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Amend

SECRETARY OF STATE
FALLS CHURCH, VA

04 OCT -5 AM 10:02

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heavenly Communications, Inc.

DOCUMENT NUMBER: N03000010477

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

Please return all correspondence concerning this matter to the following:

Angela R. Davidson
(Name of Contact Person)

Heavenly Communications, Inc.
(Firm/ Company)

302 Lexington Drive
(Address)

Orlando, FL 32828
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Angela R Davidson at (407) 381-1514
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$5 Filing Fee
☐ \$3.75 Filing Fee & Certificate of Status
☐ \$3.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$2.50 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Heavenly Communications, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

NO3000010477

(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**)

Article VII Change of Titles, New
title changes are as follows:

Angela Davidson - CEO/President

James Davidson Jr. - Vice President

Cynthia Hill - Treasurer

Reginald Campbell - Asst. Treasurer

(Attach additional pages if necessary)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: October 1, 2004

Effective date if applicable: October 1, 2004
(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 1st day of October, 2004.

Signature

Angela R. Davidson

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Angela R. Davidson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**AMENDED
ARTICLES OF INCORPORATION
FOR
HEAVENLY COMMUNICATIONS, INC
A FLORIDA NON-PROFIT ORGANIZATION**

The undersigned incorporator, resident of the State of Florida, pursuant to Chapter 607 Florida Statutes, have associated for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation non-profit, adopts the following Articles of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The corporate name of the Organization shall be:
HEAVENLY COMMUNICATIONS, INC

**ARTICLE II
DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

- (a) To act and operate exclusively as a nonprofit christian corporation pursuant to the laws of the State of Florida, and to act and operate as a non-profit organization shall include efforts of charitable, literary, musical, and educational nature in the propagation of the Gospel of Jesus Christ, as contained in the Holy Scriptures. This may be expressed in missionary endeavors, study & research, publications(s), evangelism, radio, internet an/or television production, religious retreats, conferences, workshops, seminars, the offering of instruction & training, books, tapes, magazines, music, and any other methods and means by which the purpose of this mission may be carried out. This corporation shall have the authority to transact all manner of business and missions for furthering of human betterment as defined in the Holy Scriptures.
- (b) To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- (c) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501 c 3 of the Internal Revenue Code and are consistent with those powers described in the Florida Nonprofit Corporation and Cooperation Association Act, as amended and supplemented.
- (d) To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."
- (i) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein;
- (ii) 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 any candidate for public office except as authorized under the Internal Revenue Code of 1954, as amended;
- (iii)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 501 c 3 of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue law).

Article IV MEMBERS/STOCK

The corporation shall not have any class of members or stock.

Article V BYLAWS

Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-Laws.

Article VI DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501C(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall distribute to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the incorporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII DIRECTORS

The number of directors of this Corporation shall be four (4), or no more than nine, as fixed from time to time by the By-Laws of the Corporation. The number of directors constituting the present Board of Directors of the Corporation is two, and the names and addresses of the persons who are to serve as directors until more are chosen:

Angela Davidson	302 Lexingdale Dr.	Orlando, FL 32828	CEO/ President
James Davidson Jr.	302 Lexingdale Dr.	Orlando, FL 32828	Vice President
Sandra Tillman	5757 Oak Lake Trail	Orlando, FL 32765	Secretary
Cynthia Hill	1917 Stone Abby Blvd.	Orlando, FL 32835	Treasurer
Reginald Campbell	5572 Long Iron Dr. #2436	Orlando, FL 32765	Assistant Treasurer

ARTICLE VIII INCORPORATORS

The name and address of the incorporator is:

Angela Davidson 302 Lexingdale Dr. Orlando, FL 32828

Article IX
REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office shall be:
302 Lexingdale Dr. Orlando, FL 32828

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

The corporations initial registered agent at such address shall be:
Angela Davidson

I hereby acknowledge and accept appointment as corporate registered agent:


Signature

Article X
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be 302 Lexingdale Dr. Orlando, FL 32828. The business of this Corporation may be conducted in all counties of the State of Florida and in all states of the United States and in all territories thereof, and in all foreign countries as the Board of Trustees shall determine.

In Witness Whereof, I, Angela Davidson., have executed these Articles of Incorporation in duplicate this 30th day of September, 2004, and say:

That I am the incorporator herein; that I have read the above and foregoing Amended Articles of Incorporation; know the contents thereof and that the same is true to the best of my knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters I believe to be true.

Angela Davidson

