

N020000004865

(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



800061685718

11/28/05--01008--019 **43.75

FILED
06 JAN -9 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 1-9-06
#cert copy cu

THE MILLHORN LAW FIRM

Attorneys at Law

Michael D. Millhorn, P.A.
Kevin A. Sentner, P.A. *
Eric C. Millhorn, P.A.

*A subsidiary of The Millhorn Law Firm

Reply to: Lady Lake Office

Offices:

Lady Lake:

The Pines Professional Center
13710 U.S. 441
Suite 100
Lady Lake, Florida 32159
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

Ocala:

416 S. E. Fort King Street
Ocala, Florida 34471
Telephone: (352) 307-2221

E-Mail: eric@millhorn.com

November 22, 2005

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

Re: Intensive Care Ministries, Inc., Doc. # N02000004865

Dear Sir/Madam:

Enclosed please find an amendment to the Articles of Incorporation for Intensive Care Ministries, Inc., as well as check for \$43.75 representing the fee for an amendment and a certified copy of the same.

If you have any questions, please do not hesitate to contact this office. Thank you in advance for your time in this regard.

Sincerely,

THE MILLHORN LAW FIRM



Eric C. Millhorn

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2005

ERIC MILLHORN
13710 U.S. 441
SUITE 100
LADY LAKE, FL 32159

SUBJECT: INTENSIVE CARE MINISTRIES, INC.
Ref. Number: N02000004865

We have received your document for INTENSIVE CARE MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 005A00070136

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTENSIVE CARE MINISTRIES, INC.

WHEREAS, pursuant to section 617.1002, Florida Statutes, this Florida Non-profit corporations submits the following Amendment to Articles of Incorporation.

WHEREAS, the date Amendment to Articles of Incorporation was authorized is the ____ day of _____, 2005.

WHEREAS, the Amendment to Articles of Incorporation was adopted by the following procedure: (Check One)

1. ☐ There are Members entitled to vote. The Amendment to Articles of Incorporation was adopted by the members on the ____ day of _____, 2005. The number of votes casts for the Amendment to Articles of Incorporation by the members was by _____ and therefore sufficient for approval.

2. ☒ There are No Members or there are No Members entitled to vote on the Amendment to Articles of Incorporation. The Amendment to Articles of Incorporation was adopted by the board of directors on the 30 day of December, 2005.

FILED
06 JAN -9 PM 2:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

THEREFORE, the Articles of Incorporation are hereby Amended as follows:

ARTICLE I - NAME

The name of this corporation shall be:

INTENSIVE CARE MINISTRIES, INC.

The document number of this corporation is:

N02000004865

ARTICLE II - PURPOSES

The Corporation is a not-for-profit Corporation, pursuant to *Chapter 617, Florida Statutes*, and the purposes of the Corporation are:

1. Preach the Gospel of Jesus Christ.
2. To do all such things as are incidental or conducive to the attainment of the above.
3. This Corporation does not contemplate the distribution of gains, profits, or dividends to the members thereof, and is organized for non-profit purposes; no part of any net earnings or assets thereof, shall inure to the benefit of any members or any other individual. This Corporation is organized under Section 501(c)(3) of the Internal Revenue Code and the Regulations thereunder.

ARTICLE III - DURATION

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

ARTICLE IV - QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

The qualifications for membership are:

1. Each candidate for membership must acknowledge JESUS CHRIST as LORD and

services;

3. Each candidate for membership must attend a four (4) week membership class;
4. Each candidate for membership must be faithful in church attendance;
5. Each candidate for membership must be faithful in financial giving and/or talent.

