

NO6000000-2014

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(Address)

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(City/State/Zip/Phone #)

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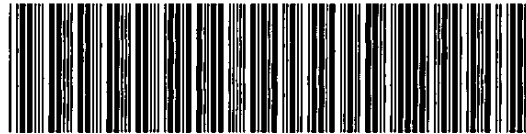
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND
CRB
6/27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COVENANT LIFE FELLOWSHIP MINISTRIES, INC

DOCUMENT NUMBER: N06000002014

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

Please return all correspondence concerning this matter to the following:

JAMES L. McILWAIN

(Name of Contact Person)

COVENANT LIFE FELLOWSHIP MINISTRIES, INC

(Firm/ Company)

6271 JANINA ROAD

(Address)

COCOA, FL 32927

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES L. McILWAIN

(Name of Contact Person)

at (321) 631-0139

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

AMENDED

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)
Amended pursuant to section 617.1006, F.S., (Not for Profit) 6/17/06

ARTICLE I NAME

The name of the corporation shall be:
COVENANT LIFE FELLOWSHIP MINISTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6271 JANINA ROAD
COCOA FL 32927

ARTICLE III PURPOSE (AMENDED)

The purpose for which the corporation is organized is:
SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS AND EDUCATIONAL 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.

COVENANT LIFE FELLOWSHIP MINISTRIES IS A FAMILY THAT MINISTERS HEALING TO THOSE THAT HAVE BEEN WOUNDED AND THAT HAVE BEEN OFFENDED. COVENANT LIFE FELLOWSHIP MINISTRIES WILL PROVIDE A MULTITUDE OF VENUES FOR THOSE THAT ARE LOST TO RECEIVE SALVATION. WE DESIRE TO SEE THEM RESTORED BACK INTO THE PROPER RELATIONSHIP WITH THE CHURCH FAMILY. HAVING AN ATMOSPHERE THAT VALIDATES PEOPLE, EVERY INDIVIDUAL IS SIGNIFICANT IN GOD'S EYES AND YOU SHOULD NOT BE TREATED ANY OTHER WAY. GOD VALUES LIVES AND SO DOES THIS ORGANIZATION. THERE ARE NO RELIGIOUS EXAMS TO TAKE TO BE WELCOMED INTO THIS ORGANIZATION FOR IT IS BY GOD'S GRACE THAT WE ARE SAVED, NOT OF WORKS.

ARTICLE IV MANNER OF ELECTION (AMENDED)

The manner in which the directors are elected or appointed:

DIRECTORS WILL BE APPOINTED TO A DIRECTORSHIP POSITION AND WILL SERVE UNTIL VOLUNTARY RESIGNATION OR DISMISSED BY THE ACTING PRESIDENT DUE TO PERFORMANCE OF ACTS THAT DISCREDIT THE CORPORATION OR REPUTATION THEROF.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAMES L. McILWAIN
6271 JANINA ROAD
COCOA, FL 32927

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

JAMES L. McILWAIN
6271 JANINA ROAD
COCOA, FL 32927

ARTICLE VII DIRECTORS AND/OR OFFICERS (AMENDED)

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

JAMES L. McILWAIN PRESIDENT, DIRECTOR
6271 JANINA ROAD COCOA, FL 32927

ANGELA J. McILWAIN SECRETARY, DIRECTOR
6271 JANINA ROAD COCOA, FL 32927

BRADLEY M. DUNN DIRECTOR
6224 BRANDT ST COCOA, FL 32927

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation shall be:
FEBRUARY 23, 2006

ARTICLE IX INUREMENT OF EARNINGS (ADDED)

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTTEES, 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 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 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 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 X DISTRIBUTION OF ASSETS UPON DISSOLUTION (ADDED)

UPON 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 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.

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.

Signature/Registered Agent Date James L. McIlwain *James L. McIlwain* 06/17/06
Signature/Incorporator Date James L. McIlwain *James L. McIlwain* 06/17/06

Articles of Amendment
to
Articles of Incorporation
of

COVENANT LIFE FELLOWSHIP MINISTRIES, INC

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

N06000002014

(Document number of corporation (if known))

FILED
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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):

(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 (BEING AMENDED)

ARTICLE IV - SEE ATTACHED (BEING AMENDED)

ARTICLE VII - SEE ATTACHED (BEING AMENDED)

ARTICLE IX - SEE ATTACHED (BEING ADDED)

ARTICLE X - SEE ATTACHED (BEING ADDED)

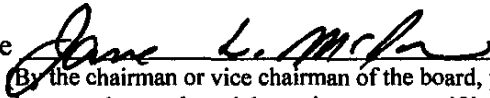
The date of adoption of the amendment(s) was: 06/17/2006

Effective date if applicable: 06/17/2006
(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.)

JAMES L. McILWAIN

(Typed or printed name of person signing)

PASTOR / PRESIDENT

(Title of person signing)

FILING FEE: \$35