

NO6000000 383

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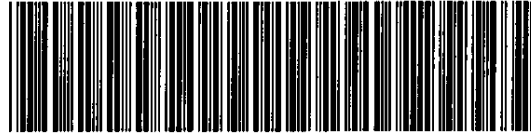
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SH

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LORD'S HAVEN, INC.

DOCUMENT NUMBER: N06000000383

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

Please return all correspondence concerning this matter to the following:

PAUL M. KELLY
(Name of Contact Person)

THE LORD'S HAVEN, INC.
(Firm/ Company)

220 ORED DRIVE
(Address)

MOULINO FL 32577
(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL KELLY at (850) 698-0887
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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

THE LORD'S HAVEN, INC.

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

NO6000000383

(Document number of corporation (if known))

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06 SEP 25 PM 1:31
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:

NEW CORPORATE NAME (if changing):

N/A

(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)**

ARTICLE III - SEE ATTACHED - AMENDED - PURPOSE

ARTICLE VII - " " - AMENDED -

BOARD OF DIRECTORS

ARTICLE VIII - SEE ATTACHED - ADDED - STATEMENT
OF BELIEF

ARTICLE IX - SEE ATTACHED - ADDED - MEMBERSHIP

ARTICLE X - " " - ADDED - LIABILITY

(Attach additional pages if necessary)
(continued)

ARTICLES OF INCORPORATION OF THE LORD'S HAVEN, INC.

The undersigned, acting as incorporator under the Florida Not for Profit Corporation Act, F.S. 617, adopt the following articles of incorporation for such corporation:

ARTICLE I NAME

The name of the corporation, hereinafter referred to as the "Corporation" shall be The Lord's Haven, Inc.

ARTICLE II ADDRESS

The principal place of business address:

220 Oreo Drive
Molino, FL 32577

The mailing address of the corporation is:

220 Oreo Drive
Molino, FL 32577

ARTICLE III PURPOSE

The purpose of the Corporation is to provide a peaceful sanctuary for ministers of the Christian faith to go to be empowered by the Holy Spirit to give them new life in spreading the message that the Lord Jesus Christ is the Savior of the world. This haven will allow the ministers to rejuvenate and grow as they relax away from the pressures of their ministry. This rebirth will allow the ministers to more affectively tend to the needs of their families and their flock.

The Corporation is organized exclusively for charitable and religious 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. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in

advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable or religious organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the 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 IV APPOINTED BOARD OF DIRECTORS

The manner in which directors are elected or appointed is:

The initial directors shall be appointed by the incorporator.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul M. Kelly
220 Oreo Drive
Molino, FL 32577

ARTICLE VI INCORPORATOR

The name and address of the incorporator is:

Paul M. Kelly
220 Oreo Drive
Molino, FL 32577

**ARTICLE VII
BOARD OF DIRECTORS**

The board of directors of the corporation are:

**Paul M. Kelly (President)
220 Oreo Drive
Molino, FL 32577**

**Patrick J. Kelly (Treasurer)
31210 Johlke Lane
Magnolia, TX 77355**

**Derel Hatt
1011 Lake-Aire Drive
Pensacola, FL 32506**

**Erica M. Murphy
647 Electra
Houston, TX 77079**

**Morgan Miller
6639 Chicago Avenue
Pensacola, FL 32526**

**ARTICLE VIII
STATEMENT OF BELIEF**

The Corporation is founded in the belief of

- the Holy Trinity of God the Father, Jesus the Son and the Holy Spirit**
- salvation coming through the forgiveness of sins provided by the sacrificial death of Jesus Christ on the cross**
- the Holy Bible contains the inerrant, infallible word of God**

**ARTICLE IX
MEMBERSHIP**

The Corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

**ARTICLE X
LIABILITY**

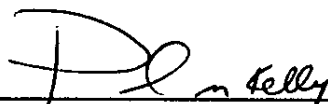
No member, officer or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this corporation.

The date of adoption of the amendment(s) was: Sept. 1, 2006

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.)

PAUL M. KELLY
(Typed or printed name of person signing)

INCORPORATOR / PRESIDENT
(Title of person signing)

FILING FEE: \$35