The manner of admission shall be:

- (a) Each candidate for membership must acknowledge JESUS CHRIST as LORD and SAVIOR before witnesses (congregation);
- (b) By letter of dismissal from another church of like faith and order;
- (c) By restoration, having been excluded from this church and giving evidence of repentance;
- (d) Having never been a member of another church, one may become a member by fulfilling the above requirements for membership.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the Registered Office of this Corporation is:

15004 South Highway 441
Summerfield, Florida 34491

THIS ADDRESS IS THE STREET ADDRESS OF THE PRINCIPAL OFFICE AND IS IT'S MAILING ADDRESS.

and the name of the Registered Agent at that address is:

DON R. VINING

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall be managed by a Board of Directors which shall consist of at least three directors. The Directors shall be appointed or reappointed annually as directed by the by-laws. The Directors shall act on behalf of the Corporation only as directed by the by-laws of the

corporation. The initial Board of Directors of the Corporation are four (4), and the names and addresses of the persons who are to serve as the initial Directors are:

DIRECTOR/PRESIDENT: DON R. VINING
15004 South Highway 441
Summerfield, Florida 34491

DIRECTOR/TRUSTEE: DONNY RICHARDSON
2436 NE 11th Court
Ocala, Florida 34470

DIRECTOR/TRUSTEE: JAMES SHANKS
6528 SE 110th Lane
Ocala, Florida 34420

DIRECTOR/TRUSTEE: JAMES PERCY
8150 SE 128th Lane
Ocala, Florida 34491

ARTICLE VII - STOCK

This Corporation is organized under a non-stock basis.

ARTICLE VIII - OFFICERS

The Officers of this Corporation shall be a President, Treasurer, and Secretary. The Officers of the Corporation shall be appointed by the Corporation, annually pursuant to the by-laws.

ARTICLE IX - DISSOLUTION

In the event of the Dissolution of this Corporation, after paying or adequately providing for the debts or obligations of this Corporation, the Directors, or persons in charge of liquidation, shall grant, convey, assign and transfer the remaining assets of this Corporation unto:

(1) A state, a territory, a possession of the United States, or any political subdivision of any of the foregoing; or to the United States or the District of Columbia, to be used exclusively

for public purposes or;

(2) A Corporation, Trust, or Community Chest, Fund, or Foundation:

(a) Created or organized in the United States or in any possession thereof, or under the law of the United States, any state or territory, the District of Columbia, or any possession of the United States;

(b) Organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals;

(c) No part of the net earnings of which inures to the benefit of any private shareholder or individual;

(d) No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

The assets transferred to any organization listed above shall be used within the United States, or any of its possessions, exclusively for the purposes specified in sub-paragraph (b).

No such organization listed above shall qualify for distribution unless such organization shall be an organization, association, fund, or foundation, organized and operated exclusively for charitable, religious, scientific or educational purposes which is a tax-exempt, non-profit corporation under the United States Internal Revenue Code, and which is recognized as such by the United States Bureau of Internal Revenue.

If the Corporation holds any assets in trust at the time of dissolution thereof, such assets shall be disposed of in such manner as may be directed by the decree of the superior court in the county in which the dissolved Corporation had its principal office, upon petition therefor, by the Attorney General, or any person concerned in the liquidation.

ARTICLE X - INCORPORATORS

The name and address of the Incorporator is:

DON R. VINING, 15004 South Highway 441, Summerfield, Florida 34491

The name and address of the Incorporator is:

DON R. VINING, 15004 South Highway 441, Summerfield, Florida 34491

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of
Incorporation this 30 day of December, 2005.


DON R. VINING, President/Director


DONNY RICHARDSON, Director


JAMES SHANKS, Director


JAMES PERCY, Director

06 JAN -9 PM 2:46
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.


DON R. VINING

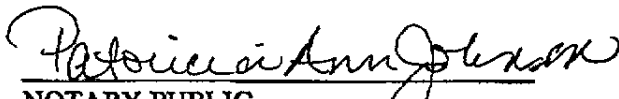
DATED THIS 30th DAY OF December, 2005.

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared DON R. VINING, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of December, 2005.

(SEAL)


NOTARY PUBLIC
My Commission Expires: 10-23-09

