

N020000007270

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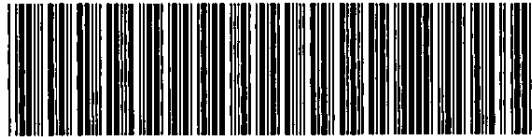
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\*cc  
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## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** THE LIVING WORD WORLDWIDE MINISTRIES, INC

**DOCUMENT NUMBER:** N02000007270

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

**Please return all correspondence concerning this matter to the following:**

**MARCIA A. HENDRICKS**

(Name of Contact Person)

**THE LIVING WORD WORLDWIDE MINISTRIES, INC.**

(Firm/ Company)

14463 ST GEORGE'S HILL DR.

(Address)

ORLANDO, FL 32878

(City/ State and Zip Code)

MARCIHEND@AOL.COM

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

**For further information concerning this matter, please call:**

MARCIA A. HENDRICKS

407

590-4302

at

(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**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2016

MARCIA A. HENDRICKS  
14463 ST GEORGES HILL DR.  
ORLANDO, FL 32878

SUBJECT: THE LIVING WORD WORLDWIDE MINISTRIES, INC.  
Ref. Number: N02000007270

We have received your document for THE LIVING WORD WORLDWIDE MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 516A00017495

**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
THE LIVING WORD WORLDWIDE MINISTRIES, INC.**

**ARTICLE I  
NAME**

The name of the corporation shall be **THE LIVING WORD WORLDWIDE MINISTRIES, INC.**, hereafter referred to as "**TLWWM**".

**ARTICLE II  
OFFICES**

**Section 1. Address:** **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** physical and mailing address is:

14463 ST GEORGE'S HILL DR  
ORLANDO, FL 32828

**ARTICLE III  
PURPOSES**

**Section 1. Nature of Corporation:** **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** nonprofit corporation formed under the **Chapter 617, Florida Statutes (F.S.)** which is organized and shall be operated in accordance with the meaning and provisions of Section 501(c)(3) of the Internal Revenue Code and the regulations issued there under. Said corporation 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(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Section 2. Purposes:** **THE LIVING WORD WORLDWIDE MINISTRIES, INC.**, is organized to proclaim the Good News about Jesus Christ to all people and every nation so that all may believe that Jesus is the Christ, the Son of God and only Savior, and then by believing, they may receive forgiveness of sins and have life through His name (Luke 1:76-79; John 20:31).

**ARTICLE IV  
TENETS OF FAITH**

This organization acknowledges that the Bible is the inspired Word of God, a revelation from God to man and that its precepts are certain, perfect and reliable. We accept the Holy Scriptures as the revealed will of God and the all-sufficient rule of faith by which we must live. The following statements concerning our beliefs are not intended to be exhaustive in nature but reflect our foundational beliefs:

1. We believe in God the Father, Creator of heaven and earth, Sovereign Ruler of all that is seen and

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TALLAHASSEE, FLORIDA

unseen.

2. We believe in Jesus Christ the only Son of God who is our Lord and Savior. He was conceived by the Holy Spirit, born of the Virgin Mary, was crucified on the Cross at Calvary in Israel, for the sins of all mankind. He died on that Cross and was buried, and on the third day He was raised from the dead and later ascended into heaven. He now sits at the right hand of God the Father until such time the He shall come again in His Second Coming to judge both the dead and the living.
3. In accordance with the Holy Scriptures, we further believe that Jesus Christ is the only way by which mankind must be saved.
4. We believe in the Holy Spirit, the forgiveness of sins, the resurrection of the body and everlasting life.
5. The Holy Scriptures teach that marriage is between a man (born a male) and a woman (born a female) and we uphold and live by this principle.

## **ARTICLE V BOARD OF DIRECTORS**

**Section 1. General Powers.** The Board of Directors shall have the general power to manage and control the affairs and property of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.**, and shall have full power, by majority vote, to adopt rules and regulations governing the action of the Board of Directors.

**Section 2. Number, Election, and Term of Office.** The Board of Directors shall consist of no less than 3 (three) members. Directors need not be residents of the State of **FLORIDA**. Election to the Board of Directors shall be by majority vote of the members of the Board of Directors, which shall occur, except in the case of filling vacancies, at each annual meeting thereof. Each Director shall hold office for a term of one (1) year and thereafter until a successor is elected and qualified.

