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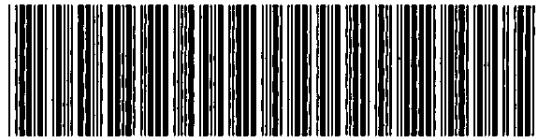
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-9-09

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Final Call Ministries International, Inc.

**DOCUMENT NUMBER:** 405000011002

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

Please return all correspondence concerning this matter to the following:

Stephanie R. Hicks  
(Name of Contact Person)

Final Call Ministries International, Inc.  
(Firm/ Company)

1721 Darlington Dr.  
(Address)

Tampa, FL 33619  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephanie R. Hicks at (813) 410-9081  
(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:

☒ \$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

Final Call Ministries International, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000011002

(Document Number of Corporation (if known))

FILED  
2009 DEC 29 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Amending Articles I, II, III, IV, V, VI, please  
 see attached copies

# ARTICLES OF INCORPORATION

## Articles of Incorporation

of the undersigned, a majority of whom are citizens of the United States.

Desiring to form a Non-Profit corporation  
under the Non-Profit Corporation Law of Florida,  
do hereby certify:

### ARTICLE I NAME:

The name of the Corporation shall be Final Call Ministries International, Inc.

### ARTICLE II PRINCIPAL OFFICE:

The place in this state where the principal office of the Corporation is to be located is the City of Tampa

### ARTICLE III PURPOSE:

Said corporation 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 the corresponding section of any future federal tax code;

- (a) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may be evangelized and believers may be conformed to the image of Jesus Christ, to regularly assemble for fellowship to worship God in Spirit and in truth and to cooperate in the building up of the whole body of Christ.
- (b) To provide basic New Testament discipleship, to all those who are approved for the purpose by the elders. Any person approved must have six (6) months of discipleship training.
- (c) To establish and maintain a church and provide a place of public worship and prayer in accordance with the directions of the Holy Spirit, to spread the Gospel of Jesus Christ through the preaching and teaching of the Bible, to bring the unsaved to Christ, and to build up the unsaved in Christian grace and living.
- (d) To establish, maintain, and conduct school for religious instructions of children and adults to exalt the standard of Christian living and the leadership of our divine Lord and master.
- (e) To ordain Ministers and Christian workers to the edification and unity of the body of Christ. Requirements for both licensing and ordination are to be established by the board of Trustees and recorded in the by-laws.
- (f) To send forth home and foreign missionaries to the spreading of the Gospel and in extending the Gospel of God throughout the world.
- (g) To print, publish, distribute, and sell books, magazines, and other literature in connections with the purposes of this corporation. To sell, record, and reproduce tapes, radio, and television programs in connections with the purposes of this corporation to produce and distribute radio and television programs.
- (h) To establish and maintain a counseling service for the use of the church and public and to provide access to such counseling service by virtue of telephonic communication.

#### **ARTIVLE IV INITIAL TRUSTEES:**

The name and addresses of the Initial Trustees of the corporation are as follows:

James Bush	President	1721 Darlington Dr. Tampa, FL 33619
Willie Mae Bizzell	Vice President	7006 Monarch Park Dr. Apollo Beach, FL 33572
Stephanie Hicks	Secretary	3807 N. Jefferson St. Tampa, FL 33603
Juanita Honeycutt	Treasurer	1004 East 24 <sup>th</sup> Avenue Tampa, FL 33605

#### **ARTICLE V EARNINGS:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III** hereof.

No Substantial part of the activities of the corporation shall be 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 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 the 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.

#### **ARTICLE VI DISSOLUTION:**

Upon the dissolution of the 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 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 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.

In witness whereof, we have hereunto subscribed our names this 22<sup>nd</sup> day of December, 2008.

The date of each amendment(s) adoption: 12/22/08

Effective date if applicable: 12/22/08  
(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(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.

Dated 12/22/08

Signature [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)

Stephanie R Hicks  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)