

NO7000001453

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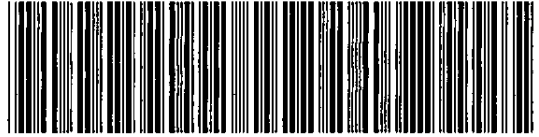
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2009 JUL 13 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FORT MEADE WORSHIP CENTER, INC.

**DOCUMENT NUMBER:** N07000001453

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

Please return all correspondence concerning this matter to the following:

FREDERICK P CARDINALE CPA

(Name of Contact Person)

CARDINALE FINANCIAL GROUP

(Firm/ Company)

14033 N DALE MABRY HWY

(Address)

TAMPA, FL 33618

(City/ State and Zip Code)

fredc@cardinalecpa.com

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

For further information concerning this matter, please call:

Daniel R. Brockman

(Name of Contact Person)

at ( 813 ) 352-4367

(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

**FORT MEADE WORSHIP CENTER, INC.**

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

**N07000001453**

(Document Number of Corporation (if known))

**FILED**  
2009 JUL 13 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

202 W BROADWAY

POLK COUNTY

FORT MEADE, FL 33841

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 1101

POLK COUNTY

FORT MEADE, FL 33841

**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:

FREDERICK P CARDINALE CPA

New Registered Office Address:

14033 N DALE MABRY HWY

(Florida street address)

TAMPA

(City)

Florida 33618

(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

**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>VP</u>	<u>DANIEL R BROCKMAN</u>	<u>23261 CHELSEA LOOP</u> <u>LAND O-LAKES, FL 34639</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREA</u>	<u>DON ROBERTS</u>	<u>915 NE 1ST ST</u> <u>112 W BROADWAY (MAILING)</u> <u>FORT MEADE, FL 33841</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>CAROLYN SILER</u>	<u>806 NE 8TH ST</u> <u>FORT MEADE, FL 33841</u>	<input checked="" 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)*

AMEND Article II as noted per letter B and C on Page 1.

AMEND Article III as follows:

Fort Meade Worship Center, Inc. is organized exclusively for charitable, religious, and  
educational purposes, including, for such purposes, the making of distributions to  
organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding  
section of any future federal tax code.

AMEND Article IV as follows:

The manner in which Directors are appointed is election as set forth in the  
Corporate Bylaws.

AMEND Article V as noted per letter D on Page 1.

AMEND Article VII as per top of Page 2 above.

ADD Articles VIII and IX as per attached separate sheet.

**ATTACHMENT TO ARTICLES OF AMENDMENT  
FORT MEADE WORSHIP CENTER INC.**

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

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**Add Article VIII as follows:**

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 in Article Third hereof. 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 or in opposition to any candidate for public office. 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 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.

**Add Article IX as follows:**

Upon the 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 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. Any such assets not so disposed of shall be disposed of by a Court of Competent 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.

The date of each amendment(s) adoption: 7.9.09  
(date of adoption is required)


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 7/9/09

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)

Daniel R. Brockman  
(Typed or printed name of person signing)

Vice-President  
(Title of person signing)