

NO5000012623

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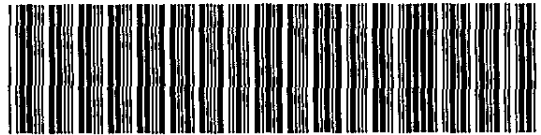
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TALLAHASSEE, FLORIDA
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G. Ane

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jamie Overstreet Ministries, Inc.

DOCUMENT NUMBER: N05000012623

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

Please return all correspondence concerning this matter to the following:

Jamie Overstreet

(Name of Contact Person)

Jamie Overstreet Ministries, Inc.

(Firm/ Company)

Post Office Box 0407

(Address)

Lake Wales, Florida 33859-0407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jamie Overstreet

(Name of Contact Person)

at (813) 323-5695

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Jamie Overstreet Ministries Inc.

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

N05000012623

(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)**

Amendments Attached.

(Attach additional pages if necessary)
(continued)

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ARTICLES OF INCORPORATION

In Compliance with Chapter 619, F.S., (Not for Profit), we the undersigned persons of the State of Florida, each being competent to contract, hereby form ourselves and our successors into a corporation not for profit, and to hereby adopt the following Articles of Incorporation as our Charter:

ARTICLE I - NAME

The name of the corporation shall be:

Jamie Overstreet Ministries, Inc.

ARTICLE II - PRINCIPAL OFFICE Amended

The principal place of business and mailing address of this corporation shall be:

Principal Address:
3211 Emanuel Drive
Lake Wales, FL 33898

Mailing Address:
Post Office Box 407
Lake Wales, FL 33859-0407

ARTICLE III - PURPOSE (AMENDED)

The purpose for which the corporation is organized is:

To provide Polk County, Florida, the United States and its territories a religious organization which promotes Church missions at home and abroad and any other objectives such as Christian education, benevolent enterprises and social services which it may deem proper and advisable for the furtherance of the Kingdom of God.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The members of this corporation shall be appointed delegates who are members of Jamie Overstreet Ministries in friendly cooperation with this corporation and sympathetic with its purposes and work.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jamie S. Overstreet, 3211 Emanuel Drive, Lake Wales, FL 33898, US

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Jamie Overstreet, 3211 Emanuel Drive, Lake Wales, Florida 33898

ARTICLE VII - INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es), and specific title(s):

Chief Executive Officer- Jamie Overstreet, 3211 Emanuel Drive, Lake Wales, Florida 33898
Treasurer- Rayeanne King, 3211 Emanuel Drive, Lake Wales, FL 33898
Secretary- Shadreana Sanders, 1714 Blossom Circle West, Lakeland, Florida 33805
Board Member- Herman Sanders, 1714 Blossom Circle West, Lakeland, FL 33805

ARTICLE VIII-

The effective date for this corporation shall be: 12/15/2005

ADD THE FOLLOWING ARTICLES:

ARTICLE IX -

In the event of the dissolution of this Corporation, or in the event it shall cease carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Sections 501(c)3 of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)1 or 509(a)2 of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Trustees of the Corporation may select and designate; and in no event shall any of said assts or property, in the event of dissolution thereof, go or be distributed or contributed by such trustees, for any other such purpose. Any such assts not so disposed of shall be disposed of by the District Court 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 X-

The affairs of this corporation are to be managed by the following officers: Chief Executive Officer (CEO), Secretary, Treasurer, and a Board of Trustees consisting of three or more members, and such other officers as may be provided for in the by-laws of this corporation. The CEO and Secretary, respectively, shall also be members of the Board of Trustees. The officers and trustees of this corporation shall be elected by the members of this corporation at its annual meeting to serve for a period of one year or until their successors are elected and qualified, and the terms of the officers shall begin immediately at the close of the annual meeting. Upon the resignation, removal, or death of any officer or trustee of this corporation, the vacancy may be filled by the members of this corporation or at a special meeting place and time of the annual meeting of the corporation.

ARTICLE XI-

A majority of the members of the corporation present at any meeting of the corporation shall be necessary for the election of the officers and trustees and to take action upon, adopt, or approve any matters of business.

ARTICLE XII-

These Articles of Incorporation may be amended when such amendment is proposed and adopted by a resolution by the members of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the corporation and filed with the Secretary of the State of Florida, approved by him, and all filing fees have been paid.

ARTICLE XIII-

The corporation shall have power from time to time to make such contracts and do such things as shall be authorized by the members of this corporation and the laws of the State of Florida. All legal contracts of the corporation shall be signed by the Chief Executive Officer and attested by the Secretary.

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

Registered Agent Signature

Incorporator Signature

1-26-06

Date

1-26-06

Date

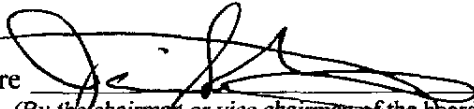
The date of adoption of the amendment(s) was: 01/26/2005

Effective date if applicable: 01/26/2005
(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.)

Jamie Overstreet

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35