

NO5000005483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

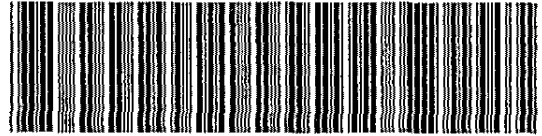
(Business Entity Name)

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*Amend  
This*

01/19/07--01018--022 \*\*35.00

2007 FEB 19 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

WILLIAM T. PRESTON, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

February 16, 2007

Division of Corporations  
Attn: Thelma Lewis  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Christian Heartbeat, Inc.

Dear Thelma:

Please find enclosed the original and one copy of the Amended Articles of Incorporation of, Christian Heartbeat, Inc.

I have previously forwarded find my firm check # 7488 in the amount of \$35.00 which represents fees as follows:

1. Amendment to any record -\$35.00

Please file the Amendment to the Articles and return the Certified Copy to me in the self addressed stamped envelope.


Thank you for your assistance in this regard.

With kind regards.

Respectfully,



William T. Preston

WTP/lmp   
Enclosures

\\Adminnew\\Server\\Legal Word Data Files\\Corporations\\CHRISTIAN HEARTBEAT\\ltr to division of corporations with amendment to articles to file 2.16.07.doc

cc: jessica@christianheartbeat.com

On 2/16/07 the following email was received from the Christian Heartbeat, Inc. to me in the self

145 CANAL STREET • NEW SMYRNA BEACH, FL 32168

TELEPHONE: (386) 424-9200 • FACSIMILE: (386) 423-8099 • bprestonjd@aol.com

145 CANAL STREET • NEW SMYRNA BEACH, FL 32168

TELEPHONE: (386) 424-9200 • FACSIMILE: (386) 423-8099 • bprestonjd@aol.com

WILLIAM T. PRESTON, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

February 9, 2007

Division of Corporations  
Attn: Thelma  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Christian Heartbeat, Inc.

Dear Thelma:

Please find enclosed the original and one copy of the Amended Articles of Incorporation of, Christian Heartbeat, Inc.

I have previously forwarded find my firm check # 7488 in the amount of \$35.00 which represents fees as follows:

1. Amendment to any record -\$35.00

Please file the Amendment to the Articles and return the Certified Copy to me in the self addressed stamped envelope.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,

William T. Preston

William T. Preston

WTP/lmp

Enclosures

\\Adminnew\\Server\\Legal Word Data Files\\Corporations\\CHRISTIAN HEARTBEAT\\lmp to division of corporations with amendment to articles to file 2.9.07.doc

6/10/2007 10:00:00 AM

Normal 10pt Arial, bold, italicized, underline, color: red, font-size: 10pt, font-weight: bold, text-decoration: underline, text-decoration-color: red, text-decoration-line: underline

1. 6/10/2007 10:00:00 AM



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 8, 2007

WILLIAM T. PRESTON, ESQ.  
143 CANAL STREET  
NEW SMYRNA BEACH, FL 32168

SUBJECT: CHRISTIAN HEARTBEAT, INC.  
Ref. Number: N05000005483

We have received your document for CHRISTIAN HEARTBEAT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 307A00005314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2007

WILLIAM T. PRESTON, ESQ.  
143 CANAL STREET  
NEW SMYRNA BEACH, FL 32168

SUBJECT: CHRISTIAN HEARTBEAT, INC.  
Ref. Number: N05000005483

We have received your document for CHRISTIAN HEARTBEAT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed 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.

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) 245-6905.

Thelma Lewis

Document Specialist Supervisor

Letter Number: 307A00005314

WILLIAM T. PRESTON, P.A.

ATTORNEY AT LAW

ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

January 17, 2007

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Christian Heartbeat, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Amended Articles of Incorporation of, Christian Heartbeat, Inc.

Please also find my firm check # 7488 in the amount of \$35.00 which represents fees as follows:

1. Amendment to any record -\$35.00

Please file the Amendment to the Articles and return the Certified Copy to me in the self addressed stamped envelope.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,

William T. Preston

William T. Preston

WTP/Imp   
Enclosures

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ARTICLES OF  
AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHRISTIAN HEARTBEAT, INC.

FILED  
2007 FEB 19 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Director, a natural person competent to contract and who is a citizen of the United States, hereby submits the following amendments to the Articles of Incorporation of Christian Heartbeat, Inc., pursuant to Chapter 617, Florida Statutes, and does hereby certify:

ARTICLE I. NAME. The name of this corporation is

CHRISTIAN HEARTBEAT, INC.

ARTICLE 11. PLACE. The place in this state where the principal office of the Corporation is to be located is the

3039 Needle Palm Drive  
City of Edgewater, Volusia County, Florida 32141

ARTICLE III. GENERAL PURPOSE. The purpose for which this corporation is organized is exclusively for religious, charitable, and educational activities as is defined under the Internal Revenue Code, Section 501(c)(3), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under this Section or the corresponding section of any future federal tax code, and to do all such things as is lawful to further such purposes as is consistent with Florida law.

ARTICLE IV. COMPLIANCE WITH SECTION 501 (C) (3) INTERNAL REVENUE CODE. Notwithstanding any other provisions of these Articles, this corporation 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 or the corresponding provision of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or any private member or individual, 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 herein. No substantial part of the activities of this corporation are for the purpose of propagandizing or otherwise attempting to influence legislation and this corporation shall not participate 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 dissolution of the corporation the assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Service, 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 any 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 office 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.

ARTICLE V. DURATION. This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE VI. OFFICERS. The affairs of this corporation shall be managed by the following officers:

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

ARTICLE VII. PERSONS CONSTITUTING BOARD OF DIRECTORS. The Board of Directors shall consist of not less than three (3) Directors. The names and addresses of the persons who are to serve as the members of the Board of Directors until the first annual meeting or until their successors are elected or appointed and have qualified, are as follows:

NAME	ADDRESS
GARY H. BROUGHMAN	3039 NEEDLE PALM DRIVE EDGEWATER, VOLUSIA COUNTY, FLORIDA 32141
MARTHA C. ROSS	1710 S. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169
CLYDE WALKER	645 YUPON AVENUE NEW SMYRNA BEACH, FL 32169

ARTICLE VIII. CORPORATION'S PRINCIPAL OFFICE AND ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT. The street address of the corporation's principal office and the initial registered office is the same and is:

3039 Needle Palm Drive  
City of Edgewater, Volusia County, Florida 32141

and the name of the initial registered agent of this corporation at this address is:

GARY H. BROUGHMAN

ARTICLE IX. AMENDMENT BY DIRECTORS. The amendment was adopted by the board of directors of the corporation on October 24, 2006 and there are no members entitled to vote.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of February, AD, 2007.

 (SEAL)  
GARY H. BROUGHMAN / Director

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared \_\_\_\_\_, to me known or who provided the following identification, \_\_\_\_\_ to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16 day of February, AD, 2007.



Notary Public, State of Florida  
My Commission Expires:

(NOTARIAL SEAL)

