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SEP 18 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Water International Church, Inc.

DOCUMENT NUMBER: N05000002256

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

Please return all correspondence concerning this matter to the following:

Garry Williams

(Name of Contact Person)

Living Water International Church, Inc.

(Firm/ Company)

9618 Capendon Ave., # 302

(Address)

Palm Beach Gardens, FL 33418

(City/ State and Zip Code)

For further information concerning this matter, please call:

Garry D. Williams

(Name of Contact Person)

at (561) 427-8523

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$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

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

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

***See attached schedule of amendments.**

(Attach additional pages if necessary)
(continued)

*Article VII of the current Articles of Incorporation shall be amended to read as the following:

Article VII PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of a non profit church.

Said corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

No portion 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 and to make payments and distributions in furtherance of the purposes set forth in article three hereof. No substantial part of the activities of the corporation shall be the caring 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) 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal revenue code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal address of the corporation 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.

*The first paragraph of Article V of the current Articles of Incorporation shall be amended as follows:

ARTICLE V
MANAGEMENT OF CORPORATE AFFAIRS

Board of Directors:

The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than four (4) persons. The number of Directors of the corporation shall be four (4).

*The remainder of Article V will stay in tact. Again the only amendment is to the first paragraph which has been included above.

The date of adoption of the amendment(s) was: Sept 6, 2006

Effective date if applicable: Sept 6, 2006
(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.

Signature

[Signature]
(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.)

Garry Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35