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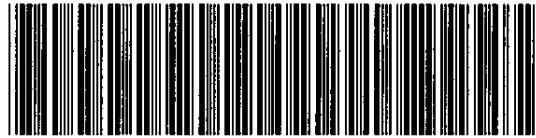
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABUNDANT LIFE Giving Ministry Inc.

DOCUMENT NUMBER: NO 50000060000

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

Please return all correspondence concerning this matter to the following:

GERARDINE PETERSON

(Name of Contact Person)

ABUNDANT LIFE Giving Ministry Inc.

(Firm/ Company)

804 E. BROAD STREET

(Address)

TAMPA, FLA 33604

(City/ State and Zip Code)

For further information concerning this matter, please call:

GAILYNN WELLS

(Name of Contact Person)

at (404) 691-0592

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

ABUNDANT LIFE Giving Ministry INC

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

FILED
06 JUN -1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N050000060000

(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):

(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)

ARTICLE III - "AMENDED" - SEE ATTACHED

ARTICLE IV - "AMENDED" - SEE ATTACHED

ARTICLE V - "AMENDED" - SEE ATTACHED

ARTICLE VII "AMENDED" - SEE ATTACHED

ARTICLE VIII "ADDED" - SEE ATTACHED

ARTICLE VIII "ADDED" - SEE ATTACHED

ARTICLE X "ADDED" - SEE ATTACHED

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED ATTACHMENT

Abundant Life Giving Ministry INC.
Document Number: N050000060000

EIN:56-2538119

ARTICLE III PURPOSE

(amended)

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, that making of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. To this end, the corporation shall establish support groups in low-income housing projects to address issues of substance abuse, physical abuse, sexual abuse, teenage mothers without family support and ex-felons transitioning back in the community. We will provide bible study session to the individuals and families who want spiritual enrichment and faith development in order to trust Jesus Christ as their Lord and Savior and receive edification of God's spirit to understand their negative behavior. Administer Pastoral Counseling with in-home visits listening and counseling the needs of families and individuals that are home-bound. In place will be support services such as: job readiness, GED assistant, life skills, with literature and information pamphlets and referral programs. For the homeless, and individuals with no resources we will provide assistant for them to achieve a level of independency that will enable them to move forward and become economical sufficient and productive citizen in their community

ARTICLE IV DIRECTORS/MEMBERS

(amended)

The corporation may (but need not) have voting members and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V

The name and Florida Street Address of the registered agent is:

(amended)

Gailynn Wells
2437 Pulaski Ave
Orlando, Florida 32818

X 

Registered Agent Signature

Abundant Life Giving Ministry INC.
Document Number: N050000060000

EIN:56-2538119

(amended)

ARTICLE VII

Geruldine Peterson, 804 E. Broad Street, Tampa, Fla. 33604
Gwendolyn Thomas, 7152 Wren Wood Circle, Tampa, Fla. 33617
Shabrina Williams, 7112 Tuliaferro St. Tampa, Fla. 33604
Cynthia Leavell, 1609 Vistosa Lane, Ruskin, Fla. 33575
Gailynn Wells, 2437 Pulaski Ave, Orlando, Fla. 32818

ARTICLE VIII
LIMITATIONS

(added)

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporations;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3 Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4 The corporation shall not lend any of its assets to any officer or director of this corporation {unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members}, or guarantee to any person the payment of a loan by an officer or director of this corporation.

Abundant Life Giving Ministry INC.
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ARTICLE VIII

(added)

No, member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE X
DISSOLUTION**

(added)

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 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.

The date of adoption of the amendment(s) was: MAY 1, 2006

Effective date if applicable: _____
(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.)

GERALDINE PETERSON

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35