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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2020 JAN 14 AM 7:44

Corp.  
Amend.

FEB 11 2020

D CONNELL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CHURCH OF GOD BIBLE STUDY CENTER, INC

DOCUMENT NUMBER: N06000000118

The enclosed *Articles of Amendment* and fee are submitted for filing. Included in this amendment is a change of agent and a markup of our original Articles of Organization to show the Amendment changes, with the associated Board Resolutions. Please return all correspondence concerning this matter to the following:

JOHN BRILL

(Name of Contact Person)

CHURCH OF GOD BIBLE STUDY CENTER, INC.

(Firm/ Company)

P.O. BOX 1685

(Address)

BELLEVIEW, FL 34421

(City/ State and Zip Code)

jbdb@fastmail.com

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

For further information concerning this matter, please call:

John Brill

(Name of Contact Person)

at 352-560-3251

(Area Code) (Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2020 JAN 14 AM 7:44

CHURCH OF GOD BIBLE STUDY CENTER, INC.

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

N06000000118

(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**)

Church of God Bible Study Center, Inc.

2101 S. Colonial Drive

Homosassa, FL 34448

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

Church of God Bible Study Center, Inc.

P.O. Box 1685

Bellevue, FL 34421

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: Denny Armstrong

2101 S. Colonial Drive

(Florida street address)

New Registered Office Address:

Homosassa

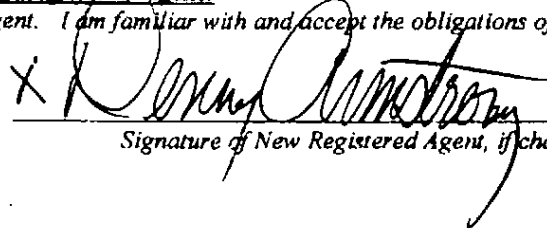
(City)

Florida 34448

(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.

X 

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>

Type of Action (Check One)	Title	Name	Address
BE = BOARD OF ELDERS OS = SEC OT = TREASURER CP = CHAIRMAN-PRESIDENT P = PRESIDENT			

1) <input type="checkbox"/> Change	<u>CP</u>	<u>LOREN D. ARMSTRONG</u>	<u>9215 E. Roan Lane</u>
<input type="checkbox"/> Add			<u>Inverness, FL 34450</u>
<input checked="" type="checkbox"/> Remove			<u>(deceased)</u>

2) <input checked="" type="checkbox"/> Change	<u>BE,P</u>	<u>DENNY ARMSTRONG</u>	<u>2101 S. Colonial DR</u>
<input type="checkbox"/> Add			<u>Homosassa, FL 34448</u>
<input type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	<u>-OS</u>	<u>JOHN BRILL</u>	<u>2539 E. Center St.</u>
<input type="checkbox"/> Add			<u>Inverness, FL 34453</u>
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	<u>OT</u>	<u>MARY HARDY</u>	<u>2318 SE 7th Ave.</u>
<input type="checkbox"/> Add			<u>Ocala, FL 34471</u>
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change	<u>BE</u>	<u>DAVID ARMSTRONG</u>	<u>P.O. Box 1000</u>
<input checked="" type="checkbox"/> Add			<u>Inverness, FL 34451</u>
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change	<u>BE</u>	<u>TONY DEFAZIO</u>	<u>6001 E. Loring Lane</u>
<input checked="" type="checkbox"/> Add			<u>Inverness, FL 34452</u>
<input type="checkbox"/> Remove			

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**CHURCH OF GOD BIBLE STUDY CENTER, INC      N06000000118**  
**CONTINUATION OF PAGE 3**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <u>Change</u>	<u>BE</u>	<u>TIM EWRY</u>	<u>4580 S. Lovering Pt.</u>
<u>X</u> <u>Add</u>			<u>Inverness, FL 34450</u>
<u>Remove</u>			
8) <u>Change</u>	<u>BE</u>	<u>WILLIAM HARDY</u>	<u>2318 Southeast 7th Avenue</u>
<u>X</u> <u>Add</u>			<u>Ocala, Fl 34471</u>
<u>Remove</u>			
9) <u>Change</u>	<u>BE</u>	<u>MIKE MILLER</u>	<u>P.O. Box 53</u>
<u>X</u> <u>Add</u>			<u>Floral City, Fl 34436</u>
<u>Remove</u>			
10) <u>Change</u>	<u>BE</u>	<u>CONRAD OLSEN</u>	<u>71 S. Gaynor Drive</u>
<u>X</u> <u>Add</u>			<u>Lecanto, FL 34461</u>
<u>Remove</u>			
11) <u>Change</u>	<u>BE</u>	<u>EARL TERWILLIGER</u>	<u>P.O. Box 53</u>
<u>X</u> <u>Add</u>			<u>Floral City Fl 34436</u>
<u>Remove</u>			
12) <u>Change</u>	<u>BE</u>	<u>HUBIE TINSMAN</u>	<u>P.O. Box 53</u>
<u>X</u> <u>Add</u>			<u>Floral City, FL 34436</u>
<u>Remove</u>			

