

NO5000003980

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14 NOV 17 AM 8:37  
STATE OF ARIZONA  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Micah 6.8 Ministries of Pensacola, Inc.

DOCUMENT NUMBER: NO5000003980

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

Please return all correspondence concerning this matter to the following:

Trina Leonard

(Name of Contact Person)

(Firm/ Company)

7000 Klondike Rd

(Address)

Pensacola, FL 32526

(City/ State and Zip Code)

trlepa@cox.net

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

For further information concerning this matter, please call:

Trina Leonard

(Name of Contact Person)

at (850) 941-1682

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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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Articles of Amendment  
to  
Articles of Incorporation  
of

Micah 6.8 Ministries of Pensacola, Inc.

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

N05000003980

(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:

A. If amending name, enter the new name of the corporation:

n/a

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)

n/a

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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change

n/a

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

14 NOV 17 13:37  
SECRET  
4-11-17

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

### ARTICLE III

The specific purpose for which this organization is organized include, but not be limited to, engaging the culture biblically. We will do this through the distribution and publication of challenging reading material, as well as through seminars, conferences, lectures and bible studies.

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### ARTICLE IV

#### Restrictions

A. This corporation does not contemplate pecuniary gain or profit to its members, directors or officers and no part of any net earnings of the corporation shall inure to the benefit of any member, director, officer or other individual; however, nothing herein shall prohibit the corporation from paying its officers and directors reasonable compensation for services rendered to or for the corporation, nor from reimbursing its directors and officers for all expenses reasonably incurred in performing services rendered to or for the corporation.

B. All of the property of this corporation is and shall be irrevocably dedicated to charitable, scientific, literary or educational purposes, and in the event of a dissolution of this corporation, the assets shall be distributed to one or more organizations which are organized and exist exclusively for educational, scientific, charitable or literary purposes and that qualify for exemption from federal income tax under the provisions of § 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to the United States of America, the State of Florida, the County of Escambia, State of Florida, the City of Pensacola, Florida or other local government. In no event shall the assets or the property of the corporation, or the proceeds of any of such assets or property, upon dissolution, go or be distributed to members [unless such member qualifies as a organization described under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended], either for reimbursement of any sums subscribed, donated or contributed by such members, or for any other purpose, other than as provided in paragraph A of this Article.

### ARTICLE V

#### Capital Stock

The corporation is organized under a non-stock basis.

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14 NOV 17 PM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE VI

### Members

The corporation shall have members, unless the by-laws shall provide that the corporation shall not have members. Qualification, voting and other rights of such members and the manner of their election or appointment shall be as set forth in the by-laws. If the by-laws provide that the corporation shall not have members, the board of directors shall have all of the powers that the members would otherwise have, including, but not limited to, the power to elect directors and the power to amend these articles of incorporation.

## ARTICLE VII

The manner in which directors are elected or appointed is:

By current directors and members, majority vote

## ARTICLE VIII

The name and Florida street address of the registered agent is:

TODD C LEONARD  
7000 KLONDIKE RD  
PENSACOLA, FL. 32526

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TODD LEONARD

## ARTICLE IX

### Indemnification

This corporation shall indemnify its directors and officers, and May indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Not-For-Profit Corporation Act and the Florida Business Corporation Act from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by such acts, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified May be entitled under any by-law, agreement, vote of members (if any) or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors, personal representatives and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

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STATE  
TO

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

ARTICLE X

The name and address of the incorporator is:

TODD C LEONARD  
7000 KLONDIKE RD.  
PENSACOLA, FL 32526

Incorporator Signature: TODD LEONARD

ARTICLE XI

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TODD C LEONARD  
7000 KLONDIKE RD.  
PENSACOLA, FL. 32526

Title: TREA  
TRINA C LEONARD  
7000 KLONDIKE RD.  
PENSACOLA, FL. 32536

Title: VP  
THOMAS ROBERTSON  
307 ROBIN HOOD LANE  
PENSACOLA, FL. 32526

ARTICLE XII

**Officers and Directors**

The officers of the corporation shall occupy those positions designated in the by-laws, and the officers and directors shall be elected and shall govern in accordance with the provisions of the by-laws.

The effective date for this corporation shall be:

04/19/2005

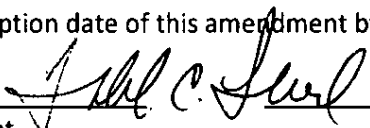
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SEC. 1  
TOLSON

Micah 6.8 Ministries of Pensacola, Inc.

There are no members or members entitled to vote on the proposed amendment.

The adoption date of this amendment by the Board of Directors is January 1, 2014.

President



11/14/14

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14 NOV 17 AM 8:37

SECRETARY  
TAMARA L. JUREL





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
14 NOV 17 AM 10:45  
DEPARTMENT OF  
STATE OF CORP  
TALLAHASSEE, FL

November 3, 2014

Trina

TRINA LEONARD  
MICAH 6.8 MINISTRIES OF PENSACOLA, INC.  
7000 KLONDIKE RD.  
PENSACOLA, FL 32526

SUBJECT: MICAH 6.8 MINISTRIES OF PENSACOLA, INC.  
Ref. Number: N05000003980

We have received your document for MICAH 6.8 MINISTRIES OF PENSACOLA, INC. and your check(s) totaling \$52.50. 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.

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) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 114A00023472