

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOSAIC COMMUNITY CHURCH INCORPORATED

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MOSAIC COMMUNITY CHURCH INCORPORATED**

The undersigned, as an officer of MOSAIC COMMUNITY CHURCH INCORPORATED, a Florida not for profit corporation (the "Corporation"), desiring to amend the Articles of Organization of the Corporation pursuant to the terms of Sections 617.1001 and 617.1002, Chapter 617, Florida Statutes, the Florida Not For Profit Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is MOSAIC COMMUNITY CHURCH INCORPORATED.
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State (the "Filing Office") on February 24, 2005 (the "Articles").
3. The Articles of Incorporation of the Corporation are amended by deleting Article III in its entirety and inserting the following Article III, as follows:

Article III - Purpose

- A. The corporation is organized for charitable, religious, scientific, educational, or literary purposes, as required by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code") and exclusively to be organized and operated as a church.
- B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, 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 this Article. 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 publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- C. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.
4. A new Article VIII is hereby added to the Articles of the Corporation, as follows:

Article VIII - Dissolution

A. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

B. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code.

4. Except as modified by these Articles of Amendment to the Articles of Incorporation of MOSAIC COMMUNITY CHURCH INCORPORATED shall remain the same and in full force and effect.

5. There are no members of the Corporation entitled to vote on this amendment. These Articles of Amendment to the Articles of Incorporation of MOSAIC COMMUNITY CHURCH INCORPORATED were approved by the majority of the members of the Board of Directors of the Corporation at a duly called meeting thereof.

The undersigned has executed this Amendment this 25th day of April, 2016.

MOSAIC COMMUNITY CHURCH
INCORPORATED, a Florida not for profit
corporation

By: 

Name: PHILIP TAYLOR

Title: Secretary