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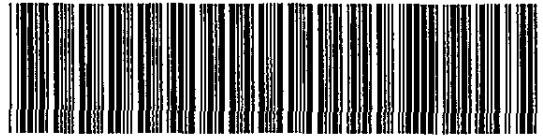
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GOSPEL NOTES, INC.

DOCUMENT NUMBER: N03000000181

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

Please return all correspondence concerning this matter to the following:

WAYNE D. SPEICHER
(Name of Contact Person)

—
(Firm/ Company)

1468 AZTECA LOOP
(Address)

THE VILLAGES, FL 32162
(City/ State and Zip Code)

For further information concerning this matter, please call:

WAYNE D. SPEICHER at (352) 259-9934
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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 32399

06 MAY 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

Articles of Amendment
To
Articles of Incorporation
of

FILED
06 MAY 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES STROUP AND THE GOSPEL NOTES, INC.

Document Number N03000000181

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 effective as of April 24, 2006:

NEW CORPORATE NAME (if changing):

THE GOSPEL NOTES, INC.

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE)

ARTICLE II PRINCIPAL OFFICE is amended as follows:

The principal place of business and mailing address of this corporation shall be:

1468 Azteca Loop
The Villages, FL 32162

ARTICLE III PURPOSE is amended as follows:

Said corporation is organized exclusively for charitable purposes, such purposes being singing gospel music for groups and organizations for the glory of God to help the needy. All donations will be given for charitable purposes.

ARTICLE IV MANNER OF ELECTION is amended as follows:

Officers and Directors of the corporation shall be elected and appointed by the members of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS is amended as follows:

ARTICLE V CURRENT DIRECTORS/OFFICERS

The names(s), address(es) and title(s) are:

Wayne D. Speicher, President
1468 Azteca Loop
The Villages, FL 32162

Pam Harden, Vice President
1013 Sierra Blanca Ct.
The Villages, FL 32159

Charlotte Blake, Secretary/Treasurer
1632 Oliver Lane
The Villages, FL 32159

David Bockman, Director
1943 Cordero Ct.
The Villages, FL 32159

Joyce Daanen, Director
1881 Hartford Path
The Villages, FL 32162

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS is amended as follows:

ARTICLE VI NEW REGISTERED AGENT AND STREET ADDRESS:

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

Wayne D. Speicher
1468 Azteca Loop
The Villages, FL 32162

A new ARTICLE VIII LIMITATION ON EARNINGS is added as follows:

No part of the net donations or earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 the purposes set forth in Article III 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, 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.

A new ARTICLE IX DISSOLUTION is added as follows:

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.

.....

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.

Wayne D. Spencer
Signature/Registered Agent

4/24/06
Date

.....

The date of adoption of the amendment(s) was: 4/24/06

Effective date if applicable: 4/24/06
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Wayne D. Speicher
(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.)

WAYNE D. SPEICHER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35