

N06000008720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

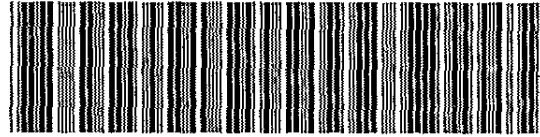
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300106080213

03/04/07--01049--002 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP -4 AM 9:18

Ps 9/10/07
Amend

Winters, King & Associates, Inc.

ATTORNEYS AND COUNSELORS AT LAW

2448 East 81st Street, Suite 5900
Tulsa, Oklahoma 74137-4259
Telephone (918) 494-6868
Fax (918) 491-6297

Thomas J. Winters
Michael J. King
J. Daniel Beirute
M. Jean Holmes
Karen L. King
Jerry L. Gunter
Ronald M. Fraley
S. Greg Pittman

August 27, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed you will find duplicate original copies of the Articles of Amendment to Articles of Incorporation for JACK AND MARY NIEDERMAYER MINISTRIES, INC. Also enclosed is a check for \$43.75 for the filing fee.

Please review the Articles of Amendment and if they meet with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Denisa Selph.

Sincerely,



Thomas J. Winters

TJW/dfs

Enclosures

ARTICLES OF AMENDMENT 2007 SEP -4 AM 9: 18
to
ARTICLES OF INCORPORATION
of
JACK AND MARY NIEDERMAYER MINISTRIES, INC.

(Present Name)

N06000008720

(Document Number of Corporation (If known))

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III.

This nonprofit corporation is organized and operated exclusively for 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 the corresponding section of any future federal tax code. Specifically, this corporation shall operate as a Religious Ministry.

ARTICLE IV.

The Board of Directors shall conduct all the business of the corporation and shall be the only voting members of the corporation, except as otherwise specifically provided in the Bylaws. The number of Directors, the qualifications of members and directors, and the manner of their admission shall be as set forth in the Bylaws.

ARTICLE VIII.

This nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE IX.

The private property of the directors and members shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall the directors or members of the corporation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

ARTICLE X.

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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.

B. 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 any candidate for public office.

C. 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 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 corresponding section of any future federal tax code.

D. 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 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 the court of 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.

ARTICLE XII.

These Articles may be amended at any regular meeting of the Board of Directors, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

SECOND: The date of adoption of the amendment(s) was: 08-23-07

THIRD: Adoption of Amendment (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 entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Jack E. Niedermayer
Jack E. Niedermayer, President

08-23-07
Date