

No7000008802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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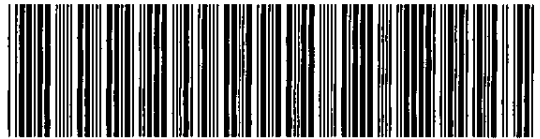
(Business Entity Name)

(Document Number)

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08 NOV 20 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C.COULLIETTE

NOV 24 2008

EXAMINER

COVER LETTER

*Please process as soon as possible - IRS deadline to meet.
Thank You Very Much.*

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vineyard Church of North Naples, Inc. +

DOCUMENT NUMBER: _____ EIN 26-0878840 +

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

Please return all correspondence concerning this matter to the following:

Donna Ryerson
(Name of Contact Person)

Vineyard Church of North Naples, Inc.
(Firm/ Company)

1029 Nottingham Drive
(Address)

Naples, FL 34109
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Ryerson at (239) 377-7903
(Name of Contact Person) (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

Vineyard Church of North Naples, Inc.

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

EIN 26-0878840-107000008802

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

no change

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

no change

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

no change

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: no change

New Registered Office Address: (Florida street address)

no change, 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

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>V-P</u>	<u>Gary Smith</u>	<u>831 Entrada Drive N</u> <u>Fort Myers, FL 33919</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Randy McClendon</u>	<u>1205 Wildwood Lakes Blvd #107</u> <u>Naples, FL 34104</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Charles Minton</u>	<u>2927 15th Avenue</u> <u>Cape Coral, FL 33991</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)

Please see attached sheet with ammendments to Articles III and VII.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: Article III and VII both amendments adopted 11/17/08

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/18/08

Signature Edward W. Ryerson
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward W Ryerson
(Typed or printed name of person signing)

President
(Title of person signing)

November 17, 2008

Vineyard Church of North Naples, Inc.
c/o Ed Ryerson
1029 Nottingham Drive
Naples, FL 34109
EIN: 26-0878840

REQUEST TO AMMEND ARTICLES OF INCORPORATION

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS BEING FORMED FOR THE PURPOSE OF CREATING A CHURCH OF THE VINEYARD-TYPE DENOMINATION FOR THE TRANSACTION OF ANY AND ALL ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

VINEYARD CHURCH OF NORTH NAPLES, INC. IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC 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 CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF THE 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 OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

Article VII

The officer(s) and/or director(s) of the corporation are:

Title: President
Edward W Ryerson
1029 Nottingham Drive
Naples, FL 34109

Title: Treasurer
Charles Minton
2927 SW 15th Av
Cape Coral, FL 33991

Title: Vice-President
Gary Smith
831 Entrada Drive N
Fort Myers, FL 33919

Title: Secretary
Randy McClendon
1205 Wildwood Lakes Blvd #107
Naples, FL 34104