

NO6000004410

Florida Department of State
Division of Corporations
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To:
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TALLAHASSEE, FLORIDA

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FLORIDA BEACHSIDE MINISTRIES, INC.

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CAPITAL CONNECTION 16

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Fla. NO. 0116 sept P. 2 State



November 13, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA BEACHSIDE MINISTRIES, INC.

221 VINING COURT

ORMOND BEACH, FL 32176

SUBJECT: FLORIDA BEACHSIDE MINISTRIES, INC.

REF: N06000004410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000254551
Letter Number: 508A00057068

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

FLORIDA BEACHSIDE MINISTRIES, INC.

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

N0600000 4410

(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)

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:

221 Vining Court

New Registered Office Address:

(Florida street address)

Ormond Beach

(City)

Florida 32176

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Douglas Wenger</u>	<u>37 River Ridge Trail</u>	<input type="checkbox"/> Add
		<u>Ormond Beach, FL 32175</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IX and Article X shall be added as follows:

Article IX - 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.

Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated.

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ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, officers, directors, or any person except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the corporation. Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws of the corporation, the corporation shall not carry on any activity 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 of 1986, as amended (or by the corresponding section of any future Revenue Code of the United States of America) or (b) by a corporation, contributions of which are deductible under Section 170(e)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law.)

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The date of each amendment(s) adoption: 11/11/08

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(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 11/11/08

Signature Robert M. O'Brien
(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)

Robert M. O'Brien
(Typed or printed name of person signing)

President / Pastor
(Title of person signing)