

NO20000004936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

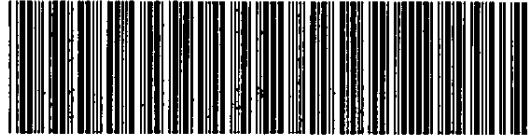
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 23 PM 3:24

MAY 25 2016

C LEWIS

X00789, 01173, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2016

Corine P. Jackson
Holyghost Fire Filled Ministry Through
5879 Trip Hammer Rd.
Lake Worth, FL 33463

SUBJECT: HOLYGHOST FIRE FILLED MINISTRY THROUGH JESUS CHRIST
INC.
Ref. Number: N02000004936

We have received your document for HOLYGHOST FIRE FILLED MINISTRY
THROUGH JESUS CHRIST INC. and your check(s) totaling \$35.00. However,
the enclosed document has not been filed and is being returned for the following
correction(s):

Please file the document as either Articles of Amendment or Restated Articles of
Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 316A00009677

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOLYGHOST FIRE FILLED MINISTRY THROUGH JESUS CHRIST, INC.

DOCUMENT NUMBER: N02000004936

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

Please return all correspondence concerning this matter to the following:

CORINE P. JACKSON

(Name of Contact Person)

HOLYGHOST FIRE FILLED MINISTRY THROUGH JESUS CHRIST, INC.

(Firm/ Company)

5879 TRIP HAMMER ROAD

(Address)

LAKE WORTH, FL 33463

(City/ State and Zip Code)

TANYASHEPARD@YAHOO.COM

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

For further information concerning this matter, please call:

CORINE P JACKSON

(Name of Contact Person)

561

at

502-2036

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HOLYGHOST FIRE FILLED MINISTRY THROUGH JESUS CHRIST, INC.

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

16 MAY 23 PM 3:24

N02000004936

(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)

1620 AVENUE E

RIVIERA BEACH, FL 33404

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: CORINE P. JACKSON

5879 TRIPHAMMER ROAD

(Florida street address)

New Registered Office Address:

LAKE WORTH

(City)

Florida 33463

(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.

Corine P Jackson

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

SEE ATTACHED.

Page 3 of 4

Attachment
AMENDED
ARTICLES OF INCORPORATION
OF
HOLYGHOST FIRE FILLED MINISTRY THROUGH JESUS CHRIST INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Amendments to the Articles of Incorporation for HolyGhost Fire Filled Ministry Through Jesus Christ Inc.

ARTICLE I
N/A

ARTICLE II
1620 Avenue E
Riviera Beach, FL 33404

AMENDED ARTICLE III

Section 1. IRC SECTION 501(c) (3) PURPOSES

This Corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, Including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code.

Section 2. SPECIFIC OBJECTIVES AND PURPOSES

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Nonprofit Public Benefit Corporation Law exclusively for charitable and religious purposes to improve the quality of life for the underprivileged and socially disadvantaged.

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ARTICLE IV

The Directors are elected in accordance with the established Bylaws. The name and address of the personal appointed to act as the Directors of this Corporation are:

Title: P

Corine P. Jackson
5879 Triphammer Rd.
Lake Worth, FL 33463

Title: S

Theresa B. Jackson
3816 Patio Court
Lake Worth, FL 33461

Title: T

Geraldine Fulton
1426 Wingfield St.
Lake Worth, FL 33460

ARTICLE V

The name and Florida street address of the registered agent is:

Corinne P Jackson
5879 Trip Hammer Road
Lake Worth, FL 33463

ARTICLE VI

The duration of this corporation shall be perpetual, no stock and shall have no members.

ARTICLE VII

This corporation is organized and operated exclusively for Charitable and Religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE VIII

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE VIII

Upon the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for exempt purposes Under Section 501 (c)(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 purposes. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 such purposes.

ARTICLE X

Amended and Executed on this 30th day of APRIL, 2016. The name and address of the incorporator of this corporation shall be



Corinne P Jackson
5879 Trip Hammer Road
Lake Worth, FL 33463

16 MAY 23 PM 3:24

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DIVISION OF CORPORATIONS

APRIL 30, 2016

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

APRIL 30, 2016

Effective date if applicable: _____
(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

4-30-2016

Signature

Corine P Jackson

(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)

CORINE P. JACKSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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