**Section 3. Officers.** The Board of Directors may designate from among its members a President, Vice-President, Secretary, Treasurer and such other officers as it may consider appropriate with such duties as it may prescribe.

Michael Hendricks – President/Treasurer  
Timothy Brock – Director  
Diane Moore --- Secretary

**Section 4. Vacancies.** Any vacancy occurring on the Board of Directors prior to the expiration of a term shall be filled by such person as shall be elected by the remaining members of the Board of Directors. A Director elected to fill a vacancy shall hold office for the unexpired term of the predecessor in office.

**Section 5. Annual and Regular Meetings.** The Board of Directors shall hold an annual meeting at such time and place as the Board of Directors shall by resolution prescribe. The Board of Directors may by resolution prescribe the time and place of such other regular meetings.

**Section 6. Special Meetings.** Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board of Directors may fix any reasonable date, hour, and place, either within or outside the STATE OF FLORIDA, as the date, hour, and place for holding any special meeting of the Board called by them.

**Section 7. Notice.** Notice of any special meeting of the Board of Directors shall be given at least ten (10) days previously thereto by written notice delivered personally or sent by mail, email, facsimile or other means of electronic transmission to each Director at his address as shown in the records of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage prepaid. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. The business to be transacted at, and the purpose of, any annual meeting of the Board of Directors need not be specified in the notice or waiver of notice of such meeting.

**Section 8. Quorum and Proxies.** A majority of the total number of Directors in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors; but, if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice. Proxies shall not be permitted.

**Section 9. Manner of Acting.** The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these Bylaws.

**Section 10. Compensation.** Directors as such shall not receive any stated salaries for their services but may be reimbursed for reasonable and approved expenses.

**Section 11. Informal Action.** Any action may be taken without a meeting of the Directors if a consent in writing setting forth the action so taken shall be signed by all of the Directors.

**Section 12. Resignation; Removal.** (a) A Director may resign from the Board of Directors at any time by giving notice of resignation in writing addressed to the President of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** or by presenting a written resignation at an annual, regular, or special meeting of the Board of Directors. (b) Except as otherwise provided by law, at any meeting of the Board of Directors called expressly for that purpose, any Director may be removed, with or without cause, by the unanimous vote of the Directors then in office.

## **ARTICLE VI PERIOD OF DURATION**

The period of duration of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** is perpetual.

## **ARTICLE VII DISSOLUTION OF CORPORATION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a 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 VIII ACTIVITIES**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article Second hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

## **ARTICLE IX REGULAR COMMITTEES**

The Board of Directors may establish such standing and ad hoc committees to assist it in the performance of its duties as it considers appropriate.

## **ARTICLE X ADVISORY COMMITTEES**

The Board of Directors may establish an Advisory Board and such other advisory committees as it considers appropriate. The purpose of all such committees shall be to advise the Board of Directors on such matters relating to **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** as the Board of Directors designates.

## **ARTICLE XI OFFICERS**

**Section 1. Officers.** The Officers of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** shall be a President, Vice President, Secretary, Treasurer, and such other Officers as may be elected in accordance with the provisions of this Article. Not more than one office may be held simultaneously by the same person, unless extenuating circumstances shall arise.

The duties and powers of each member of the Board of Director shall be as follows:

- They shall live by the principles of the Bible
- They shall fulfill their tenure to best of their abilities.
- They shall be present and participate at each annual meeting providing a report on accordance of their position.

**Section 2. Election and Term of Office.** The Officers of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** shall be elected by a majority vote of the members of the Board of Directors at the organizational meeting and at every annual meeting of the Board thereafter, except that new offices may be created and filled at any meeting of the Board of Directors. Each Officer shall hold office for a term of one (1) year and thereafter until a successor shall have been duly elected and qualified.

**Section 3. Removal.** Any Officer may be removed upon a unanimous vote of the entire Board of Directors, whenever in its judgment the best interests of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** would be served thereby.

