

NO30000008708

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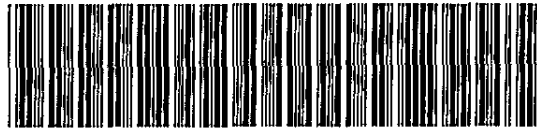
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Amend

T BROWN JUL 20 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Community Fellowship Ministries, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** N03000008708

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Gregg  
(Name of person)

(Name of firm/company)

2718 Island Drive  
(Address)

Miramar, FL 33023  
(City/state and zip code)

For further information concerning this matter, please call:

Robert Gregg at ( 954 ) 328-4153  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**COMMUNITY FELLOWSHIP MINISTRIES, INC.  
a Florida not for profit corporation**

**Document Number N03000008708**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of Incorporation:*

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation is 8117 S.W. 24<sup>th</sup> Street, Davie, Florida 33324.

**ARTICLE III - PURPOSE**

The purposes for which the Corporation is formed are to:

1. The Corporation is a religious corporation and is not organized for the private gain of any person. The purpose of this Corporation shall be to operate as a church and as an evangelistic ministry.
2. Raise, receive, maintain, and invest funds, and to allocate and apply such funds to support the Corporation's purposes and its ministry.
3. Do all things that are incident or conducive, directly or indirectly, to the attainment of the above-mentioned purposes.

**ARTICLE V - DIRECTORS AND/OR OFFICERS**

Devon Jarrett, Director/Chairman of the Board, 8117 S.W. 24<sup>th</sup> Street, Davie, Florida 33324  
Robert Gregg, Director/Vice Chairman, 2718 Island Drive, Miramar, Florida 33023  
Andrea Gregg, Director 2718 Island Drive, Miramar, Florida 33023  
Robin Martin, Director, 1211 South 23<sup>rd</sup> Avenue, Hollywood, Florida, 33020

The Board of Directors ("Board") may, in its discretion, by majority vote of the Board present at a duly convened meeting of the Board, determine to increase or decrease the number of members

of the Board, but in no event shall such number be fewer than three (3). The method of election or appointment of the Board shall be determined by the Bylaws of the Corporation to be hereafter adopted.

#### **ARTICLE VI - REGISTERED AGENT**

The name and street address of the Registered Agent is:  
Devon Jarrett, 8117 S.W. 24<sup>th</sup> Street, Davie, Florida 33324

#### **ARTICLE VIII - OFFICERS**

The day-to-day affairs of the Corporation shall be managed by the Officers of the Corporation, consisting of a President, Vice President and Secretary/Treasurer, and such other Officers as shall be hereafter provided for in the Bylaws of the Corporation. The Officers of the Corporation shall be appointed each year by the Board of Directors. The Officers of the Corporation shall have the sole and exclusive right to manage the day-to-day affairs of the Corporation, except as shall be otherwise provided by law, the Bylaws of the Corporation or these Articles of Incorporation, or except as shall be otherwise reserved to the Board of Directors.

#### **ARTICLE IX - BYLAWS**

Bylaws shall be adopted, altered, amended, or replaced by a majority vote of the Board and as provided in the Bylaws themselves. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with Florida law or the Articles of Incorporation.

#### **ARTICLE X - POWERS**

The Corporation shall have all of the common law and statutory powers of a not for profit corporation organized under the Not For Profit Corporation Act of the State of Florida. Without in any way limiting the generality of the preceding sentence, the Corporation shall have the power to do any and all things necessary and proper for the accomplishment of its purposes, including, but not limited to, the power to:

- A. Make donations, gifts, contributions, and loans from the net income or assets of the Corporation exclusively for the purposes set forth in these Articles of Incorporation;
- B. Accept by donation, gift, devise, bequest, or otherwise, property of every kind and description;
- C. Borrow and/or solicit funds for furtherance of the Corporation's purposes; and
- D. Purchase, lease, acquire, hold, invest, reinvest, use, mortgage, pledge, sell, assign, transfer, or otherwise dispose of both real and personal property, tangible and intangible, of every kind and description, and any interest in any property; and to

exercise in respect of any and all property any and all rights and privileges of joint or sole ownership.

## ARTICLE XI - LIMITATIONS

- A. No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes.
- B. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation.
- C. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.
- D. In the event that the Corporation is deemed to be a "private foundation" within the meaning of Section 509 of the Internal Revenue Code of 1986, as amended, then:
  - 1. The Corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
  - 2. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
  - 3. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
  - 4. The Corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.
  - 5. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any later federal tax laws.

## ARTICLE VI - DISTRIBUTIONS OF SURPLUS ON DISSOLUTION

In the event of liquidation, dissolution or other discontinuance of the business and operations of the Corporation, no surplus remaining after payment of the just debts and liabilities of the Corporation shall be distributed to or among the members of the Corporation, but after making provision for the payment of all the liabilities of the Corporation, the remaining assets shall be distributed to such organization or organizations described in Code Section 501(c)(3) as the Board of Directors shall consider most nearly meets the objectives and purposes of the Corporation.

**Date of Adoption:** The date of adoption of the amendments was June 15, 2004.

**Amendments Adopted by Board:** There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

  
\_\_\_\_\_  
Signature of Vice Chairman

6/28/04  
\_\_\_\_\_  
Date

Robert E. Gregg  
\_\_\_\_\_  
Typed or printed name

**Acceptance of Appointment as Registered Agent:** I accept the appointment as Registered Agent for Community Fellowship Ministries, Inc., and I am familiar with and accept the obligations of this position.

  
\_\_\_\_\_  
Devon Jarrett

June 28, 2004  
\_\_\_\_\_  
Date