

NO 2000000 3518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

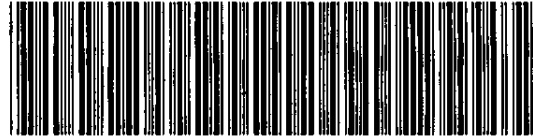
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600310805386

03/22/18--01012--008 **35.00

Amel

R. WHITE

MAR 23 2013

FILED
18 MAR 22 PM 1:35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EPPS Christian Center

DOCUMENT NUMBER: NO 2 00000 3518

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
(Address)

Pensacola FL 32505
(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:

- | | | | |
|--|--|---|--|
| <input 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

FILED

18-MAR 22 PM 1:35

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

W02000003518
(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:

_____ 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:

_____, Florida _____
(City) (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

AMENDED BY-LAWS EPPS CHRISTIAN CENTER

ANNUAL BOARD MEETING JANUARY 31, 2018

DURING THE ANNUAL BOARD MEETING THAT WAS HELD JANUARY 31, 2018, IN THE CITY OF PENSACOLA FLORIDA 5:30 PM. THE FOLLOWING AMENDMENT TO THE CONSTITUTION AND BY-LAWS WERE DISCUSSED AND VOTED ON BY THE BOARD AND APPROVED.

ORDER OF MEETING:

THE BOARD MEETING OF THE EPPS CHRISTIAN CENTER WILL BE HELD QUARTERLY UNLESS SOMETHING COMES UP THAN A SPECIAL MEETING WILL BE CALLED BY THE PRESIDENT.

MEMBERSHIP:

OFFICERS OF THE BOARD OF DIRECTORS DO NOT HAVE TO BE A MEMBER OF THE EPPS CHRISTIAN CENTER LOCAL CHURCH. INDIVIDUALS ARE NOMINATED AND VOTED ON BY THE BOARD WHO SHARE IN THE COMMON VALUE OF MOVING THE MINISTRY OF REACHING OUT TO THE HUNGRY, HURTING AND HOMELESS. THEY ALSO SHARE IN THE CHRISTIAN VALUE OF MAKING A DIFFERENCE IN MEN AND WOMEN LIVES FOR THE KINGDOM OF GOD.

OFFICERS OF THE EPPS CHRISTIAN CENTER, INC:

- A. PRESIDENT/CHAIRMAN – THE PRESIDENT IS NOT THE PASTOR OF THE LOCAL CHURCH. THE PRESIDENT IS RESPONSIBLE FOR ENSURING THAT THE BOARD OF DIRECTORS AND ITS MEMBERS ARE AWARE OF AND FULFILL THEIR GOVERNANCE RESPONSIBILITIES, COMPLY WITH APPLICABLE LAWS AND BYLAWS; CONDUCT BOARD BUSINESS EFFECTIVELY AND EFFICIENTLY; ARE ACCOUNTABLE FOR THEIR PERFORMANCE. THE PRESIDENT PRESIDES OVER MEETINGS, PROPOSES POLICIES AND PRACTICES, SITS ON VARIOUS COMMITTEES, MONITORS THE PERFORMANCE OF THE CEO (CHIEF EXECUTIVE OFFICER), DIRECTORS AND OFFICERS. SUBMIT VARIOUS REPORTS TO THE BOARD, OTHER STAKEHOLDERS, PROPOSES CREATION OF COMMITTEES, APPOINT COMMITTEES, ENSURES THAT PERIODIC PERFORMANCE REVIEWS OF THE CEO, PARTICIPATES IN THE HIRING AND EVALUATION OF THE EXECUTIVE DIRECTOR. THE PRESIDENT IS AUTHORIZED TO SIGN OR COUNTERSIGN CHEQUES, CORRESPONDENCES, APPLICATIONS, REPORTS, CONTRACTS OR OTHER DOCUMENTS ON BEHALF OF THE ORGANIZATION OR CAN APPOINT A BOARD MEMBER. HE OR SHE PERFORMS OTHER DUTIES AS THE NEED ARISES.**
- B. VICE PRESIDENT/VICE CHAIRMAN IS NOT A MEMBER OF THE LOCAL CHURCH – THE VICE PRESIDENT/VICE CHAIRMAN IS NOT THE ASSISTANT PASTOR OF THE LOCAL CHURCH. THE VICE CHAIRMAN ASSIST THE CHAIRMAN WITH HIS OR HER DUTIES AND PRESIDES OVER MEETING IN THEIR ABSENCE.**

- C. SECRETARY OF THE BOARD IS NOT A MEMBER OF THE LOCAL CHURCH. THE SECRETARY MAINTAINS MINUTES OF ALL BOARD MEETINGS AND ENSURES ALL FILINGS OF STATE AND FEDERAL RECORDS ARE MADE IN A TIMELY MANNER. KEEPER OF THE ORGANIZATION'S OFFICIAL RECORDS.
- D. TREASURER OF THE BOARD IS NOT A MEMBER OF THE LOCAL CHURCH.— CHAIRMAN OF THE BUDGET AND FINANCE COMMITTEE/REPORTS TO THE BOARD OF DIRECTORS. HELPS PREPARES FINANCIAL FOR ANNUAL REPORT. WORKS WITH THE BOOKKEEPER.
- E. PASTOR – REMUNERATION AGREEMENT FOR THE PASTOR. THE PASTOR SHOULD BE REMUNERATED AT \$125.00 PER WEEK WHICH INCLUDE SALARY, HOUSING ALLOWANCE AND EXPENSE REIMBURSEMENT IF FUNDS ARE AVAILABLE. IF FUNDS ARE NOT AVAILABLE HER REIMBURSEABLE EXPENSE EG GAS AND HOUSING ALLOWANCE SHOULD BE REIMBURSED.

THE CHIEF EXECUTIVE OFFICER OF THE ORGANIZATION 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 OF THE LOCAL CHURCH.

THE PASTOR OVERSEES ALL OF THE DAILY OPERATIONS OF THE LOCAL CHURCH. SHE CAN CALL MONTHLY MEETINGS AMONG THE MEMBERS TO KEEP THE ABREAST OF THE HAPPENING OF THE CHURCH AND THE BOARD. SHE INFORMED THE LOCAL CHURCH ON A MONTHLY BASIS ABOUT THE FINANCE OF THE CHURCH. THE LOCAL CHURCH MEMBERS CAN ATTEND THE QUARTERLY BOARD MEETING, HELD BY THE BOARD.

THE CEO OVERSEES THE HEADS OF EACH DEPARTMENT IN THE NONPROFIT, INCLUDING MARKETING, FUNDRAISING, PROGRAM DEVELOPMENT, HR MANAGEMENT AND ACCOUNTING. SHE LEADS THE FUNDRAISING DEPARTMENT IN SETTING ANNUAL INCOME GOALS. SHE HANDLES ACCOUNTING AND FUNDRAISING DUTIES. SHE REPRESENTS THE ORGANIZATION WITH REPORTERS, DONORS, GOVERNMENT REPRESENTATIVES AND MEMBERS OF THE COMMUNITY IN EVENTS. CEO MUST KEEP A SPOTLESS PERSONAL REPUTATION. THE CEO MUST CONSIDER ON DUTY AT ALL TIME AS A REPRESENTATIVE OF THE ORGANIZATION.

SIGNED BOARD PRESIDENT,



JOSHUA TISDALE

JANUARY 31, 2018

The date of each amendment(s) adoption: January 31, 2018, if other than the date this document was signed.

Effective date if applicable: January 31, 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 1/31/2018

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)