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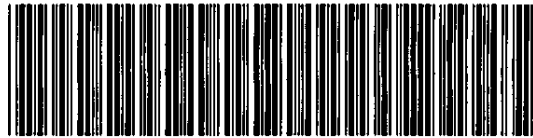
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8/20/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE TRUE ROCK PENTECOSTAL Church, Inc.

DOCUMENT NUMBER: NO 3000002715

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

Please return all correspondence concerning this matter to the following:

↗ THE TRUE ROCK PENTECOSTAL Church, Inc.
(Name of Contact Person)

ELDER, JERALDINE WILSON
(Firm/ Company)

2220 N.W. 28th STREET
(Address)

FT. LAUDERDALE, FLORIDA 33311
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELDER, JERALDINE WILSON at (954) 677-3242
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

THE TRUE ROCK PENTECOSTAL Church, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 3000002715

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES I, II, III, IV, V, VI, VII, VIII, IX, X

PLEASE AMEND ALL

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Articles of Incorporation

of

The True Rock Pentecostal Church, Inc.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Not-For-Profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The name(s) of this Corporation shall be:

The True Rock Pentecostal Church , Inc.

Principle Address: ***2220 N.W. 28th Street***
Ft. Lauderdale, Florida 33311

Article II. Terms of Existence

This corporation shall have perpetual existence

Article III. Purposes and Powers

Said corporation is organized exclusively for religious, charitable, and educational purposes. To conduct Pentecostal religious services according to tradition and the Holy Bible. To promote religion, the Pentecostal faith, the word according to the Holy Bible, present a set of programs, services, classes, seminars, and lectures for the education and social development of high risk children and youth. The programs, projects, services and classes which will include but not be limited to Sunday School, Sunday Services, Revivals, Conferences, Weddings, Funerals, Ceremonial Anniversaries, Musical Services, Praise and Worship Services, Holy Communion and other traditional ceremonies.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution 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.

Notwithstanding any other provision of the 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 corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with the meaning of 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 purpose.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars (\$100.00)**.

Article VI. Directors

This corporation shall have one Executive Director initially and two other respective Directors who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

***Ms. Jeraldine Wilson, Executive Director
2220 N.W. 28th Street
Ft. Lauderdale, Florida 33311***

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<i>Name</i>	<i>Street Address</i>	<i>Office</i>
<i>Jeraldine Wilson</i>	<i>2220 N.W. 28th Street, Ft. Lauderdale, Fl</i>	<i>Executive Director</i>
<i>Carol Mitchell</i>	<i>2220 N.W. 28th Street, Ft. Lauderdale, Fl</i>	<i>Director</i>
<i>Cece Lord</i>	<i>2220 N.W. 28th Street, Ft. Lauderdale, Fl</i>	<i>Deputy Director</i>
<i>Denise Brown-Robins</i>	<i>2220 N.W. 28th Street, Ft. Lauderdale, Fl</i>	<i>Secretary</i>
<i>Tasha Mitchell</i>	<i>2220 N.W. 28th Street, Ft. Lauderdale, Fl</i>	<i>Deputy Secretary</i>
<i>James Mitchell</i>	<i>2220 N.W. 28th Street, Ft. Lauderdale, Fl</i>	<i>Treasurer</i>

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

Ms. Jeraldine Wilson, Executive Director

The address of the registered office of this corporation shall be:

Principal: ***Ms. Jeraldine Wilson***
Address: ***2220 N.W. 28th Street
Ft. Lauderdale, Florida 33311***

Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Ms. Jeraldine Wilson, Executive Director

Principal Address: **2220 N.W. 28th Street, Ft. Lauderdale, FL 33311**

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his name, this 30th day of JULY, 2007.

Ms. Jeraldine Wilson

Ms. Jeraldine Wilson, Registered Agent

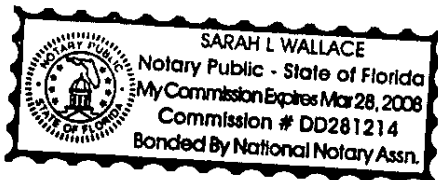
State of Florida)

ss:

County of Dade)

Before me the undersigned authority personally appeared JERALDINE WILSON, who is to be well known to be the person(s) described in and who subscribed the foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 30th day of JULY, 2007.



(Seal)

Sarah L. Wallace

Notary Public, State of Florida at-Large

My Commission Expires: 03 / 28 / 2008

The date of adoption of the amendment(s) was: 07/25/2007

Effective date if applicable: _____
(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 Geraldine Wilson
(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.)

GERALDINE WILSON
(Typed or printed name of person signing)

EXECUTIVE DIRECTOR/PASTOR
(Title of person signing)

FILING FEE: \$35