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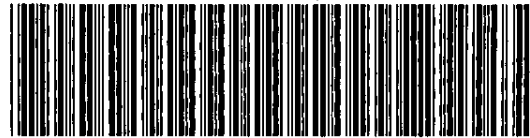
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TALLAHASSEE, FLORIDA

S. HAWKES

DEC - 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIRACLE TABERNACLE FULL GOSPEL BAPTIST CHURCH INC

DOCUMENT NUMBER: N04000007555

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

Please return all correspondence concerning this matter to the following:

LISA HARDEMAN

(Name of Contact Person)

MIRACLE TABERNACLE

(Firm/ Company)

PO BOX 682205

(Address)

ORLANDO FL 32868

(City/ State and Zip Code)

HARDLISA@AOL.COM

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

For further information concerning this matter, please call:

LISA HARDEMAN

(Name of Contact Person)

at (407) 8791557

(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

MIRACLE TABERNACLE FULL GOSPEL BAPTIST CHURCH INC

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

N04000007555

(Document Number of Corporation (if known))

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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:

MIRACLE TABERNACLE NON-DENOMINATIONAL CHURCH, INC

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)

PO BOX 682205

ORLANDO FL 32868

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

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.

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> Add | <u>SV</u> | <u>Sally Smith</u> |

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

SEE ATTACH SHEETS

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TALLAHASSEE
FLORIDA

ATTACHMENT #1

MIRACLE TABERNACLE NON-DENOMINATIONAL CHURCH INC

4777 SILVER STAR ROAD

ORLANDO, FL. 32808

N04000007555

ARTICLES OF INCORPORATION

OF

MIRACLE TABERNACLE NON-DENOMINATIONAL CHURCH INC

Amendment to and reinstatement of the certificate of incorporation of Miracle Tabernacle Non-Denominational Church Inc.

Miracle Tabernacle Non-Denominational Church Inc. was incorporated in the State of Florida on February 21, 1980. The Corporation for the purpose of amending and restating its Certificate of incorporation pursuant to the Title 15A: 9-5 of the Orlando Nonprofit Corporation Act hereby certifies as follows;

This Amended and Restate Certificate of Incorporation restate and integrates and further amends the Certificate of Incorporation of this Corporation by making appropriate references in the language of the Certificate to the Internal Revenue Code of 1986, as amended in order to conform to the IRS requirements of nonprofit corporations; defining the purposes and powers provisions of the Corporation in order for the Corporation to meet various IRS requirements; stating properly the objectives of the Corporation's founders and leaders to operate a church; and making certain minor, no substantive corrections or clarifications relating to nonprofit Corporations.

The entire text of the Certificate of incorporation as amended or supplemented heretofore is further amended hereby to read as herein set forth, and each amendment contained herein has been effected in conformity with the provisions of the Florida Nonprofit Corporation Act:

ARTICLE I

The name of the corporation is:

Miracle Tabernacle Non-Denominational Church Inc.

ARTICLE II

The Corporation is organized pursuant to the provisions of Title 15A:2-8 of the Florida Nonprofit Corporation Act. The Corporation has perpetual duration. All Trustees of the Corporation are now in good and regular standing, and such other members as the Board of Trustee shall from time to time admit to membership shall be members of the Corporation.

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ARTICLE III

The business and property of the Corporation shall be managed by a Board of Trustees not less than, although not limited to, three (3) Trustees. The Trustees identified herein shall constitute the current Board of Trustees and they shall hold their offices until other or further election. 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 the vacancy or vacancies, thus created. A new Trustee shall be elected by a majority vote of the total Trustees.

- (a) 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.**
- (b) The Trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be deemed by the Board of Trustees. The annual meeting shall be held at the offices of the Corporation, or at such place as the Trustees may determine in each year at the hour of 7:00 p.m. of such day, or as soon thereafter in each year as is possible for the Trustees to call such meetings; and all meetings shall be held at the office of the Corporation, or at such place as the Trustees may determine.**
- (c) The Board of Trustees shall have and is hereby given power and authority to provide for the qualifications and requirements for the congregational membership which without doctrinal provisions or terminology shall primarily require a belief in the Christian relation and in the salvation of men by grace through faith in the shed blood of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the Church as one Spiritual Body made up of all true believers, and shall provide the means and manner of admission of membership, which admission shall be free of charge therefore, and shall likewise provide means for suspension from its membership.**
- (d) The Board of Trustees shall have power and authority, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the Church, and by and through such means as are established and administered, any and all applicants may be inducted into the ministry of the Church by licenses, commission or full ordination with all Church authority possible for any church or ecclesiastical body to be given or to possess or to administer, given therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred service of baptism.**

- (e) The Board of Trustees shall have the power and authority, which is hereby given to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs and/or any and all such other venues as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and of Christian and religious worship anywhere within the United States of American and/or in any other country.**
- (f) The Board of Trustees shall have power and authority, which is hereby given, to negotiate or designate agents to negotiate all of the business transactions of the Corporation, including all receipts and all disbursements, and additionally for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established by the Corporation.**
- (g) A majority of the Trustees shall constitute a quorum for the transaction by the Board of Trustees of any and all business, in accordance with the laws of the State of Florida.**

ARTICLE IV

The place where the business of the Corporation shall be transacted is 4777 Silver Star Road Orlando, Fl. 32808, where said principal office shall be, or at such places as the Board of Trustees may from time to time properly designate.

