

ND4000004936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

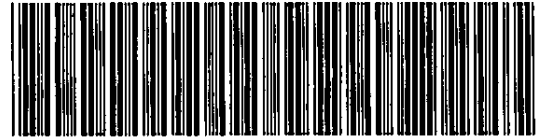
(Business Entity Name)

(Document Number)

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FILED  
2017 FEB -7 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Amend

FEB - 8 2017  
I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Boyette Springs Church of God, Inc.

DOCUMENT NUMBER: N04000004936

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

Please return all correspondence concerning this matter to the following:

Richard Dixon

(Name of Contact Person)

Boyette Springs Church of God, Inc.

(Firm/ Company)

12114 Boyette Rd

(Address)

Riverview, FL 33569

(City/ State and Zip Code)

office@mybscog.org

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

For further information concerning this matter, please call:

Richard Dixon

813

671-0086

at

(Name of Contact Person)

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2017

RICHARD DIXON  
BOYETTE SPRINGS CHURCH OF GOD, INC.  
12114 BOYETTE RD  
RIVERVIEW, FL 33569

SUBJECT: BOYETTE SPRINGS CHURCH OF GOD, INC.  
Ref. Number: N04000004936

We have received your document for BOYETTE SPRINGS CHURCH OF GOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or ~~Restated~~ Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 117A00001165

*Corrected  
Thank you  
Richard D.*

RECEIVED  
17 FEB -7 PM 1:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Boyette Springs Church of God, Inc.

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

Boyette Springs Church of God, Inc.

(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:

Bishop Michael Parnell

12114 Boyette Rd

(Florida street address)

New Registered Office Address:

Riverview

(City)

Florida 33569

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Michael Parnell</u>	<u>12114 Boyette Rd.</u>
<input type="checkbox"/> Add			<u>Riverview, FL 33569</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>TSD</u>	<u>Richard Dixon</u>	<u>2807 Springdell Cir.</u>
<input type="checkbox"/> Add			<u>Valrico, FL 33596</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Ken McElwain</u>	<u>2010 Saffold Park Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Ruskin, FL 33570</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Jason Provost</u>	<u>11909 Twilight Darnier Pl.</u>
<input checked="" type="checkbox"/> Add			<u>Riverview, FL 33569</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Michael Laura</u>	<u>907 Windton Oak Dr.</u>
<input checked="" type="checkbox"/> Add			<u>Ruskin, FL 33570</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>D</u>	<u>Joel Joiner</u>	<u>11309 J&amp;B Drive</u>
<input type="checkbox"/> Add			<u>Riverview, FL 33569</u>
<input checked="" type="checkbox"/> Remove			

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

Complete ammended articles enclosed. dated December 27, 2016.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

**AMENDED ARTICLES OF INCORPORATION  
OF  
BOYETTE SPRINGS CHURCH OF GOD, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Sections 617.1006 and 617.1007, Florida Statutes, the following Amended and Restated Articles of Incorporation supersede the original and any previously amended Articles of Incorporation, as amended, and are adopted by the undersigned corporation:

**ARTICLE I**

**Name and Location of Principle Office**

The name of the corporation is Boyette Springs Church, Inc., a Florida not for profit corporation. Its principle office is located at 12114 Boyette Road, Riverview, Florida, 33569.

**ARTICLE II**

**Term**

The corporation shall exist perpetually until dissolved by due process of law.

**ARTICLE III**

**General Purposes**

The General Purposes for which said corporation is organized are exclusively for charitable, religious, literary, educational, and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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, 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 section 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 any future federal tax code.

## **ARTICLE VII**

### **Dedication of Assets**

#### **Dissolution and Distribution of Assets**

**Section 1:** The assets of the corporation are irrevocably dedicated to the purposes set for herein.

**Section 2:** In the event of dissolution of this corporation, or in the event this corporation shall cease to exist, or depart from the polity of the Church of God, Cleveland, Tennessee, as expressed in the *Minutes* of the Church of God, Cleveland, Tennessee, and otherwise, the assets of the corporation shall revert to the State Board of Trustees for the Church of God in the State of Florida, their successors and assigns, and if the State Board of Trustees shall cease to exist, then to Church of God, a Tennessee nonprofit corporation, and if the Church of God shall cease to exist, then to one or more organization in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code. Further, that the proceeds/assets from the disposition must go directly into real property purchases or improvements.

## **ARTICLE VIII**

### **Management of Corporate Affairs**

- (a) **Board of Directors.** The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The corporation has five



## **ARTICLE IX**

### **Indemnification**

Every person who now is or hereafter shall be a Director or Officer of the corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter responsible incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the corporation (whether or not he is a Director or Officer of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now hereafter be entitled to as a matter of law.

## **ARTICLE X**

### **Membership**

The membership of the corporation shall consist of all person herein named as Directors and all other persons as, from time to time hereafter, as may be received into membership in accordance with the *Minutes* of the Church of God, Cleveland, Tennessee, as the same now exists or may hereafter from time to time be amended.

## **ARTICLE XI**

### **By-Laws**

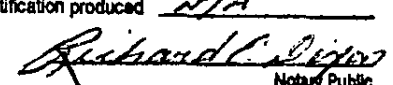
The Board of Directors of the corporation may provide such By-Laws for the conduct of the business of the corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the By-Laws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitation set forth in

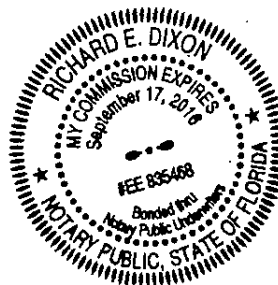
## CERTIFICATE

The undersigned hereby certifies that the Articles of Incorporation, as amended, of Boyette Springs Church of God, Inc., a Florida not for profit corporation, does provide for members and that Article VII of the Articles of Incorporation sets for the requirements to amend these Articles. The Amended and Restated Articles of Incorporation were adopted on November 27, 2016 by a unanimous vote of the Board of Directors after proper notice and being present at a regular business meeting called for the purpose of adopting these Amended and Restated Articles of Incorporation, as submitted in writing to the Board of Directors for their consideration prior to the adoption, as required by Article VII of the Articles of Incorporation; and a unanimous vote of the Board of Directors.


Bishop Michael Parnell, President

State of Florida  
County of Hillsborough  
The foregoing instrument was acknowledged before me  
this 27th day of December 2016  
By Michael Parnell  
Personally known ☒ OR produced identification ☐  
Type Identification produced N/A  
  
Notary Public



**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**AND REGISTERED OFFICE**

In compliance with Florida Statue Section 617.0501, the following is submitted:

BOYETTE SPRINGS CHURCH OF GOD, INC. has designated 12114 BOYETTE RD, RIVERVIEW, FL 33569 as its Registered office and has named BISHOP MICHAEL PARNELL, located at said address as its Registered Agent.

DATED THIS 27<sup>th</sup> DAY OF November 2016.

State of Florida  
County of Hillsborough  
The foregoing instrument was acknowledged before me  
this 27th day of December 2016  
By Michael Parnell  
Personally known ☒ OR produced identification \_\_\_\_\_  
Type identification produced N/A

Richard E. Dixon  
Notary Public

Michael Parnell

Bishop Michael Parnell, President



Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of all statutes relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned duties and the undersigned is familiar with and accepts the obligation of the undersigned's position as Registered Agent.

DATED THIS 27<sup>th</sup> DAY OF November 2016.



Michael Parnell

Bishop Michael Parnell, Registered Agent

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

Effective date if applicable: December 27, 2016  
(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 December 27, 2016

Signature Michael Parnell  
(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)

Michael Parnell  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)