**Section 4. Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

**Section 5. President.** The President shall be the chief executive officer of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** and, in general, shall supervise and control all of the business and affairs of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** The President may sign, with the Secretary or any other proper Officer of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments or documents which the Board of Directors has authorized to be executed; and shall perform all such other duties as may be prescribed by the Board of Directors from time to time.

**Section 6. Vice President.** In the event the death, resignation or removal of the President, the person who serves as Vice President shall assume the office of President until the Board of Directors elects a successor to the President and shall perform all such other duties as may be prescribed by the Board of Directors from time to time.

**Section 7. Secretary.** The Secretary shall keep the minutes of the meetings of the Board of Directors; see that all notices are duly given in accordance with the provisions of the Bylaws or as required by law; be custodian of the corporate records and seal; and perform such other duties as from time to time may be assigned by the President or by the Board of Directors.

**Section 8. Treasurer.** The Treasurer shall be responsible for all funds and securities of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.**; receive and give receipts for monies due and payable to **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** and deposit all such monies in the name of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** in such banks, trust companies or other depositories as shall be selected in accordance with the provisions of the Bylaws; and perform such other duties as from time to time may be assigned by the President or by the Board of Directors. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of said duties in such sum and with such surety or sureties as the Board of Directors shall determine.

## **ARTICLE XII CONFLICT OF INTEREST**

Whenever a director or officer has a financial or personal interest in any matter coming before the board of directors, the affected person shall a) fully disclose the nature of the interest and b) withdraw from discussion, lobbying, and voting on the matter. Any transaction or vote involving a potential conflict of interest shall be approved only when a majority of disinterested directors determine that it is in the best interest of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** to do so. The minutes of meetings at which such votes are taken shall record such disclosure, abstention and rationale for approval.

## **ARTICLE XIII CONTRACTS, CHECKS, DEPOSITS AND FUNDS**

**Section 1. Contracts.** The Board of Directors may authorize any Officer or Officers, agent or agents of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.**, in addition to or in place of the Officers so authorized by the Bylaws, to enter into a contract or execute and deliver any instrument or document in the name and on behalf of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.**, and such authority may be general or confined to specific instances.

**Section 2. Checks, Drafts, and Similar Documents.** All checks, drafts or orders for the payment of money, notes or other evidences of indebtedness issued in the name of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.**, shall be signed by such Officer or Officers and/or agent or agents of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** and in such manner as shall from time to time be determined by resolution of the Board of Directors.

**Section 3. Deposits.** All funds of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** shall be deposited from time to time to the credit of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** in such banks, trust companies or other depositories as the Board of Directors may select.

**Section 4. Gifts and Contributions.** The Board of Directors may accept on behalf of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** any contribution, gift, bequest, or devise for the general purposes or for any special purpose of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** Such contributions, gifts, bequests, or devises shall be in conformity with the laws of the United States, the State of **FLORIDA**, and any other relevant jurisdiction.

#### **ARTICLE XIV BOOKS AND RECORDS**

**THE LIVING WORD WORLDWIDE MINISTRIES, INC.** shall keep correct and complete books and records of account and also shall keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

#### **ARTICLE XV FISCAL YEAR**

The fiscal year of **THE LIVING WORD WORLDWIDE MINISTRIES, INC.** shall begin on the first day of January and end on the last day of December in each year.

#### **ARTICLE XVI AMENDMENTS**

These articles may be amended as needed to facilitate the growing needs of the organization.

**ARTICLE XVII  
REGISTERED AGENT**

The name and Florida street address of the Registered Agent is:

MARCIA A HENDRICKS  
14463 ST. GEORGES'S HILL DR  
ORLANDO, FL 32828

**ARTICLE XVII  
INCORPORATOR**

The name and address of the incorporator is:

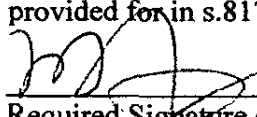
MARCIA A HENDRICKS  
14463 ST. GEORGES'S HILL DR  
ORLANDO, FL 32828

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Required Signature of Registered Agent

7/19/2016  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Required Signature of Incorporator

7/19/2016  
Date

MAY 1, 2016

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


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 May 1, 2016

Signature   
(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)

MICHAEL HENDRICKS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)