

**N05000007792**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

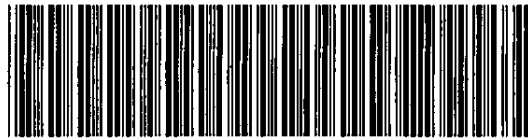
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000105280240

07/05/07--01023--016 \*\*52.50

FILED

07 JUL -5 PM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jesus Wells, Inc.

**DOCUMENT NUMBER:** 5 00000 7792

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

Please return all correspondence concerning this matter to the following:

Michael T. Leininger  
(Name of Contact Person)

Jesus Wells, Inc.  
(Firm/ Company)

6080 SW 9th Street  
(Address)

Plantation, FL 33317-3959  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael T. Leininger at ( 954 ) 701-3900  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <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<br>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

FILED  
07 JUL -5 PM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jesus Wells, Inc.

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

NO5000007792

(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**)

see attached page

(Attach additional pages if necessary)  
(continued)

## **Articles of Incorporation**

**Jesus Wells, Inc.**

### **Article I**

The Name of this corporation is Jesus Wells, Inc.

### **Article II**

The principal place of business address:

6080 SW 9<sup>th</sup> Street  
Plantation, FL 33317

The mailing address of the corporation is:

6080 SW 9<sup>th</sup> Street  
Plantation, FL 33317

### **Article III**

The specific purpose for which this corporation is organized is:

Jesus well, Inc. is a non-profit corporation working in Haiti and other countries to bring safe drinking water to those who do not have it. Other charitable endeavors such as medical, educational and spiritual may also be undertaken.

### **Article IV**

The manner in which directors are elected or appointed is:

Annual Meetings

### **Article V**

The name and Florida address of the registered agent is:

Michael Leininger  
6080 SW 9<sup>th</sup> Street  
Plantation, FL 33317

### **Article VI**

The name and address of the incorporator is:

Michael Leininger  
6080 SW 9<sup>th</sup> Street  
Plantation, FL 33317

## **Article VII**

The initial officers and/or directors of this corporation are:

Title: P

Michael Leininger  
6080 SW 9<sup>th</sup> Street  
Plantation, FL 33317

Title: VP

John H Leininger  
2734 Harvest Creek Lane  
Boerne, TX 78006

Title: S

Karen F Leininger  
2272 River Park Circle, # 927  
Orlando, FL 32817

## **Article VIII**

1. Jesus Wells, Inc. is organized 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, or corresponding section of any future federal tax code.
2. Notwithstanding any other provisions of this document, Jesus Wells, Inc. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is 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.

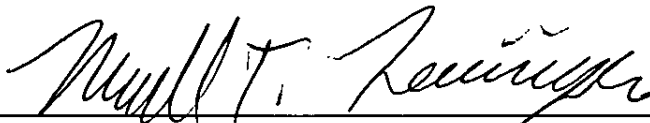
The date of adoption of the amendment(s) was: June 29, 2007

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.)

Michael T. Leininger

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**