

N03990

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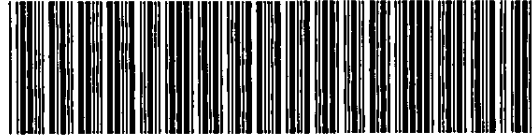
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blessings INC

DOCUMENT NUMBER: N03990

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

Please return all correspondence concerning this matter to the following:

J Darrel PELHAM

(Name of Contact Person)

Blessings INC

(Firm/ Company)

6388 PYLANT Rd

(Address)

Ft Meade, FL 33841

(City/ State and Zip Code)

JDP1159@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Same

(Name of Contact Person)

at 863 397 9286

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Blessings INC

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

N03990

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FL

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please find updated Articles Attached

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10-12-15

Signature J. Darrel Pelham
(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)

J. Darrel PELHAM
(Typed or printed name of person signing)

President / Registered Agent
(Title of person signing)

Amended
**ARTICLES OF INCORPORATION
OF
BLESSINGS INC.**

We, the undersigned, with other persons being desirous of updating this Not For Profit, under the provisions of Chapter 617 of the Florida Statutes, do agree, to the following:

ARTICLE I

NAME,

The name of the corporation is and shall remain BLESSINGS, INC.

LOCATION,

6388 Pylant Rd Ft Meade, Florida 33841

ARTICLE II

PURPOSES

This corporation is organized for the following exclusively as a Biblical Faith Based charitable and educational organization;

1. To establish an institution dedicated to the ministry of helping people become mentally sound, emotionally balanced, socially adjusted, physically well, spiritually alive and economically independent.
2. To establish and maintain a place of ministry with adequate facilities to accomplish the above stated purposes.
3. To assist other related non-profit ministries which are dedicated to the ministry of helping people.
4. The purpose for which the corporation is organized are exclusively Biblically Faith Based, charitable, scientific, literary and education within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III

POWERS

The corporation shall have full power to transact and perform such acts and duties as shall be necessary or appropriate for the attainment of the purpose described in ARTICLE II above without limiting the generality of the foregoing language. The corporation shall have and possess the following powers:

1. To acquire, receive and accept, by way of grant, gift, devise, bequest, purchase, lease or otherwise, real property and personal property created or insured by any person, firm, association, corporation or government or subdivision thereof.
2. To exercise all rights, powers and privileges in respect to the above described property, including the power to hold, administer, sell, convey and dispose of, invest and reinvest such property and the income and proceeds thereof.
3. To use, apply or disburse any of its property or the income of proceeds thereof, exclusively for or toward any one or more of the purposed as enumerated in Article II.
4. To apply as a non-profit corporation, for tax exempt status from federal and state income tax and from sales tax.
5. To take any other lawful action necessary to the accomplishment of the purposes described in ARTICLE II.
6. To merge with any other ministry which the Board approves.
7. To establish policies of receiving and dismissal of members. The decision of the Board of Directors shall be final.

8. 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 Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

QUALIFICATIONS OF MEMBERS

A. The membership of the corporation shall consist of the following individuals:

1. Leadership of the ministry:

Members of the Board of Directors, the Director, Department Heads, Officers and members of other committees which may be created must be:

- a. Active members of the Blessings Community who as nearly as possible meet the scriptural requirements as set forth in Blessings Standards of the House.
- b. Well grounded in Biblical understanding, with the fruit of the Spirit evident to other members.
- c. Capable of giving instruction and willing to receive instruction.
- d. Motivated by a compelling drive to render help to those who are in distress or who request help, instruction, guidance, or deliverance from bondage.

2. Residents:

Residents of the ministry must:

- a. Exhibit a genuine desire to be helped.
- b. Exhibit a willingness to receive instruction.
- c. Exhibit a willingness to apply these instructions to his/her own life.
- d. Agree to abide by the rules, regulations, guidelines, and policies of the ministry.

3. Receiving and Dismissal of Members:

The Board of Directors shall have power to establish policies concerning the receiving and the dismissal of members. The decision of the Board shall be final.

ARTICLE V

TERM OF EXISTENCE and DISSOLUTION OF CORPORATION

Section 1. This corporation shall have perpetual existence.

Section 2. In the event of dissolution, the residual assets of the organization will be turned over to a qualified Florida State Non Profit Corporation, which are exempt as an organization described in Section 501(c)3 of Internal Revenue Code. This dissolution of Corporate assets, and the corporation picked to receive the assets, are to be upon a 100% agreement of the Executive Board Members and in alignment with Article X Sec 3. This Article is to stand fixed for all time per the agreement and wishes of the originating Executive Board.

ARTICLE VI

OFFICERS

1. Board of Directors:
 - a. The Board of Directors shall consist of a minimum of three (3) members including the President, Vice President, Secretary/Treasurer and other such officers and members as may be added at the discretion of the Board of Directors.
 - b. The Board of Directors shall establish policy, serves as Trustees of the property (real and chattel) and supervise the entire program.
 - c. The Board of Directors shall file an annual report with the Florida State Corporations Division, the Directors on this filing are considered the current Board until the filing is updated to agree with the Board Minutes.
 - d. The TERM of each Officer shall be 1 one year, and have unlimited re-election.

ARTICLE VII

MEETINGS/ELECTIONS

Section 1. BOARD OF DIRECTORS

- a. The Board of Directors shall meet at least annually, electing its own officers, and executing its own affairs.
- b. The Board may also set forth any other regular meeting as its own discretion, and keep Board minutes that will be considered legal documents for records.
- c. Special meetings of the Board of Directors may, upon due notice, be called by the President of the Board of Directors whenever the need shall arise.
- d. The time and place of these meetings shall be determined by the Board of Directors.
- e. A majority, but not less than three, of the Board of Directors shall constitute a quorum. A quorum shall be required to conduct business.
- f. All resolutions of the Board require a two-thirds affirmative vote for ratification, unless otherwise specifically designated by the Constitution or By-Laws.

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The registered office and place of business of the corporation shall be at 6388 Pylant Rd Ft Meade, Florida 33841. The registered agent at such address is James Darrel Pelham.

Article IX

AMENDMENTS

Amendments to these Articles of Incorporation may be made at any regular or special meeting of the Board of Directors, providing that due notice of the proposed amendment has been presented to the members of the board in writing thirty (30) days in advance, and is filed with the State within the current Calendar year.

These Articles are conclusive to the updating of this Board of Directors on October 12th 2015. No previous Articles, Amendments, or By-Laws are to be considered legal structure per the re-establishing of this Board on this date.

Article X
TAX EXEMPT STATUS

It is the intention of this corporation at all times to qualify and remain qualified as exempt from Federal and Florida Income Taxes (and Sales Taxes) as same may from time to time be amended.

Accordingly:

- Section 1. The corporation is not to have authority to issue capital stock.
- Section 2. The Corporation will not involve itself with any Political agenda of any Party, Faction, lobby, or Government program. It agrees to support the Federal, State, and Local Government according to Biblical guidelines. Any Government ruling that limits the Biblical regulations of this Corporation would be deemed reason for Dissolution of Corporation in accordance to Article V.
- Section 3. The corporation shall not be conducted or operated for profit, and no part of the net earnings of the corporation shall insure to the benefit of any member or individual of the corporation, excepting the allowance for salaries, anniversaries, gifts, etc., nor shall any of such net earning nor any of the property or assets of the corporation be used other than for the purpose of the corporation set out in ARTICLE II thereof.



J Darrel PEL Ham - Director

Melody Xiong - Director

Melody Xiong

Katherine Hitt - Director

Katherine Hitt

Judy Raye Pelham

Judy Raye Pelham