

N040000003074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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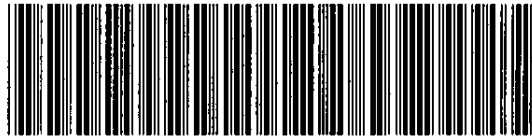
(Business Entity Name)

(Document Number)

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000170424330

Amend

03/02/10--01037--006 **35.00

2010 MAR -2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AdP
3/4/10

OWEN McDONNELL TAYLOR, P. A.

Attorney at Law
9A Central Avenue
Glen Burnie, MD. 21061
410-761-8617 (fax)
410-761-0323

February 26, 2010

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

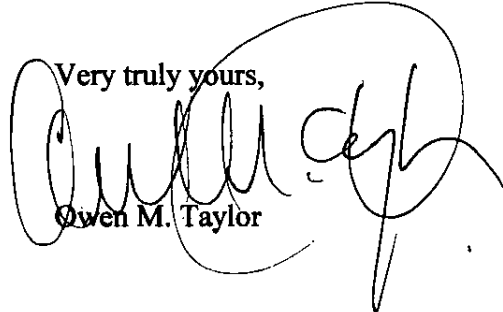
Re: United Pentecostal Church of the Keys, Inc.

Dear Sirs:

I am enclosing the original articles of amendment for the above corporation. Please accept the same and return the filing receipt/copy to this office. Additionally, I am enclosing a check for \$35.00 for the filing fee.

If you have any questions, please call. Thank you for your prompt attention to this matter.

Very truly yours,



Owen M. Taylor

OMT/nc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Pentecostal Church of the Keys, Inc.

DOCUMENT NUMBER: 4000003074

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

Please return all correspondence concerning this matter to the following:

Owen Taylor

(Name of Contact Person)

(Firm/ Company)

9 Central Avenue

(Address)

Glen Burnie, MD 21061

(City/ State and Zip Code)

omt1@juno.com

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

For further information concerning this matter, please call:

Owen Taylor

(Name of Contact Person)

at (410) 761-0323

(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
of

United Pentecostal Church of the Keys, Inc.

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

FILED
2010 MAR -2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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**)

550 Avenue F
Big Coppitt Key, FL 33040

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

541 Avenue C
Big Coppitt Key, FL 33040

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:

New Registered Office Address:

(Florida street address)

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Please see attached amendments, including additions to the purposes of the corporation
and the addition of dissolution clauses.

[illegible]

The date of each amendment(s) adoption: January 31, 2010
(date of adoption is required)
Effective date if applicable: January 31, 2010
(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 February 23, 2010

Signature Gilbert A. Font, Jr.

(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)

Gilbert A. Font, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

**Attachment to
ARTICLES OF AMENDMENT**

The following provisions are added to Article III of the provisions of the original Articles of Incorporation:

Article III:

A. The corporation is organized exclusively for religious, educational and charitable purposes, including for such purposes, the making of distributions to organizations which qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Code or Law), and, more specifically, to receive and administer funds for such religious, charitable and educational purposes, all for the public welfare, and for no other purpose; and to that end to take and hold, bequest, devise, gift, purchase or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real or personal or mixed, without limitation as to amount or value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and re-invest the principal or interest thereof, and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitation, except such limitations as may be imposed by law or contained in such instrument under which such real, personal, or mixed, in trust, is received or under the terms of any will, Deed of Trust, or other trust instrument for the forgoing purposes or any of them, and in administering the same to carry out directions, and exercise the powers contained in the trust instrument under which the trust property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest, or devise of any of such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than a "charitable organization" or for other than for "charitable purposes" within the

meaning of such terms as defined herein, or as shall, in the opinion of the trustees jeopardize the Federal Income tax exemption of the corporation pursuant to section 501 (c)(3) or any other section of the Internal Revenue Code, as now in force or afterwards amended; to receive, take title to, hold and use the proceeds and income of stocks, bonds, obligations or other securities of any other corporation, foreign or domestic, but only for the same of all of the foregoing purposes; and, in general, to exercise any, all and every power for which a non-profit corporation is organized under the applicable laws of any state or federal code for religious, educational and charitable purposes, but only to the extent the exercise of such powers are in the furtherance of exempt purposes; and that the corporation may by its By-laws make any other provision or requirement for the arrangement or conduct of the business of the corporation, provided the same be not inconsistent with these Articles of Incorporation nor contrary to state or federal laws.

B. 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 to the corporation and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be for the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene, (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision to the contrary, the corporation shall not carry on any activities not permitted to be carried on: (a.) by a corporation exempt from federal taxation under section 501 (c)(3) of the Internal Revenue Code or, (b.) by a corporation contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or as it may be amended.

C. Included among the religious, charitable and educational purposes for which the corporation is organized, as qualified and limited by sections (A.) and (B.) above, are the following:

1.) To establish and maintain a church and to provide a place of worship and prayer in accordance with the basic tenets and Articles of Faith established by the corporation and its By-laws.

2.) To establish, maintain and conduct a Christian school for religious training and general education including, but not limited to pre-school, kindergarten, elementary, and secondary school, Bible school, college and/or any other such school as may be deemed necessary.

3.) To establish day care or related care facilities for children.

4.) To further all religious and charitable work.

5.) To establish a publishing ministry, including public outlets and/or distribution of publications or other media.

6.) To establish orphanages, home of the homeless, shelters, soup kitchens, low income housing, senior citizens homes, pregnancy crises centers, nursing homes, medical facilities, hospitals, cemeteries or other such facilities as the corporation deems advisable.

7.) And for such other purposes as the corporation may deem appropriate and proper to the functions of the corporation.

D. In the forgoing statement of purposes:

1.) References to "charitable organization(s)" means corporations, trusts, funds, foundations or community chests created or organized in the United States, or any political subdivision thereof, exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private stockholder or individual, and no substantial part of the activities of which involves carrying on of propaganda or otherwise attempting to influence legislation and which do not involve

participating, or intervening, in any political campaign on behalf of any candidates for public office; and,

2.) The term "charitable purposes" shall be limited to and shall include only religious, charitable or educational purposes within the meaning of the terms used in section 501 (c)(3) of the Internal Revenue Code of 1954, and only such purposes as also shall constitute public charitable purposes under the laws of the United States.

E. Dissolutionment.

1.) Upon dissolution of the corporation the Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational or religious purposes as shall from time to time qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code or any future corresponding provision thereof, as the Trustees shall determine. All such assets not so disposed of shall be disposed of by the Circuit Court of the County where the principal place of worship of the corporation is located, exclusively for such purposes or to such organizations, as the Court shall determine, which are organized and operated exclusively for such religious, charitable or educational purposes.