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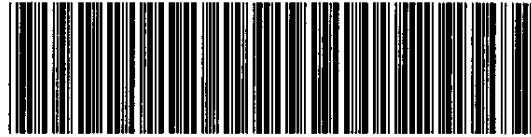
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*Amend.*  
*09/29/14*  
*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hot Pursuit Ministries International, Inc.

**DOCUMENT NUMBER:** N04000000816

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

Please return all correspondence concerning this matter to the following:

Deborah C. Fisher, President

Name of Contact Person

Hot Pursuit Ministries International, Inc.

Firm/ Company

544 Cruiser Lane

Address

Atlantic Beach, FL 32233-4115

City/ State and Zip Code

hotpursuitmin@aol.com

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

For further information concerning this matter, please call:

Deborah C. Fisher

Name of Contact Person

at ( 904 )

249-3368

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

*The undersigned incorporator, a citizen of the United States, for the purpose of forming a corporation and in compliance with Chapter 617, F.S., (Not for Profit), hereby adopts the following Amended Articles of Incorporation:*

### ARTICLE I: NAME

The name of the corporation shall be:

Hot Pursuit Ministries International, Inc.

### ARTICLE II: PRINCIPLE OFFICE

The principle place of business and mailing address of Hot Pursuit Ministries International, Inc. ("Corporation"), shall be:

#### Physical Address:

544 Cruiser Lane  
Atlantic Beach, FL 32233-4115

#### Mailing Address:

P O Box 331031  
Atlantic Beach, FL 32233-1031

### ARTICLE III: PURPOSE

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the *Internal Revenue Code*, or the corresponding section of any future federal tax code.

### ARTICLE IV: MANNER OF ELECTION

The manner in which the officers are elected or appointed is:

Officers shall be elected or appointed by a majority vote at the annual and/or special meeting of the Board of Trustees, also set forth in the Corporation's Bylaws.

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE V:**  
**REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are as follows:

William C. Fisher  
544 Cruiser Lane  
Atlantic Beach, FL 32233-4115

**ARTICLE VI:**  
**INCORPORATOR**

The name and address of the Incorporator to the initial Articles of Incorporation and these Amended Articles of Incorporation are as follows:

William C. Fisher  
544 Cruiser Lane  
Atlantic Beach, FL 32233-4115

**ARTICLE VII:**  
**TRUSTEES**

The number of the trustees constituting the Board of Trustees of the Corporation is seven (7); the names, addresses, and the offices of the persons who are to serve as the officers are:

Deborah C. Fisher President 544 Cruiser Lane Atlantic Beach, FL 32233	William C. Fisher Director 544 Cruiser Lane Atlantic Beach, FL 32233	Deborah C. Fisher Treasurer 544 Cruiser Lane Atlantic Beach, FL 32233
Pamela G. King Nobles Asst. Secretary 2635 E. Hwy. 27 Ozark, AL 36360	Douglas R. Rowland Vice President 166 S. Roscoe Blvd. Ponte Vedra, FL 32082	William A. C. Fisher Director 3135 Mangum Dr. Cumming, GA 30041
Suzanne J. Reis Executive Secretary P O Box 49151 Jacksonville Beach, FL 32240		

**ARTICLE VIII:**  
**SPECIFIC PURPOSES**

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the Non-Profit Corporation shall have further powers to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of Section 501(c)(3) of the *Internal Revenue Code*, or the corresponding section of any future federal tax code, and shall include the following:

- (a) Religious.
- (b) To conduct gatherings by the direction of the Father and His Son, Jesus, and under the leadership of Holy Spirit, in accordance with all of the Commandments and provisions as set forth in the *Holy Bible*, which is the irrevocable Word of God.
- (c) Minister the Word of God from the *Holy Bible* to all.
- (d) Promote and encourage, through the Corporation, networking in unity and cooperation with other organizations ministering within the community and abroad.
- (e) To acquire and hold such property, either real or personal, for the Corporation's gatherings and/or purposes as may be necessary for the Corporation's membership, charitable purposes, the worship of God at any gathering and which shall not inure to the benefit of the Corporation other than to defray expenses of the Corporation.
- (f) To produce music in the form of sheet music and audio, books, CDs, DVDs, etc., that minister to all who are in need of the Father, as well as help defray the expenses of the Corporation via sales on/or at the Corporation's websites and gatherings.
- (g) To hold Father Heart Encounters, other gatherings (both indoor/outdoor) for the purposes of drawing men and women to the Father, edifying them in the Father's love, spiritual guidance to listeners and readers on an individual basis through music and Biblical studies, and to foster restoration in each of their lives.

- (h) To train up ministers for the work of the ministry, in the Father's love, and upon completion of a minister's training, to Ordain and facilitate obtaining their License of Ordination.
- (i) To travel both nationally and abroad, doing the work of the ministry as delineated in these Amended Articles of Incorporation.

### **ARTICLE X:** **LIMITATIONS**

Hot Pursuit Ministries International, Inc., is not organized for pecuniary gain nor profit, nor shall it have any power to issue certificates of stock or declare dividends.

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 private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in *IRS Code Section 501(c)(3)*. 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 or in opposition to any candidate for public office.

