

N01 000008775

ROY MILLER  
CERTIFIED PUBLIC ACCOUNTANT  
8834-14 Goodby's Executive Dr.  
Jacksonville, Florida 32217  
(904)731-4846

June 3, 2002

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000005728560--8  
-06/10/02--01054--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Heart Seekers, Inc.

Enclosed is the original Articles of Amendment to the Articles of Incorporation and a check payable to the Department of State in the amount of \$35.00 to cover the following:

1. Filing Fee \$35.00

The certified Amendment and the certificate should be mailed to Roy Miller, 8834-14 Goodby's Executive Dr., Jacksonville, Florida 32217. Thank you.

Sincerely,

Roy Miller

RM/khc  
Enclosures

FILED  
02 JUN 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aa 6/24  
amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 17, 2002

ROY MILLER  
8834-14 GOODBY'S EXECUTIVE DRIVE  
JACKSONVILLE, FL 32217

SUBJECT: HEART SEEKERS, INC.  
Ref. Number: N01000008775

We have received your document for HEART SEEKERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check one of the boxes in Block 3.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 302A00039216

RECEIVED  
02 JUN 21 AM 8:43  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HEART SEEKERS, INC.**

**FILED**  
20 JUN 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article III: Purpose - addition**

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 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article VI: Registered Agent - addition**

Mr. Keith Barrett  
301 Talwood Trace  
Jacksonville, FL 32259

**Article VIII: Powers of the Corporation - amended**

All the powers enumerated herein whether expressed or implied, shall be exercised exclusively for religious, charitable, educational and scientific purposes and shall be limited in such a manner that the corporation shall qualify as an exempt organization under Section 501 © (3) or the Internal Revenue Code of 1964 and applicable state tax provisions as there are currently and shall hereinafter be in force and effect.

The corporation shall have one class of membership. The board of Directors shall define qualifications for membership to be included in the bylaws.

No part of the income or profit of the corporation shall be distributable to its members, directors or offices. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of, or provision for the payment of, all debts and liabilities of the Corporation, shall be distributed to an organization and used exclusively for charitable, religious, benevolent, educational, or similar purposes.

**Article IX: Distributable Earnings - addition**

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) and 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.

**Article X: Dissolution of Organization – addition**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 principal 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 sure purposes.

**Article XI: Description of Facility – addition**

Said organization will conduct activity of ministry form a 12 x 12 room located at 301 Talwood Trace, Jacksonville, FL 32259, where Keith Barrett, president of said organization resides.

**Article XII: Facility Usage – addition**

Said organization is located in the Barrett family residence. No other activity will take place other than that of the ministry services provided from the organization. The only members of the organization that will be actually residing at the same address are Keith Barrett (president) and Angela Barrett (Vice President).

**Article XIII: Owner of Facility - addition**

Keith Barrett is the owner of the facility and will charge no rent for services to said organization.

**Article IVX: Description of Organization's Staff – addition**

**Keith Barrett – President** – Role will consist of writing study material for study groups, gather attendance for study groups, and oversee daily operations of organization. Keith Barrett will receive no monetary compensation for his services.

**Angela Barrett, Dan Colley, and Carol Colley** – All board of Directors. All roles will consist of approving and owning the policies and plans of every category and division of the ministry, being consultants to those in need that are involved in the ministry, to spread knowledge by bringing the wisdom of their own gifts, skills and talents to those in need. All board of directors will receive no monetary compensation for their services.

**Article XV: By-law's - added**

There are no organizational by-lays at this time.

SECOND: The date of adoption of the amendment(s) was:

June 3, 2002


THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Signed this 3<sup>rd</sup> day of June, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

Keith E. Barrett

Typed or printed name

President

Title