

N05000002565

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*Amend*

11/29/05--01021--002 \*\*43.75

FILED  
05 DEC 22 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00564, 01164, 00547,  
00672

*Bob*  
12/22/05



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 6, 2005

James R. Thies, Sr., Esq.  
Whittington, Culbert & Thies, P.A.  
712-A North Pine Street  
Green Cove Springs, FL 32043

SUBJECT: HILLIARD PENTECOSTAL FULL GOSPEL CHURCH, INC.  
Ref. Number: N05000002565

We have received your document for HILLIARD PENTECOSTAL FULL GOSPEL CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 805A00070549

WHITTINGTON, CULBERT & THIES, P.A.

Steven Brian Whittington, Esquire  
Bruce P. Culbert, Esquire  
James R. Thies, Sr., Esquire  
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712-A North Pine Street  
Green Cove Springs, FL 32043  
(904) 284-2970 or 264-8602  
(904) 284-2980 facsimile

December 13, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

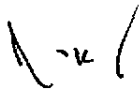
RE: *Hilliard Pentecostal Full Gospel Church, Inc.*

Dear Sir or Madam:

I am in receipt of your letter dated December 6, 2005, Reference Number N05000002565, regarding the changes needed to the Articles of Amendment. Please find enclosed the Articles of Amendment to Articles of Incorporation of Hilliard Pentecostal Full Gospel Church, Inc. My firm's trust account check numbered 1027 in the amount of \$43.75 was submitted to your office on November 28, 2005.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



James R. Thies, Sr.

JRT;lhd

Enclosure

RECEIVED  
05 DEC 15 AM 8:00  
DIVISION OF CORPORATIONS

WHITTINGTON, CULBERT & THIES, P.A.

*Steven Brian Whittington, Esquire*  
*Bruce P. Culbert, Esquire*  
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*(904) 284-2980 facsimile*

November 28, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

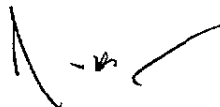
RE: *Hilliard Pentecostal Full Gospel Church, Inc.*

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Hilliard Pentecostal Full Gospel Church, Inc. I am enclosing herewith my firm's trust account check numbered 1027 in the amount of \$43.75 for your filing fee and a certificate of status.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



James R. Thies, Sr.

JRT;lhd

Enclosures

**Articles of Amendment  
to  
Articles of Incorporation  
of  
HILLIARD PENTECOSTAL FULL GOSPEL CHURCH, INC.**

FILED  
05 DEC 22 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number N05000002565

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**Article III – Purpose:** This organization is organized and operated 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.

**Article VII – Power Limiting Clause:** No part 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 service rendered and to make payments and distributions in furtherance of the purposes set forth in Article Two 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) 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 charitable organization 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 charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

**Article VIII – Dissolution Clause.** Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.


Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s), as the court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: November 13, 2005

Effective date: November 13, 2005

**Adoption of Amendments:** The amendments were approved by the Board of Directors on November 13, 2005. The number of votes cast for the amendments by the Board were sufficient for approval. & was adopted by the members on November 13, 2005.

Signed this 13<sup>th</sup> day of December, 2005.

  
Reverend A. L. Sweat, President