

N030000003858

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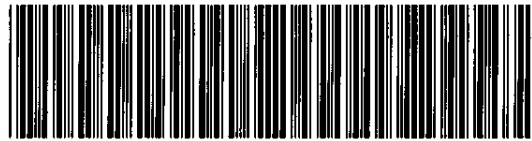
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 25 PM 12:02

Ps 1/26/07
Amend/wz



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January 18, 2007

*Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314*

RE: Document Number: N03000003898

Attn: Ms. Suzanne Hawkes

Please find enclosed two sets of the Articles of Incorporation of New Birth Abundant Life Ministry, Inc. One set is for your records and the other is for a Certified copy for me. My check for \$35.00 amended filing is enclosed, as well as a check for \$8.75 for a Certified copy.

If you have any questions, please call me at 727 867 0327.

Sincerely

W.C. Garrison
William C Garrison
Founder

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Birth Abundant Life Ministry, Inc

DOCUMENT NUMBER: NO3000003898

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

Please return all correspondence concerning this matter to the following:

William C. Garrison
(Name of Contact Person)

New Birth Abundant Life Ministry, Inc
(Firm/ Company)

3300-38th Ave So #1
(Address)

St. Petersburg, FL 33712
(City/ State and Zip Code)

For further information concerning this matter, please call:

William C Garrison at (727) 867-0327
(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 checked="" 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

2007 JAN 25 PM 12:02

New Birth Abundant Life Ministries, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000003898

(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):

New Birth Abundant Life Ministry, Inc.
(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)**

SEE ATTACHED Amended Articles of Incorporation

The date of adoption of the amendment(s) was: 1-18-07

Effective date if applicable: 1-18-07
(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 William C Garrison
(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.)

William C Garrison
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**AMENDED
ARTICLES OF INCORPORATION
OF
New Birth Abundant Life Ministry, Inc.**

The undersigned natural person, of the age of eighteen years or more, acting as the incorporator of a corporation under the Florida Non-Profit Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE
NAME**

The name of the corporation is New Birth Abundant Life Ministry, Inc.

**ARTICLE TWO
NONPROFIT CORPORATION**

The corporation is a nonprofit corporation, organized under the Florida Non-Profit Corporation Act (the "Act").

**ARTICLE THREE
DURATION**

The period of its duration is perpetual.

**ARTICLE FOUR
MEMBERS**

The corporation will have no members.

**ARTICLE FIVE
PURPOSES**

The specific purpose for which the corporation is organized is to provide religious worship services and to conduct Christian ministries.

The general purposes for which the corporation is organized are exclusively charitable, religious, literary, education or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or of any superseding federal tax law (the "Code"). The corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE SIX LIMITATIONS

(1) Improper Benefit. No part of the net earnings of the corporation will inure to the benefit of any Director, trustee, or officer of the corporation or of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the corporation for one or more of its purposes), and no Director, trustee, or officer of the corporation or any private individual will be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

(2) Lobbying. No substantial part of the activities of the corporation will consist of lobbying, carrying on of propaganda, or of other attempts to influence legislation.

(3) Political campaigns. The corporation will not participate or intervene in any way (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office (including city, county, state, and federal government offices).

(4) Dissolution. Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation will be distributed exclusively to organizations exempt under Section 501(c)(3) of the Code.

(5) Private Foundation. If the corporation is a private foundation rather than a public charity within the meaning of Sections 501 and 509 of the Code, the corporation will comply with all Code provisions regarding private foundations, including but not limited to the following:

(a) The corporation will not engage in self-dealing within the meaning of Section 4941 of the Code.

(b) The corporation will make sufficient qualifying distributions during each taxable year to avoid the tax imposed by Section 4942 on a private foundation's undistributed net income.

(c) The corporation will not maintain excess business holdings within the meaning of Section 4943 of the Code.

(d) The corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code.

(e) The corporation will not make taxable expenditures within the meaning of Section 4945 of the Code.

ARTICLE SEVEN ACTION WITHOUT MEETING

Any action required by the Act to be taken at a meeting of the Directors of the corporation, or any action which may be taken at a meeting of the Directors or of any committee, may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a sufficient number of Directors or committee members as would be necessary to take that action at a meeting at which all of the Directors or

members of the committee were present and voted. The form of such written consent and the notice will be as required by the Act.

ARTICLE EIGHT LIMITATION OF LIABILITY

A Director of the corporation will not be liable to the corporation for monetary damages for an act or omission in the Director's capacity as a Director, except that this article does not authorize the elimination or limitation of the liability of a Director to the extent the Director is found liable for:

- (1) A breach of the Director's duty of loyalty to the corporation;
- (2) An act or omission not in good faith that constitutes a breach of duty of the Director to the corporation;
- (3) An act or omission that involves intentional misconduct or a knowing violation of the law;
- (4) A transaction from which the Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office; or
- (5) An act or omission for which the liability of a Director is expressly provided for by an applicable statute.

In addition to the limitation of liability set forth above, the liability of a Director to the corporation will be further eliminated or limited to the full extent permitted by any Florida or other applicable statute, as now existing or as may be amended.

ARTICLE NINE INDEMNIFICATION

The corporation will indemnify any person who was, is, or is threatened to be made a named defendant or respondent in any threatened, pending, or completed action, suit, or proceeding, including any appeal, whether civil, criminal, administrative, arbitral, or investigative, because the person is or was a Director, trustee, or officer of the corporation to the fullest extent permitted under the Act or other applicable statute, as now existing or as may be amended. The corporation may additionally indemnify any person covered by the grant of mandatory indemnification contained in this Article 9 to such further extent as is permitted by law and may indemnify any other person to the fullest extent permitted by law.

ARTICLE TEN INITIAL REGISTERED OFFICE AND AGENT

**ARTICLE ELEVEN
BOARD OF DIRECTORS**

The number of Directors constituting the initial board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as the initial Directors are:

William Garrison, President 3021 Desoto Way South, St. Petersburg, Florida 33712

Greg Ferral, V. President 3300 38th Avenue South, St. Petersburg, Florida 33712

Mattie Garrison, Treasurer 3021 Desoto Way South, St. Petersburg, Florida 33712

The existing Board of Directors reserves the right to nominate future members by discovery, observation and solicitation; for the purpose of obtaining new board members.

**ARTICLE TWELVE
INCORPORATOR**

The name and street address of the incorporator are:

William C. Garrison, President 3021 Desoto Way South, St. Petersburg, Florida 33712

IN WITNESS HEREOF, the undersigned has executed these Articles December 29, 2006.



(Signature of Incorporator)

William C. Garrison, President