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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FISH HOUSE PUBLISHING, INC.

DOCUMENT NUMBER: N06000009514

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

Please return all correspondence concerning this matter to the following:

ELLIS H. SKOLFIELD
(Name of Contact Person)

FISH HOUSE PUBLISHING, INC.
(Firm/ Company)

G-5 AQUA ISLES
(Address)

LABELLE, FL 33935
(City/ State and Zip Code)

For further information concerning this matter, please call:

ELLIS SKOLFIELD at (863) 675-5700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Tallahassee, FL 32301

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT 23 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FISH HOUSE PUBLISHING, INC.

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

N06000009514

(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):

FISH HOUSE MINISTRIES, INC.

(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 PURPOSE Amended – see attached. _____

ARTICLE VII Initial Officers and Directors Amended – see attached. _____

ARTICLE VIII EARNINGS AND ACTIVITIES OF CORPORATION Added – see attached. _____

ARTICLE IX DISTRIBUTION OF ASSETS – Added – see attached. _____

(Attach additional pages if necessary)

(continued) The date of adoption of the amendment(s) was: October 18, 2006

Effective date if applicable: October 18, 2006

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FISH HOUSE PUBLISHING, INC.**

We, the undersigned, being the President and Secretary of Fish House Publishing, Inc., a Florida non-profit corporation, hereby certify that the following Amendments were unanimously adopted by the Directors of the corporation by unanimous written consent dated October 18, 2006.

ARTICLE I. NAME is amended to FISH HOUSE MINISTRIES, INC.

ARTICLE III. PURPOSE is amended to read as follows:

ARTICLE III. CORPORATE NATURE AND PURPOSES

A. This is a nonprofit corporation, organized exclusively for general religious, charitable, 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.

B. The specific purpose for which this corporation is organized is to disseminate Christian materials in person and in any media including print, audio, video, world wide web, radio broadcasting or television or any other electronic media an.

C. The general purposes and powers of the corporation are:

1. To have and to exercise all rights and powers conferred upon nonprofit corporations organized under the laws of the state of Florida, including the power to contract, rent, buy or sell personal or real property, The exercise of such powers are subject only to such limitations as are expressly set forth in these Articles or the corporation's Bylaws.
2. To do all things necessary, expedient, appropriate, incidental or conducive to the attainment of any or all of the above purposes, to the accomplishment of any of the objects and purposes for which this corporation is formed.
3. To operate in any other manner for such religious, charitable, and educational purposes as will qualify it an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any other applicable Internal Revenue Law) or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.
4. 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 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.

5. Notwithstanding any other provisions of the Articles of Incorporation or the Bylaws, the corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of this corporation.

D. The term of existence of the corporation is perpetual unless and until dissolved according to law. Corporate existence shall commence upon the filing of these Articles with the Florida Department of State.

ARTICLE VII. is amended to read as follows:

The initial officers and directors of the corporation are:

Title: President and Director
ELLIS H. SKOLFIELD
P.O. 453
FT. MYERS, FL 33902 US

Title: Vice President, Secretary and Director
CRAIG S. MARLATT
8451 AMELIA TRAIL
KISSIMMEE, FL 34747 US

ARTICLE VIII. EARNINGS AND ACTIVITIES OF CORPORATION is added to read as follows:

A. No part of the net income or assets of this corporation shall ever 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 section 501(c)(3) purposes.

B. Notwithstanding any of the above, no substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate 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.

ARTICLE IX. DISTRIBUTION OF ASSETS is added to read as follows:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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, as the Board of Directors in its sole discretion shall determine.

Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in

the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such Court shall determine, which are organized and operated exclusively for purposes similar to the purposes of this corporation.

In all other respects, the Articles of incorporation shall remain as they were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 18 day of October, 2006.


Ellis H Skolfield, President

ATTEST: 
Craig S. Marlatt, Secretary

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.)

ELLIS H SKOLFIELD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35