

no1000007590

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(Address)

(Address)

(City/State/Zip/Phone #)

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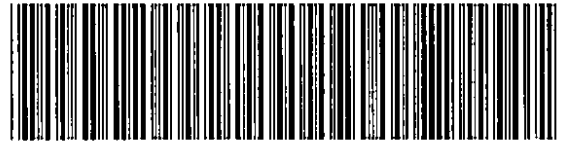
(Business Entity Name)

(Document Number)

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2018 AUG 21 P 4 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 24 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Prodigal S. & D. Corporation

DOCUMENT NUMBER: N01000007590

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

Please return all correspondence concerning this matter to the following:

Daric Stevens

(Name of Contact Person)

Amen Always Ministries International, Inc.

(Firm/ Company)

9838 Old Baymeadows Road #267

(Address)

Jacksonville, Florida 32256

(City/ State and Zip Code)

amenalways3@gmail.com

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

For further information concerning this matter, please call:

Daric Stevens

904

657-5892

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

Articles of Amendment
to
Articles of Incorporation
of

Prodigal S. & D. Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

N01000007590

(Document Number of Corporation (if known))

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:

Amen Always Ministries International, Inc.

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 principal office address, if applicable:

(Principal 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:

New Registered Office Address:

(Florida street 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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6) _____ Change _____
 _____ Add _____
 _____ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III Purpose:

3.1 Charitable Purpose. This Corporation is organized, and at all times shall be operated exclusively as a "Charitable Organization, for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) under the applicable provisions of the United States Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law) and its regulations (as they now exist or may hereafter be amended) (collectively, the "Code"). Any activity which is inconsistent with the designation as a Charitable Organization is prohibited and is void ab initio.

3.2 Religious Purpose and Practices.

- a.) To provide a local church for people to worship Father God, The Lord Jesus Christ, and the Holy Spirit under the leadership of the senior pastor and pastoral team.
- b.) To operate under the Tenets of Faith, beliefs, and doctrines established by the Board of Trustees in accordance with the scriptures found in the Holy Bible.
- c.) To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the Corporation and to have and exercise all the powers now and hereafter conferred by the laws of the State of Florida.

Article IV. Manner of Elections:

The Board of Trustees shall appoint such officers and employees as it decreed proper, define their authorities and duties, fix their compensation, require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officers or employees, or any thereof, for any good reason, and appoint others to fill their places. "Good reason" in this connection includes the requirement of conformity to religious tenets of the church. The Bylaws shall specify the number of Directors. Despite expiration of a Director's term, a Director may continue to hold office until that Director's successor is designated or appointed and qualified.

The date of each amendment(s) adoption: August 20, 2018, if other than the date this document was signed.

Effective date if applicable: August 20, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

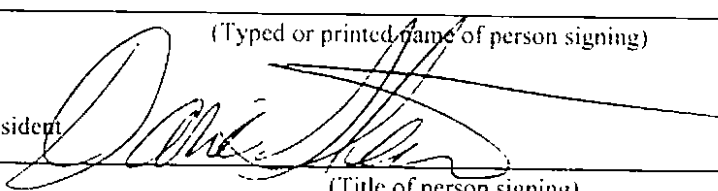
Dated 8/20/2018

Signature _____
(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)

Daric Stevens

(Typed or printed name of person signing)

President



(Title of person signing)