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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIVING HOPE COMMUNITY CHURCH OF POINCIANA, INC

DOCUMENT NUMBER: NO 4000007627

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

Please return all correspondence concerning this matter to the following:

PETER J FRAWLER

(Name of Contact Person)

PETER J FRAWLER P.A. CPA

(Firm/ Company)

231 N JOHN YOUNG PKWY

(Address)

KISSIMMEE FLORIDA 34741

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter Frawler

(Name of Contact Person)

at (407) 847-6600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LIVING HOPE COMMUNITY CHURCH OF PINELAND, INC

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

NO4000007627

(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:

NEW CORPORATE NAME (if changing):

LIVING HOPE COMMUNITY CHURCH OF PINELAND, INC

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ARTICLES III AND VII ATTACHED

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

Living Hope Community Church of Poinciana, Inc.

Amendment to Articles of Incorporation

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

The corporation shall provide religious instruction to its members that attended its weekly services.

Living Hope Community Church of Poinciana, Inc. 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such asset not disposed of shall be disposed of by Court of Common Pleas of the county in which the principal office of the organization 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 VII – OFFICERS/DIRECTORS

The directors of the corporation are:

Title: Director

DAVID BASSETT
1644 REGAL OAK DRIVE
KISSIMMEE, FLORIDA 34744

Title: Director

FRANCIS LEONARD
2304 KING CREST ROAD
KISSIMMEE, FLORIDA 34744

Title: Director

MARK CONNERS
725 PELICAN COURT
KISSIMMEE, FLORIDA 34759

The date of adoption of the amendment(s) was: August 10 2004

Effective date if applicable: August 10 2004
(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 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.

Signed this 10 day of August, 2004

Signature

David M Bassett

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAVID BASSETT

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35