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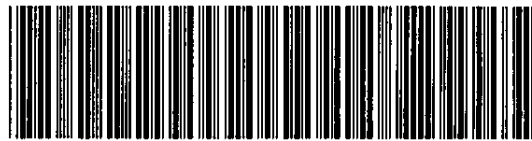
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TALLAHASSEE, FLORIDA

*Amended  
Articles  
1/8/07  
DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Liberty United Worship Center

**DOCUMENT NUMBER:** NO 6000005827

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

Please return all correspondence concerning this matter to the following:

Diane James-Bigot, Esq.

(Name of Contact Person)

Law Offices, Diane James-Bigot, P.A.

(Firm/ Company)

110 SE 22nd Avenue

(Address)

Boynton Beach, FL 33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane James-Bigot, Esq.

(Name of Contact Person)

at ( 954 ) 583-4134

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**LIBERTY UNITED WORSHIP CENTER, INCORPORATED**

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

NO6000005827

(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:

**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 II is being amended to add additional language. See attached document.

Also, the articles are being renumbered accordingly. See attached document

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The date of adoption of the amendment(s) was: December 21, 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 Samuel Boone  
(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.)

Samuel Boone  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

AMENDED ARTICLES OF INCORPORATION OF  
LIBERTY UNITED WORSHIP CENTER, INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida. (Not for Profit)

ARTICLE I. NAME

The name of the corporation shall be: LIBERTY UNITED WORSHIP CENTER, INCORPORATED. The address of the principal office of this corporation shall be 4100 NW 167<sup>TH</sup> Street, Miami Gardens, FL 33054 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the business of a church, religious organization and other related religious and charitable activities.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization r organizations, as said court shall determine which are organized and operated exclusively for such purposes.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 other activities not permitted to be carried on (a) by an organization exempt from federal income tax 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 III. ADDRESS

The street address of the initial registered office of the corporation shall be, Samuel D. Boone, 12958 Sw 24<sup>th</sup> Street, Miramar, FL 33027. The registered agent of the corporation shall be Samuel Boone.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The directors shall be appointed by the board of directors pursuant to the terms and conditions outlined in the Bylaws of the Corporation. The name and street address of the initial member of the Board of Directors are:

Samuel Boone, President  
12958 Sw 24<sup>th</sup> Street  
Miramar, FL 33027

Fern Y. Boone, Vice President  
12958 SW 24<sup>th</sup> Street  
Miramar, FL 33027

Willie Johnson, Treasurer/2nd Vice President  
4001 NW 190 Street  
Miami Gardens, FL 33055

Catrina Bryant, Secretary  
12501 NW 27<sup>th</sup> Avenue #S213  
Miami, FL 33167

#### ARTICLE VII. DIRECTOR'S COMPENSATION

The Shareholder or Board of Directors of this association shall have the exclusive authority to fix the compensation of the Directors of the corporation.

#### ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors.

#### ARTICLE IX. OFFICERS

The name and address of the officers of the association who shall hold office for the first year of the association, or until her successors are elected or appointed is:

Samuel Boone, President  
Fern Y. Boone, Vice President  
12958 SW 24<sup>th</sup> Street  
Miramar, FL 33027

Willie Johnson, Treasurer/2nd Vice President  
4001 NW 190 Street  
Miami Gardens, FL 33055

Catrina Bryant, Secretary  
12501 NW 27<sup>th</sup> Avenue #S213  
Miami, FL 33167

#### ARTICLE X. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Samuel Boone  
12958 SW 24<sup>th</sup> Street  
Miramar, FL 33027

#### ARTICLE XI. AMENDMENT OF ARTICLES

This association reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders/board of directors is subject to this reservation. However, approval from a majority of the board of directors or written approval of at least two directors or officers on file with the Division of Corporation will be needed before any amendments or changes can be made with the Division of Corporation.

#### ARTICLE XII. PURPOSE

The purpose of this corporation is to perform religious and other charitable related activities.

#### ARTICLE XIII. DISSOLUTION

This corporation may only be dissolved by approval from a majority of the board of directors or by written approval of at least two directors or officers on file with the Division of Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and sealed on this 21 day of DECEMBER, 2006.

X Samuel D Boone  
Samuel Boone, President

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

1. The name of the corporation is: LIBERTY UNITED WORSHIP CENTER, INCORPORATED.

2. The name and address of the registered agent and office are: Samuel Boone, 12958 SW 24<sup>th</sup> Street, Miramar, FL 33027.

12/21/2006  
Date

X Samuel D Boone  
Samuel Boone