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

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

**CHANGE 1 ARTICLE 2 PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS Add:**

"shall be 2101 Colonial Dr. Homosassa FL 34448. The mailing address shall remain P.O. Box 1685 Belleview FL 34421"

**CHANGE 2 ARTICLE 4 PROHIBITIONS Add first sentence ' No participants in the Corporation shall receive compensation**

Reimbursement shall be only for actual expense on behalf of the Corporation and must be approved by the Board

**CHANGE 3 ARTICLE 5 MANNER OF ELECTION AND OPERATION Replaces current Article 5:**

Current elders of the congregation as designated herein shall form the 'Board of Elders' to govern affairs of the church and also,

Church of God Bible Study Center, Inc (COGBSC, 'the Corporation'). The Board of Elders (the 'Board') shall meet weekly to ensure prompt review and resolution of affairs brought before them. The Board shall have authority to appoint from the general membership ('congregation') persons to serve as needed in roles of Elder, Officers, Trustees, or for various tasks of the church ministries

An Elder may be added or removed only by personal decision or unanimous agreement of all other Elders

and also may be permitted to remain on inactive status if unable to participate due to medical, travel, or other issues.

**CHANGE 4 ARTICLE 10 VOTING RIGHTS (Replaces current Article 10)**

Board of Elders members shall be co-equal in vote, authority and responsibility with each other. Officers do not vote but may sign documents and take actions arising from approval and direction of the Board. General membership may at times be asked to review and/or vote on matters the Board brings before the congregation.

Approvals by the Board shall be by majority vote. The quorum to hold a vote shall be no less than 2/3 of actively serving elders.

An Elder may be given inactive status by vote of the Board if medical conditions, travel or other matters prevent active participation.

**CHANGE 5 ARTICLE 12 REGISTERED OFFICE AND REGISTERED AGENT**

Name and address for the registered agent of this corporation is Denny Armstrong, 2101 S. Colonial Dr. Homosassa, FL 34448 (physical address) and mailing address P.O. Box 1685 Belleview, FL 34421

**CHANGE 6 ARTICLE 14 AMENDMENTS**

Replace the term 'Director' with 'Elder' and 'Board of Directors' with 'Board of Elders' or 'the Board' wherever it occurs

**CHANGE 7 ARTICLE 18 EFFECTIVE DATE**

Add last sentence "The effective date of Amendment 1 to these articles shall be December 22, 2019 or a later effective date if required by the State of Florida"

**CHANGE 8 ADD ARTICLE 19: GOVERNANCE**

In absence of our pastor (deceased), governance shall be via a Board of Elders which shall initially consist of nine individuals who are presently elders. The Board of Elders shall have authority over all affairs of the Church, to include the Corporation (COGBSC) and its business, financial, and legal matters. The Board of Elders shall appoint and change unpaid officers, trustees, and other members (ALL UNPAID) as needed to implement their decisions.

The Board shall also oversee the application of ByLaws which ensure the highest personal and ethical standards by participants. This responsibility shall include investigation and problem solving as necessary to maintain those standards.

General membership has right to petition the Board of Elders concerning any matter involving the Church or COGBSC.

Adult general members may be invited to vote from time to time on matters brought before the congregation by the Board.

**CHANGE 9 ADD ARTICLE 20: APPROVALS**

Business transactions and decisions of the Corporation shall require approval by majority vote of the Board. The quorum shall be 2/3 or more of active elders. Approvals by the Board shall require physical or electronic signature of two or more members of the Board and/or officers of the Corporation. Each participating Elder and officer shall provide a digital signature to meet requirements of the email system manager

The date of each amendment(s) adoption: December 22, 2019, if other than the date this document was signed.

Effective date if applicable: December 22, 2019 is hereby requested as the effective date for this amendment  
(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.

Dated December 22, 2019

Signature John R. Brill  
(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)

John R. Brill  
(Typed or printed name of person signing)

Corporate Secretary  
(Title of person signing)

=====SECOND SIGNATURE=====

X Denny Armstrong  
DENNY ARMSTRONG  
Board Member and President