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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>ACTS OF LOV</u>	E CHRISTIAN PELLOWSHIP, IMC.
DOCUMENT NUMBER: NO 3 000005	096
The enclosed Articles of Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning this matter	r to the following:
REV. MARY BETH STONER (Name of Contact Pe	
ACTS OF LOVE CHRISTIAN (Firm/ Company	N FELLOWSHIP, INC.
P.O. BOX 218 (Address)	
THONOTOSASSA, FL 335 (City/ State/ and Zip) For further information concerning this matter, please of	
REV. MARY BETH STONER at (Name of Contact Person)	(813) 986 - 8849 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certif (Addi	5 Filing Fee Certificate of Status Certified Copy Certified Copy Seed) 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 409 E. Gaines Street Tallahassee, FL 32399

Attached is a form for filing Articles of Amendment to amend the articles of incorporation of a Florida Not For Profit Corporation pursuant to section 617.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- > The original incorporators cannot be amended.
- > If amending/adding officers/directors, list titles and addresses for each officer/director.
- ➤ If amending the "initial or first" officers/directors/registered agent, do not refer to the newly designated individuals as the "initial or first" O/D/RA.
- > If amending the registered agent, the new agent must sign and state that he/she is familiar with the obligations of the position.

The document must be typed or printed and must be legible.

Pursuant to section 617.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

rining rec	303.00 (includes a letter of aekhowiedgement)
Certified Copy (optional)	\$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

Certificate of Status (optional) \$8.75

Send one check in the total amount made payable to the Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

William Tran

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

\$35 NO (includes a latter of acknowledgement)

For further information you may call the Amendment Section at (850) 245-6050.

Articles of Amendment to Articles of Incorporation of ACTS OF LOVE CHRISTIAN FELLOWSHIP INC. (Name of corporation as currently filed with the Florida 1 ept. of State) NO.300005096 (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)

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

ARTICLE I - NAME - AMENDED
ARTICLE II - PRINCIPAL PLACE OF BUSINESS- AMENDED
ARTICLE II - PURPOSE - AMENDED
ARTICLE IV - CHANGED
ARTICLE I - CHANGED
ARTICLE VI - CHANGED
ARTICLE VII - CHANGED
ARTICLE VIII - ADDED
ARTICLE TX - ADDED
ARTICLE X - ADDED
ARTICLE XI - ADDED
ARTICLE XIT - ADDED
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(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 04/03/05
(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.
Signed this 4th day of April 2005
Signature Rev Mary Bett Stores (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.)
REV. MARY BETH STONER (Typed or printed name of person signing)
CHAIR MAN (Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACTS OF LOVE CHRISTIAN FELLOWSHIP INC.

KNOW ALL MEN BY THESE PRESENTS:

That we the undersigned, residents of the State of Florida and citizens of the United States of America, of full age of majority, have for the purpose of forming a non-profit corporation pursuant to the laws of the State of Florida, in Compliance with Chapter 617, F.S., Not For Profit, for the purposes expressed in ARTICLE III hereof, adopted the following Articles of Incorporation:

ARTICLE I - NAME

The Name of this corporation shall be ACTS OF LOVE CHRISTIAN FELLOWSHIP, INC. and its duration is to be perpetual.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 10511 Florence Avenue, Lot 250, Thonotosassa, Florida 33592. The principal mailing address shall be P.O. Box 218 Thonotosassa, Florida 33592.

ARTICLE III – PURPOSE

This nonprofit corporation is organized and operated exclusively for the religious purposes of a church within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America:

- (a) To operate under the name as set forth in ARTICLE I above:
- (b) To employ qualified legal counsel and other necessary personnel to carry out the purposes of this corporation;
- (c) To accept financial contributions:
- (d) To conduct its activities in accordance with and subject to all applicable State and Federal laws and regulations;
- (e) To adopt and use a corporate seal;
- (f) To make contracts:

- (g) By its Board of Trustees to appoint such officers and employees as may be decreed proper; define authority and duties; fix their compensation; require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officers or employees, or any thereof for any good reason and appoint others to fill their places;
- (h) To adopt bylaws regulating and establishing:
 - (1) A definite and distinct ecclesiastical government;
 - (2) A formal code of doctrine and discipline;
 - (3) A congregational membership not associated with any other church and/or denomination;
 - (4) An organization of ordained ministers ministering to the congregation;
 - (5) A system of ordaining ministers after completing prescribed courses of study;
 - (6) A literature of the ministry;
 - (7) Regular religious services;
 - (8) Training classes and seminars for the instruction of young and old; and
 - (9) Schools for the preparation of its ministers; and
 - (10) Christian Schools for the instruction of children;
- (i) To minister sacerdotal functions and conduct regular religious worship service;
- (j) To adopt and assume Acts Of Love Christian Fellowship, Inc. in the furtherance of its nonprofit, tax exempt purposes;
- (k) To use any and all media, including but not limited to, print, television and radio, in the furtherance of its nonprofit, taxexempt purposes;
- (l) To conduct seminars in the furtherance of its tax-exempt purposes;
- (m) To provide a local place for the worship of Almighty God, Our Heavenly Father;
- (n) To provide for Christian Fellowship for those of like faith, where the Holy Spirit and Jesus Christ, the Son of God, may be honored according to our distinctive testimony;
- To assume our share of the responsibility and the privilege of propagating the Gospel of Jesus Christ;
- (p) To acquire, hold, operate, mortgage, hypothecate, and dispose of any property (real, personal or mixed) whenever necessary or appropriate to the carrying out or its nonprofit, tax-exempt purposes; and

(q) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America.

<u>ARTICLE IV – POLITICAL ACTIVITY</u>

Notwithstanding any provisions of these Articles of Incorporation, the corporation shall <u>not</u> engage in any political activity proscribed by Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, nor shall any income or assets of the corporation inure to the benefit of any member, private individual or business entity.

<u>ARTICLE V – MANNER OF APPOINTMENT</u>

The Pastor/Chairman at the annual church meeting shall appoint the Board of Trustees of this Corporation. The Trustees agree to serve for a period of five years. The Pastor/President will appoint trustees to any vacancies on the Board of Trustees.

ARTICLE VI - INITIAL TRUSTEES

The Board of Trustees are: Mary Beth Stoner, Arlene Glidden, Terri Nichols, Dawn Nichols, and Karen Ann Childress.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation shall be Arlene Glidden, 10511 Florence Ave., Lot 250, Thonotosassa, Florida 33592.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is: Rev. Mary Beth Stoner, 10511 Florence Ave., Lot 250, Thonotosassa, Florida 33592.

ARTICLE IX - DISSOLUTION

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned or controlled by this corporation shall revert to and become the property of a non-profit institution accorded tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, to be designated by the Board of Directors/Trustees/Officers; provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon

dissolution, none of the assets or property of the corporation shall devolve to the benefit of any private individual or business entity of the corporation.

ARTICLE X - BYLAWS

The by-laws of the corporation may be made, altered, or rescinded by the Board of Trustees of the corporation, through regular or special meeting.

ARTICLE XI - AMENDMENTS

These Articles may be amended at any regular meeting of the membership of the cooperation, or at a special meeting called for that purpose, by a majority of the members in good standing.

ARTICLE XII - INUREMENT

No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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 activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

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, accept the appointment as registered agent, and agree to act in this capacity

Signature of Registered Agent

Signature/Incorporator

DATE

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