

NO2000003518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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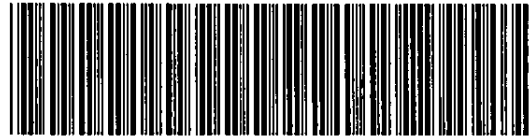
(Business Entity Name)

(Document Number)

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13 APR 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EPPS Christian Center

DOCUMENT NUMBER: NO2000003518

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

Please return all correspondence concerning this matter to the following:

Sylvia E. Tisdale
(Name of Contact Person)

EPPS Christian Center
(Firm/ Company)

2300 N Pace Blvd, Pensacola FL 32505
(Address)

(City/ State and Zip Code)

Sylviatisdale@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sylvia E. Tisdale at (850) 572-5761
(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:

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☒ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

FILED

13 APR 26 PM 4:27

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO2000003518
(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:

EPPS Christian Center 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:

(Florida street address)

New Registered Office 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

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

See attached

The date of each amendment(s) adoption:

April 15, 2013

Effective date if applicable:

April 15, 2013

(no more than 90 days after amendment file date)

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

4/15/2013

Signature

Joshua Tisdale

(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)

Joshua Tisdale

(Typed or printed name of person signing)

President

(Title of person signing)

AMENDED BY-LAWS

Special Board Meeting April 15, 2013

Minutes: A Special Board Meeting was called to amend the By-Laws to allow the CEO Sylvia Tisdale financial authority for the organization, Epps Christian Center, Inc. this authority includes opening/closing bank accounts, signage of loans and purchasing/selling property.

Amended By-Laws are Stated:

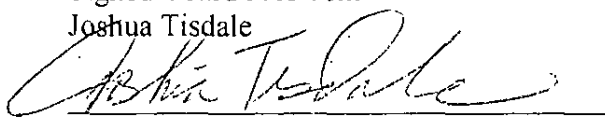
"Board of Directors and CEO supervises the management of the corporation/church. The board and CEO is a team that guides church spiritually and financially."

President	Presides over all meetings of the board, appoints all committees and ensures proper records are kept and filed as necessary
Chief Executive Officer	Manages the Day to Day Operations of the Organization, Oversees Financial Matters of the Organization, Ensures All Monies are deposited into appropriate accounts and prepares the organizations budget. Has Financial Authority to open/close bank accounts, sign loan documents/promissory notes and purchase or sell property for the organization
Trustee	Chairman of the Budget and Finance Committee/ Reports to the Chief Executive Officer Helps to Prepare Annual Budget
Secretary	Maintains minutes of all board meetings and ensures all filings of state and federal authorities are made in a timely manner. Keeper of the organization's official records.

The Chief Executive Officer of the Organization all serves as the Pastor (Religious Leader) of the Church. The Pastor has the authority and responsibility for the spiritual welfare and activities of the congregational members, individually and corporately.

Signed Board President

Joshua Tisdale



April 15, 2013