by a Board of Directors. The Board of Directors shall have 5 members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
David M. Anderson	112 Cortes Avenue, RPB, FL 33411
Barbara M. Anderson	112 Cortes Avenue, RPB, FL 33411
Norman Benz	2203 Vision Drive, PBG, FL 33418
John Baudhuin	4422 Lacey Oak Drive, PBG, FL 33410
Paul Schacht	10254 Allamanda Cir, PBG, FL 33410

Elections of Directors shall be by a unanimous vote of Directors. The number of Directors may be raised or lowered by amendment of the bylaws but shall be composed of not less than two persons.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David M. Anderson	112 Cortes Avenue, RPB, FL 33411
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ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

David M. Anderson	112 Cortes Avenue, RPB, FL 33411
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Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date