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DIVISION OF CORPORATIONS
11 JAN 31 AM 11:33

Amend/cc
@ 2/2/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASSEMBLY OF SAINTS HOUSE OF PRAYER INC.

DOCUMENT NUMBER: N06000002148

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

Please return all correspondence concerning this matter to the following:

JOEL TROTTER

(Name of Contact Person)

ASSEMBLY OF SAINTS HOUSE OF PRAYER INC

(Firm/ Company)

5130 SHANNON AVENUE

(Address)

JACKSONVILLE, FL 32254

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

JOEL TROTTER

(Name of Contact Person)

at (904) 514-8575

(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

ASSEMBLY OF SAINTS HOUSE OF PRAYER INC.

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

N06000002148

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 31 AM 11:33

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

(Attach additional sheets, if necessary)

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

[illegible]

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Beverly Trotter	5130 Shannon Avenue Jacksonville, FL 32254	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

NON-PROFIT CORPORATION
ARTICLE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

ASSEMBLY OF SAINTS HOUSE OF PRAYER, INC.

The Article of Amendment of the Article of Incorporation of **ASSEMBLY OF SAINTS HOUSE OF PRAYER, INC** (the Corporation), a Florida Nonprofit, are hereby executed in duplicate by the Corporation as follows:

Article II shall be amended as follows:

ARTICLE II

PRINCIPAL OFFICE

The principal place of business for this Corporation shall be 7555 Beach Blvd, Jacksonville, FL 32216.

Article III shall be amended as follows:

ARTICLE III

PURPOSE

The purpose (purposes) for which the Corporation is organized is to further the gospel of the Lord Jesus Christ; and to engage in any lawful act or activity for which Corporations may be organized under the Florida Non-Profit Corporation Law, including the ordination of the ministers and pastors of the Gospel of Jesus Christ.

This not for profit is organized exclusively for religious purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law.

The Corporation elects to have no members. Any action which will otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation; any provision of the Articles of Incorporation of this Corporation, or the Bylaw of the Corporation to the contrary notwithstanding.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of the Corporation is irrevocably nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of the Directors, officers, or any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in furtherance of the nonprofit religious purposes of the Corporation.

To the end that the forgoing objectives and purposes and any related religious and charitable purposes may be carried out, performed and accomplished, this Corporation shall have the power to engage only in such activities as shall not constitute business related to religious purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code of 1996 or the successor provision of any future United States Internal Revenue Law. Subject to the foregoing limitations, this Corporation shall have all of the rights and powers set forth in Section 617.0302, Florida Statutes.

Article IV shall be amended as follows:

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected in the manner set out in the Bylaws of the Corporation.

Article V shall be amended as follows

ARTICLE V

INITIAL DIRECTORS/ OFFICERS

Directors shall be elected in the manner set out in the Bylaws of the Corporation. The number constituting the initial Board of Directors of the Corporation is five (5), and the names and address of the persons who are to serve initially are:

**Joel C. Trotter
5130 Shannon Avenue
Jacksonville, FL 32254**

**Beverly Trotter
5130 Shannon Avenue
Jacksonville, FL 32254**

**Renald Neely
1059 Wentthrop Street
Jacksonville, FL 32206**

**Richard Grooms
4517 Crosstie Drive
Jacksonville, FL 32257**

**Brenda Burney
1884 Hardee Street
Jacksonville, FL 32257**

**Georgia Oliver
844 Poydras Drive
Jacksonville, FL**

**Danielle Floyd
1884 Hardee Street
Jacksonville, FL 32257**

Article VI shall be amended as follows

ARTICLE VI

INITIAL REGISTERED AGENT / REGISTERED OFFICE

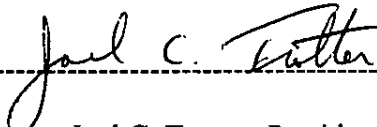
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/ registered agent, in the state of Florida.

The name and address of the registered agent and office is:

JOEL C. TROTTER

7555 Beach Blvd, Jacksonville, FL 32216.

Signature:

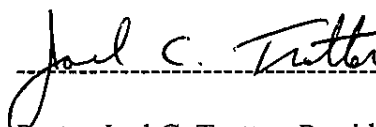
x  _____

Pastor Joel C. Trotter, President

Date: January 26, 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLETE WITH THE PROVISION ON ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

 _____

Pastor Joel C. Trotter, President

Date: January 26, 2011

Article V shall be amended as follows

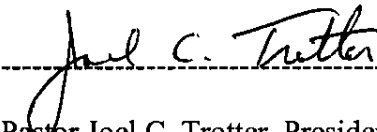
ARTICLE VII
INCORPORATOR

The name and address of the Incorporator and office is:

JOEL C. TROTTER

7555 Beach Blvd, Jacksonville, FL 32216.

IN WITNESS WHEREOF, the undersigned incorporator, have executed these articles of Incorporation this 26th day of January, 2011.



Pastor Joel C. Trotter, President

The following Article shall be added:

ARTICLE VIII
DURATION

This Corporation shall exist perpetually unless dissolved according to law. Corporate existence shall commence on the date the first Article of Incorporation was filed.

ARTICLE IX

DISTRIBUTION

No part of the net earnings of the non-profit shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the non-profit 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 the purpose clause thereof. No substantial part of the activities of the organization shall be for carrying on of propaganda, or otherwise attempting to influence legislation, and the non-profit shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any activities not permitted to be carried on (a) by a nonprofit organization exempt from federal income taxes under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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.

The date of each amendment(s) adoption: 01/26/2011

(date of adoption is required)

Effective date if applicable: 01/26/2011

(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 01-26-2011

Signature

Joel C. Trotter

(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)

JOEL TROTTER

(Typed or printed name of person signing)

PRESIDENT/ PASTOR

(Title of person signing)