

No4000002999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

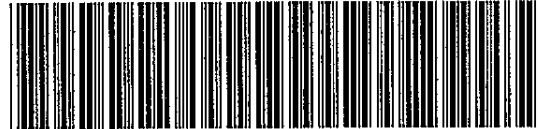
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Carly - GAVE
AUTHORIZATION BY PHONE TO *Attach*
CORRECT *Headings*
DATE *to Art. Amend*
DOC. EXAM *5/10/04*

Office Use Only



100032448101

04/19/04--01028--007 **43.75

FILED
04 APR 19 PM 12:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
5/11/04

4/13/04

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

RE: N04000002999

Dear Division of Corporations,

Enclosed please find an application for an amendment of Articles of Incorporation.

Filing Fee of \$35
Certified copy \$8.75

I have submitted a check for the total amount.

I would like the certified copy emailed to me at roadsidewarriors@netzero.com, if possible. My mailing address is 1594 Sailmaker Lane, Orange Park, FL 32003.

Thank you,

Caryn Herzberg
WAMIC Productions, Inc.
(904) 525-2504
(432) 224-6628 FAX

ARTICLES OF AMENDMENT

FILED

to

04 APR 19 PM 12:36

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

WAMIC Productions, Inc.

(present name)

NO4000002999

(Document Number of Corporation (If known))

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Article (II) 2 - as indicated by attachment

Art. (III) 3 - As indicated by attachment


Articles (IV) 4, (V) 5, (VI) 6, (VII) 7, (VIII) 8, as indicated
by attachment

Addition of articles (IX) 9 and (X) 10 as indicated
by attached amended articles.

SECOND: The date of adoption of the amendment(s) was: 4/12/04

THIRD: Adoption of Amendment (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.


Signature of Chairman, Vice Chairman, President or other officer

Caryn Herzberg
Typed or printed name

President
Title

4-13-04
Date

"Attachment"

ARTICLES OF Amendment

OF

WAMIC Productions, Inc.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation is WAMIC Productions, Inc.

TWO: The name and address of the registered agent of this corporation are:

Caryn Herzberg

1594 Sailmaker Lane

Orange Park, FL 32003

THREE: WAMIC Productions, Inc. is a faith-based organization designed to promote Christianity by using various art forms. The specific purposes for which this corporation is organized are to show the foolishness of violence, addiction, racism, abuse, and sexual promiscuity through multi-media efforts, including but not limited to, television, radio, internet, open-air concerts, drama productions, and performances in middle and high schools and college campuses. We will use various art forms to promote the life changing principles of Jesus Christ.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

FOUR: The number of initial directors (trustees) of this corporation is 4. Their names and addresses are as follows:

Caryn Herzberg,
1594 Sailmaker Lane, Orange Park, FL 32003.

John E. Hutton,
1764 Eagle Watch Drive, Orange Park, FL 32225

Richard L. Foxworth,
12595 Fish Hawk Lane, Jacksonville, FL 32225

Kim McKenzie,
2116 Pebble Creek Lane, Orange Park, 32003.

FIVE: The name and address of the incorporator of this corporation is:

Caryn Herzberg, 1594 Sailmaker Lane, Orange Park, 32003.

SIX: The period of duration of this corporation is perpetual.

SEVEN: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have no membership.

EIGHT: 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 set forth in Article Three hereof. 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 provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

NINE: The effective date for this corporation shall be 3/26/2004.

TEN: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

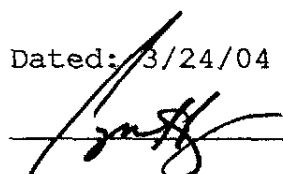
Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: 3/24/04

Amended: 4/12/04



Caryn Herzberg, Incorporator