ARTICLE V

The Corporation is organized and operated exclusively for religious, charitable and education purposes with the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereto, and such purposes shall include the following;

- (a) Religious**
- (b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all the Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established.**
 - 1. A recognized Creed, Code of Doctrine, discipline and form of worship shall be established.**

2. An ecclesiastical form of government shall be established.
 3. Ordination of ministers upon completion of the prescribed course of study, designated by the Corporation's Church Ministry.
 4. An organization of ministers shall be established to minister to the congregation of the Church.
 5. Establishment of a Church membership based upon acceptance of a recognized creed and belief and support of the Church.
 6. Spread the Word of the Gospel through seminars, radio and television , and by the publication and distribution of Church literature, and other forms of mass media for the purpose of education the individual in the Word of God.
 7. Establishment of various religious services pursuant to the recognized creed, form of worship, code of doctrine and discipline of the Church, and the establishment of schools for religious and educational instruction to the young and to the old.
 8. Establishing a school for the preparation of ministers who minister to the Church.
- (c) Service as an outreach ministry for the Whole Family.
 - (d) Anointed by the Lord Jesus and sent by him to proclaim His Good News.
 - (e) Be Blessed by God and be a blessing to those around us.
 - (f) Learn to apply God's Word by faith in our everyday life.
 - (g) Minister the Word of God faithfully.
 - (h) Promote and encourage cooperation with other organizations, ministering within the community.
 - (i) Acquire and hold such property, either real estate or personal property, for the Corporations' purposes and may be necessary for its membership and worship of God.

ARTICLE VI

In accordance with and in addition to the powers conferred by the laws of the State of Florida, but subject to the limitations of Internal Revenue Code section 501c (3), and the applicable regulations there under and interpretations thereof, the Corporation shall have the following powers.

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.
- (c) To acquire, own lease, mortgage and dispose of property, both real and personal.

- (d) To accept property and donations in trust for religious or charitable purposes.**
- (e) To acquire, hold, win, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investments otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof. To exercise all rights, powers and privileges or ownership, including the power to vote thereon.**

ARTICLE VII

The corporation shall have congregational members, and the admissions, status and rights of such members shall be governed by the Bylaws of the Corporation. Congregational members shall not be or become members of the Corporation's Board of Trustees unless they are elected as Trustees, and the congregational members shall not vote or otherwise participate in the management of affairs of the Corporation.

ARTICLE VIII

The provisions of the Bylaws of the Corporation shall govern the manner in which the Trustees of the Corporation shall be elected or appointed.

ARTICLE IX

The corporation shall be a sovereign body, and the provisions of the bylaws of the Corporation shall govern the regulations of the internal affairs of the Corporation.

ARTICLE X

This Corporation is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any members, directors, trustees or individuals, except that the Corporation shall be authorized and empowered to pay and to be paid reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V 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) and political campaign.

Notwithstanding any other provisions of these Articles, The Corporation shall not carry on any other activities not permitted to be carried on by:

- (a) A corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or:
- (b) By a Corporation, contributions to which are deductible under Section 170 c (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XII

The names and respective addresses, including street and number of the current Board of the Corporation are:

| <u>Name</u> | <u>Address</u> |
|----------------------------|--|
| 1. Lisa Hardeman (P) | 7121 Scruboak Street Orlando, Fl. 32818 |
| 2. Alonzo Hardeman (VP) | 7131 Laurel Hill Drive Orlando, Fl. 32818 |
| 3. Elizabeth Hardeman(S) | 7131 Laurel Hill Drive Orlando, Fl. 32818 |
| 4. Jeremy Hardeman (T) | 343 Country Blvd Kissimmee Fl. 34741 |
| 5. Alferdoll Hardeman (VP) | 3203 Waller Place Orlando, Fl. 32805 |
| 6. Linda Neely (O) | 244 Center Street Lougham, Fl 33858 |
| 7. James Hobbs (O) | 7427 Beacon Hill Loop Apt 8 Orlando Fl. 32818 |

The date of each amendment(s) adoption: 12/14/12

Effective date if applicable: _____
(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 12/14/12

Signature Lisa Hardeema
(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)

LISA HARDEMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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