Notwithstanding any other provisions of these Amended Articles, 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 Section 501(c)(3) of the *Internal Revenue Code*, or the corresponding sections of any future federal tax code, or
- (b) by a Corporation, contributions to which are deductible under Section 170(c)(2), of the *Internal Revenue Code* or the corresponding section of an future federal tax code.

Upon the event of the dissolution, termination, or winding up of the Corporation, or in the event it shall cease to carry out the objectives and purposes herein set forth, all of the business, property and assets of the Corporation shall be distributed to the federal government, or to a state or local

government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the Corporation 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 XI:** **MANAGEMENT AND DUTIES OF TRUSTEES**

The business and property of the Corporation shall be managed by a board of seven (7) Trustees. The present Trustees now duly represented and selected shall constitute the Board of Trustees and they shall hold their offices permanently, and so as may be, or until other or further election is designed and set forth in time and date.

In the event of the inability of any Trustee to act, or in the event of the death of any Trustee, the remaining Trustees shall elect another Trustee, or Trustees, to fill said vacancy or vacancies thus created. A new Trustee shall be elected by a majority vote of the total number of Trustees, excluding the Trustee whose position is as that time being filled by such quorum vote.

The Trustees in their collective capacity shall be known as the Board of Trustees and under that name shall constitute the governing body, and shall conduct and transact all business of the Corporation.

The Trustees shall have the power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting, when held, shall be held at the office of the Corporation in Atlantic Beach, FL, on the first Monday of October in each year at the hour of 7:00 P.M. of such day, or as soon as thereafter in each year as possible for the Trustees to call such meeting, either in person or via video-conferencing and any special meetings may be held at such time as the Trustees may determine, and all meetings shall be held at the office of the Corporation in Atlantic Beach, FL.

There shall be but one class of membership in this Corporation. Membership in this Corporation which may be obtained by natural persons of all races, creeds, and colors, who shall publicly profess belief in the Father and His Son, Jesus as their personal Savior, and who shall further profess their belief in the purposes of this organization as set forth herein above, and who shall

therefore be accepted into membership in such manner as provided by the Board of Trustees of this Corporation. The subscribers to these Amended Articles of Incorporation and the Trustees of the Corporation shall be and constitute the members of this Corporation. Any Amendments to the Articles of Incorporation may be made, altered or rescinded only by the Board of Trustees of the Corporation, having received the vote of a majority of the Board of Trustees in office at the time either at the annual meeting or special meeting designated in Subsection (b) above.

The Board of Trustees shall have authority and power, which is hereby given, to select Ordained Ministers within the organization to ordain new ministers and to provide suitable and proper means, religious ceremony, required tests and qualifications for entrance into the ministry of the Father and His Son, Jesus, hereby being established, organized, by and through the means as established and administered, that any and all applications may be inducted into the ministry thereby licensed, commissioned with full ordination, with all authority possible, to minister in and for any church or ecclesiastical body, to be given or to possess or to administer, giving therein authority to administer, all sacred services of ecclesiastical bodies, to include all sacred and sacramental services, and to further include the marriage ceremony (as outlined in the Holy Bible, which is the Irrevocable Word of God, between a man and a woman), and together with the sacred service of baptism by the receiving of Holy Spirit and by water.

The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, mission stations, programs, future schools not yet formed and gatherings, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel of Christ Jesus in Christian and religious worship within the United States of America and abroad.

The Board of Trustees of Hot Pursuit Ministries International, Inc., shall have power and authority which is hereby given, to negotiate or designate agents to negotiate any and all of the business transactions, all receipts and disbursements, for any such additional departments, associations, missions stations, programs, future schools not yet formed and gatherings and/or any and all such other vehicles established or instituted by the Corporation.



A majority of the Trustees shall constitute a quorum for the transactions by the Board of Trustees of any and all business, in accordance to the laws of the State of Florida.

**ARTICLE XII:**  
**ELECTION**

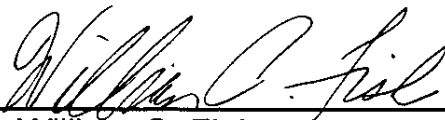
The manner in which the Trustees of the Corporation shall be elected or appointed shall be governed by the provisions of these Amended Articles of Incorporation.

The Corporation shall be a sovereign body, and the regulation of internal affairs of the Corporation shall be governed by the provisions of these Amended Articles of Incorporation.

Dated the 20 day of September, 2014.

IN WITNESS WHEREFORE, the undersigned being the incorporator of the Corporation has executed these Amended Articles of Incorporation.

*Signature of Incorporator*

  
\_\_\_\_\_  
William C. Fisher

**ACCEPTANCE BY REGISTERED AGENT**

Having been hereby named as registered agent and to accept service of process for the above stated Corporation, and in accordance with Chapter 617 F.S. at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all *Florida Statutes* related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent

  
\_\_\_\_\_  
William C. Fisher

September 20, 2014  
Dated

The date of each amendment(s) adoption: September 20, 2014, if other than the date this document was signed.

Effective date if applicable: September 20, 2014.  
(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(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 September 20, 2014

Signature Deborah C. Fisher  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deborah C. Fisher

(Typed or printed name of person signing)

President

(Title of person signing)