

N030000004678

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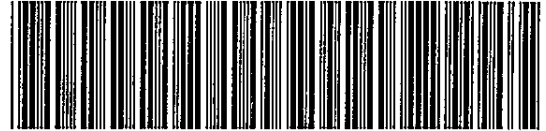
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Amend/CC
(1a) 10/20/03



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03 OCT 15 PM 2:55
TALLAHASSEE, FLORIDA

Jacksonville Area Legal Aid, Inc.

□ 126 W. Adams Street
Jacksonville, FL 32202-3849
(904) 356-8371
FAX: (904) 356-8285

□ P. O. Box 1999
Green Cove Springs, FL 32043-1999
(904) 284-8410
FAX: (904) 284-8485

October 14, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
03 OCT 15 PM 2:55
TALLAHASSEE, FLORIDA

RE: LIGHT IN THE WORD MINISTRY, INC.

Dear Ms. Hood:

Enclosed please find Articles of Amendment, adopted Oct 9, 2003 by the Board of Directors. No members were entitled to vote on the amendment. We also enclose a check for \$43.75 which includes \$8.75 for a certified copy.

Please forward a certified copy of the Articles of Amendment after filing to Carol Miller at Jacksonville Area Legal Aid, Inc. at the 126 W Adams Street address listed above. If you have any questions, please call me at (904) 356-8371. Thank you for your help.

Very truly yours,



Carol S. Miller
Attorney

CSM

Enclosures

ARTICLES OF AMENDMENT:
LIGHT IN THE WORD MINISTRY, INC.
(A Florida Not for Profit Corporation)

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TALLAHASSEE, FLORIDA

The Light in the Word Ministry, Inc. filed its original Articles of Incorporation on May 27, 2003. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N03000004678. The Board of Directors A adopted a motion proposing the Articles of Amendment at a regular meeting with a quorum being present which was held on October 5, 2003. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. There is no membership. The Board of Directors is self-perpetuating.

The Articles of Incorporation of the Light in the Word Ministry, Inc. are hereby amended as follows:

1) The corporation voted to replace "Article III: Purpose" with the following:

ARTICLE III - PURPOSE AND POWERS

The purposes of this corporation shall be exclusively charitable and educational and undertake the following activities:

- A. To show the love and compassion of Jesus Christ by helping inner city children, people without homes, ex convicts and drug addicts with their physical, educational and spiritual needs.
- B. To work for the provision of decent, safe and sanitary housing that is affordable to very low and low income families, including transitional housing.
- C. To undertake any other projects or lawful activities consistent with Section 501 ^c (3) of the Internal Revenue Code which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- D. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from

Federal and state income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

E. For such purposes, the Corporation shall have and exercise the following authority and powers:

1. To have and to exercise any and all powers, rights and privileges which a corporation organized under the law of the State of Florida may now or hereafter have or exercise.
2. To do all things necessary or desirable to accomplish the purposes of the Corporation as the Directors of the Corporation may from time to time deem appropriate which are consistent with powers conferred upon a not-for-profit corporation under the laws of the state of Florida and the Internal Revenue Code.
3. To purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any interest therein, wherever situated.

2) The corporation voted to add the following Articles to the Articles of Incorporation:

ARTICLE VIII - NO DISTRIBUTION OF GAIN

The Corporation is organized exclusively for charitable and educational purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

ARTICLE IX - OFFICERS

Subject to the direction of the Board of Directors, the

officers shall administer the affairs of this corporation as designated in the Bylaws.

ARTICLE X - BYLAWS

The Bylaws of the Corporation shall be adopted by the first Board of Directors, which Bylaws may be altered, amended, modified or appealed in the manner set forth in the Bylaws.

ARTICLE XI - AMENDMENTS

The Corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation or any amendments hereto. The Board must give written notice setting forth the proposed amendment or a summary of the changes caused by the amendment to each director at least five days in advance. Such amendment shall require the assent of a two-thirds majority vote of the directors present.

ARTICLE XII - DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the directors. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

LIGHT IN THE WORD MINISTRY, INC.

BY: Eric Van Lockett

President

Eric Van Lockett

Attest:

[Signature]

Secretary EVAN WOODARD

STATE OF FLORIDA

SS

COUNTY OF DUVAL

On October 9th, 2003, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Eric Lockett, who produced DL 230-28-50-339-0 identification or was known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal

Mary A. Mangan
Notary Public



Mary A. Mangan
MY COMMISSION # DD127182 EXPIRES
July 19, 2006
BONDED THRU TROY FAIN INSURANCE, INC.