

N05 000009374

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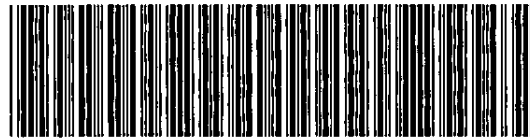
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LIVING WORD MINISTRIES OF JACKSONVILLE, INC.

**DOCUMENT NUMBER:** N05000009374

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

Please return all correspondence concerning this matter to the following:

WATTS, MILDRED, Dr.

(Name of Contact Person)

LIVING WORD MINISTRIES OF JACKSONVILLE, INC.

(Firm/ Company)

PO Box 14027

(Address)

JACKSONVILLE, FL 32244

(City/ State and Zip Code)

mildredwatts@comcast.com

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

For further information concerning this matter, please call:

WATTS, MILDRED, Dr.

(904)

705-2229

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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 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

Articles of Amendment  
to  
Articles of Incorporation  
of

LIVING WORD MINISTRIES OF JACKSONVILLE, INC.

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

N05000009374

(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:**

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)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**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: \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_

(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*

**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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Trustee</u>	<u>Rhodes, Freddie</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>Trustee</u>	<u>Williams, DeAngela</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input checked="" type="checkbox"/> Change	<u>Treas</u>	<u>DUNNING, EARNEST L.</u>	<u>PO Box 14027</u>
<input type="checkbox"/> Add			<u>Jacksonville, Florida 32244</u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>Sec</u>	<u>Mattews, Gail</u>	<u>PO Box 14027</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Florida 32244</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Please see attachment

Article III Purpose

Article IV

Article V

Article VI

Article VII

Article VIII

Article VIII

Article X

Article XI

Article XII

Article XIII

Article XIV

Sept 29, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Sept 29, 2015

Effective date if applicable:

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

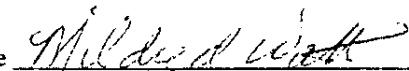
**(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

10/10/15

Dated

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)

Dr Mildred Watts- Pastor

(Typed or printed name of person signing)

Pastor/CEO

(Title of person signing)

*Amended*  
**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**LIVING WORD MINISTRIES OF JACKSONVILLE, INC.**

**ARTICLE I NAME**

The name of the corporation shall be: **LIVING WORD MINISTRIES OF JACKSONVILLE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Mailing address:

PO Box 14027  
Jacksonville, Florida 32244

Principal street address mailing address, if different is:

3047 PLYMOUTH ST.  
JACKSONVILLE, FL 32205

**ARTICLE III PURPOSE**

***Mission Statement***

To communicate to the people of the Florida, US and the world, the life-changing power of Jesus Christ in a practical and understanding way; to develop them into responsible, productive, successful Christians; and equip them for their ministry in the church and life mission in the world; as they become a part of God's family, in order to magnify His name. Serving our communities through feeding the hungry, and providing community based social services to individuals and families.

The purpose for which the corporation is organized is to be a church called to educating, reaching, counseling, teaching, baptizing, and evangelism.

We will engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation 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, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE IV Manner of Election**

LIVING WORD MINISTRIES OF JACKSONVILLE, INC. all offices shall be appointed by the Pastor or/and elected by the Board of Directors/Trustees or Council and congregation. The manner in which the directors are elected, appointed and responsibilities:

**Duties:** The Board of Directors has charge of all matters pertaining to the documents of legal organization and incorporation, risk management, and physical and financial affairs of the church. The Board of Directors appoints committees or individuals to be responsible for all matters pertaining to the maintenance and usage, and subject to the approval of a congregational meeting, the acquisition and disposal of church real property. Board members also count the Sunday offerings, and monies exchanged at special events.

**Qualifications:** According to our congregational by-laws (Standard Operating Procedures), members of the Board of Directors must be Members in good standing of LIVING WORD MINISTRIES OF JACKSONVILLE, INC., for at least six (6) months and have experience in the areas of financial planning, administration, or policy development. The Executive Director is seeking additional skills and gifts, referred to above.

