

1107000007686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

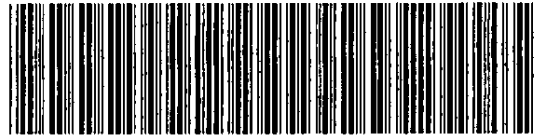
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Amend
SJ

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -7 AM 8:45

FILED

4,800

COVER LETTER

TO: Amendment Section
Division of Corporations
#

NAME OF CORPORATION: Eagle's Point Ministries, Inc.

DOCUMENT NUMBER: N07000007686

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

Please return all correspondence concerning this matter to the following:

Dewayne H. Bowdoin

(Name of Contact Person)

Eagle's Point Ministries, Inc.

(Firm/ Company)

Post Office Box 1380

(Address)

Newberry, Florida 32669

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Dewayne H. Bowdoin

(Name of Contact Person)

at (352) 472-4989

(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

Eagle's Point Ministries, Inc.

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

N07000007686

(Document Number of Corporation (if known))

FILED
2010 APR -7 AM 8:45
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)

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:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

see attached

2. Purpose; Members

9. Rights; Dissolution; Successor; IRS Code

RE: ARTICLES OF INCORPORATION TO BE AMENDED

2. PURPOSE; MEMBERS; This corporation is a church which has been organized under Chapter 617 "Florida Not For Profit Act," being solely for the purpose of religious worship, charitable acts, education and other acts of faith as a non-denominational Pentecostal Full Gospel Ministry; to include the making of contributions to other qualifying organizations declared exempt from Federal Income Tax under section 501(c)3 of the Internal Revenue Code.

The net earnings of said organization shall not benefit or be distributed to its members, officers, trustees, or other private persons with the exception of payment for services rendered. No substantial part of activities shall be for propaganda, attempting to influence legislation or any political campaign for an individual candidate for public office.

Membership is open for all individuals in agreement with the bylaws, doctrine and mission of the church. These persons must also support the mission of the church.

9. RIGHTS; DISSOLUTION; SUCCESSOR; IRS CODE: Upon dissolution of said organization, the properties of the corporation and the distribution of assets to a successor shall be as declared in its bylaws which shall be consistent with Chapter 617 Florida Statutes and section 501(c)3 of the Internal Revenue Code or corresponding section in any future federal tax code or shall be distributed to the federal government, state or local government for a public purpose. Assets shall be disposed of by the Court of Common Pleas in the county the organization was located to one or more "not for profit" organization if the corporation is unable to do so.

The date of each amendment(s) adoption: March 30, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

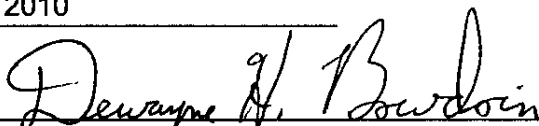
Adoption of Amendment(s) **(CHECK ONE)**

☒ 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 April 2, 2010

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)

Dewayne H. Bowdoin

(Typed or printed name of person signing)

President/Senior Pastor

(Title of person signing)