

N05000005095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

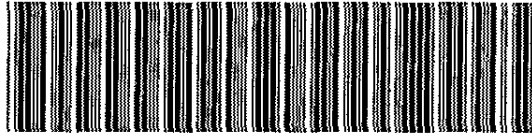
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079575722

09/11/06--01023--003 **43.75

FILED

2006 SEP 11 AM 9:09

FLORIDA STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

G. Ocullette SEP 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake Worth and Lantana Independent SDA Church, Inc.

DOCUMENT NUMBER: N05000005095

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

Please return all correspondence concerning this matter to the following:

Vincent James Lindo

(Name of Contact Person)

(Firm/ Company)

12173 88th Place North

(Address)

West Palm Beach, FL 33412

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vincent James Lindo

(Name of Contact Person)

at (561) 596-5855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lake Worth and Lantana Independent SDA Church, Inc.

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

N05000005095

(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):

Lake Worth and Lantana Seventh Day ~~Sabbath~~ Adventist Association ~~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 ATTACHED

2006 SEP 11 AM 9:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)
(continued)

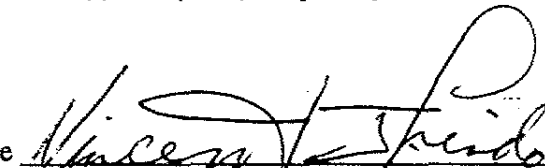
The date of adoption of the amendment(s) was: 6/17/2005

Effective date if applicable: 6/17/2005
(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



(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.)

Vincent James Lindo

(Typed or printed name of person signing)

President, Executive Director

(Title of person signing)

FILING FEE: \$35

AMENDMENT

ARTICLES OF INCORPORATION

Document # N05000005095

Article I – NAME

The name of the corporation is:

LAKE WORTH AND LANTANA SEVENTH DAY SABBATH ADVENTIST
CHURCH ASSOCIATION Inc.

Article II – ADDRESSES

Principal Place of Business Address:

4665 KIRK ROAD
LAKE WORTH, FLORIDA 33461

Mailing Address of the Corporation: (changed)

12173 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

Article III – PURPOSE (added)

- a) Is to be hereby understood that the purpose for which this organization is established is exclusively religious, and that all of the above strategies are subservient to this main intent, and within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 of the corresponding provisions of any future United States Internal Revenue Law.
- b) It is also understood that this organization exist for the purpose of spreading the Adventist gospel throughout the world according to the precepts and beliefs of the Holy Bible in accordance with Florida Statutes and the First Amendment of the Bill of Rights: US Constitution.

Article IV – ELECTION OF DIRECTORS (added)

The affairs and business of the association are to be managed by the officers and a Board of Trustees. The Officers of the association shall be a President, Vice-President, Secretary and Treasurer and such other officers as may be designated by the Board of Trustees. No more than two (2) offices may be held by the same person.

The Board of Trustees shall consist of not less than seven (7) persons, the exact number is which and the manner of election or appointment of which is to be regulated by the Bylaws, and each of the officers of the association shall be a member of the Board of Trustees. The Board of Trustees is authorized to designate three (3) members: the President, Treasurer and Secretary to constitute the Executive Committee. The Executive

Committee shall have and may exercise the powers of the Board of Trustees. The officers and other members of the Board of Trustees shall be elected for five-year terms at a regular Quinquennial meeting of the members of the association with vacancies to be filled in the manner prescribed in the Bylaws.

The President of the association must be an ordained Minister of the Gospel, a Seventh-Day Adventist, but shall not be in an employ of any organization owned or controlled by any Seventh Day Adventist denominational entity. His position shall be perpetual until such time as he resigns, becomes incapacitated by illness or death. In this case he should be replaced according to procedures detailed in the Bylaws of the organization and executed by the Board of Trustees.

Limitation of Powers: Executive Officers and Board of Trustees.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an 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.

Article V – NAME AND ADDRESS OF REGISTERED AGENT (changed)

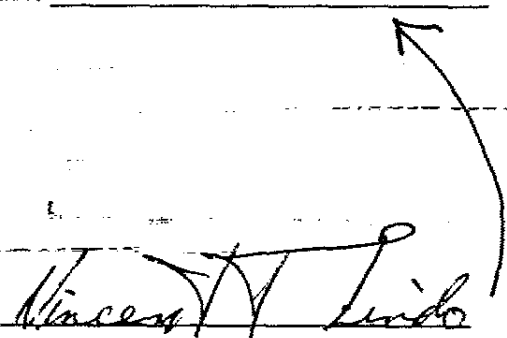
VINCENT JAMES LINDO
12173 88TH PLACE NORTH
WEST PALM BEACH, FLORIDA 33412

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

Registered Agent Signature: _____

A

Signature: Vincent J. Lindo



Article VII – OFFICERS AND/OR DIRECTORS: (changed)

Title: President / Executive Director
VINCENT JAMES LINDO
12173 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

Article VIII – DISSOLUTION (added)

The dissolution process dictates that in the event of dissolution, the residual assets of the organization will be turned over to one or more exempt organizations as is described in section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose. Distribution of assets will be decided by not less than a two-thirds majority of the Executive Committee and approved by a resolution of not less than three-fourths of the members of the Board of Trustees of the Lake Worth and Lantana Seventh Day (Sabbath) Adventist Church.

These Articles of ~~Incorporation~~ were accepted and adopted as the rules that govern this organization, and were signed into effect on the 17th day of June 2005.

Signatories:

Vincent Chido

Title:

President

Executive Director

Margaret Suckran

Associate Director / Treasurer

Duvenne Watson

Secretary