**Meetings:** The Board(s) meets once every quarter on the second Wednesday of that month. In addition, the Board members are expected to participate in Board retreats and congregation meetings and forums. Board members are encouraged to be active members of the church, participating in church events and functions throughout the year.

**Terms:** The positions for which we are conducting elections are staggered to minimize Board turnover. The Executive Director shall appoint or the Board of Directors, in Executive Directors absence, will elect one director to serve for full three-year terms, one person to serve the remainder of a two-year term, and Executive Director will serve for thirty-five years term. The length of service for those elected will depend on how many votes they receive in the election, with those who receive more votes serving the longer terms.

#### **ARTICLE V. QUALIFICATION OF MEMBERS AND MEMBERSHIP**

The corporation shall have non-voting membership. Any person can become a member of the church that shares our belief in Jesus Christ and adheres to the rules, laws, policies and doctrines adopted by LIVING WORD MINISTRIES OF JACKSONVILLE, INC., and in scripted in the Holy Bible. The members of the corporation shall consist of any individual who accepts Jesus Christ as their Savior and Lord under the Board of Trustee/Directors and expresses a desire to help further the purposes for which the corporation was organized, and who displays willingness to regularly contribute time and service in this regard. A mature person who, of noble character and good reputation within the community, is willing to contribute time and money for this purpose may, upon request, be admitted to membership by accepting Jesus Christ as their Lord and Savior as well as adhering to Biblical principles.



#### **ARTICLE VI OFFICERS AND/OR DIRECTORS**

The corporation shall have at least (3) Directors/Trustees. The number of directors shall be prescribed in the bylaws from time to time. The names and addresses of the directors are as follows:

Title PASTOR / Executive Director

WATTS, MILDRED, Dr.  
7363 PROSPERITY PRK, RD. N.  
JACKSONVILLE, FL 32214

Title TRUSTEE/Treas

DUNNING, EARNEST L  
PO Box 14027  
Jacksonville, Florida 32244

Title Trustee/Sec

MATTHEWS, GAIL, MRS  
PO Box 14027  
Jacksonville, Florida 32244

#### **ARTICLE VII REGISTERED AGENT**

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Registered Agent Name & Address

MATTHEWS, GAIL, MRS  
1617 Saddle Brook Lane  
JACKSONVILLE, FL 32221

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Required Signature of Registered Agent

*Gail Matthews*

Date 10/10/15

#### **ARTICLE VIII INCORPORATOR**

The name and address of the Incorporator is:

WATTS, MILDRED, Dr.  
PO Box 14027  
Jacksonville, Florida 32244

## **ARTICLE VIII TERM**

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

## **ARTICLE X. NON PROFIT ORGANIZATION**

No part of the net earnings of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, 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 in article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of 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 of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

## **ARTICLE XI BYLAWS**

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

## **ARTICLE XII DEBT OBLIGATIONS AND PERSONAL LIABILITY**

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 XIII DISSOLUTION**

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.

#### **Article XIV Conflicts of Interest**

For purposes of this provision, the term "interest" shall include personal interest, interest as director, officer, member, stockholder, shareholder, partner, manager, trustee or beneficiary of any concern and having an immediate family member who holds such an interest in any concern. The term "concern" shall mean any corporation, association, trust, partnership, limited liability entity, firm, person or other entity other than the organization.

No director or officer of the organization shall be disqualified from holding any office in the organization by reason of any interest in any concern. A director or officer of the organization shall not be disqualified from dealing, either as vendor, purchaser or otherwise, or contracting or entering into any other transaction with the organization or with any entity of which the organization is an affiliate.

#### **ARTICLE XV AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner: Every amendment shall be approved by the Board of Directors/Trustees, proposed by them to the members and approved at a membership meeting for which due notice of the proposed amendment was given, by affirmative vote of a quorum of the members present. Provided, however, that no amendment shall make any changes in the qualifications for membership nor voting rights of members without approval in writing by all members

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Signature: \_\_\_\_\_

*Melhed Watt*

Date \_\_\_\_\_

*10-10-13*