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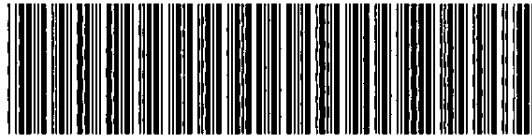
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames ST
11/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faith Hope and Love Fellowship, Inc.

DOCUMENT NUMBER: N07 000008999

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

Please return all correspondence concerning this matter to the following:

Ronald McCoy
(Name of Contact Person)

Faith Hope and Love Fellowship, Inc.
(Firm/ Company)

3 Pine Course Run
(Address)

Ocala, FL 34472
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald McCoy at (352) 687-1484
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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

Faith Hope and Love Fellowship, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 07 00000 8999
(Document number of corporation (if known))

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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:

NEW CORPORATE NAME (if changing):

n/a
(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)**

see attached

(Attach additional pages if necessary)
(continued)

Articles of Incorporation
of
Faith Hope and Love Fellowship, Inc.

ARTICLE ONE

The name of the corporation is Faith Hope and Love Fellowship, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are: to operate exclusively for religious, charitable, educational and distinct ecclesiastical purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1984, as amended, or any superseding statute thereto, and such purposes shall include the following:

- (a) Religious.
- (b) To conduct a local Church by the direction of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all of the commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established:
 - (1) To disseminate the Gospel of Jesus Christ and the Word of God, to the end that people may accept salvation from sins and be conformed to the image of Jesus Christ.
 - (2) To pray for and counsel with couples for the healing of their marriages, so that the home life of each member is healthy and fruitful by Biblical standards.
 - (3) To pray for the sick and counsel and pray for those with personal, spiritual, emotional, financial, physical, and other problems or issues.
 - (4) To regularly assemble together the members of this Church for fellowship one with another, to worship God in spirit and in truth, and to preach and teach and bring into action the Word of God.
 - (5) To provide basic Old and New Testament discipleship in its fellowship and activities and in the move of the Holy Spirit.
 - (6) To baptize in water; to anoint with oil; to marry; to dedicate children; to celebrate and partake of the Lord's Supper; and to bury.
 - (7) An ecclesiastical form of government shall be established.
 - (8) Ordination of ministers upon completion of the prescribed course of study, designated by this Church Ministry.
 - (9) Establishment of a Church membership based upon acceptances of a recognized creed and belief and support of the Church.
 - (10) To act with charitable concern for and to help and carry on programs of social action for the poor, widowed, orphaned, afflicted, imprisoned, underprivileged, and aged persons, regardless of race, social position, or religious affiliation.

(11) Through intercessory prayer and prayer groups, to pray for the needs of all mankind and for the needs and support of missionaries.

(12) To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching and teaching of the Holy Bible to all mankind, both within this fellowship and elsewhere, not only by conventional modes, but also by all means which will accomplish such communication, extension, teaching and preaching, including but not limited to media of communication developed by modern technology; and in aid of such communication, extension, preaching and teaching, to sponsor, participate in, conduct or engage in radio, television, video, internet, and interactive CDROM/DVD media broadcasting, the printing and reproducing and publication of recordings, books, and other materials; the establishment and operation of a school or schools; and the holding and conducting of seminars, study groups, work shops and meetings, by either resident or traveling evangelists, teachers, prophets, pastors, apostles, bishops, and other elders; to receive offerings for such purposes; and to grant aid and pay reasonable compensation for services actually rendered to or by persons, firms, and corporations for such purposes.

(13) Promote and encourage, through the ministry of the Organization, cooperation with other Organizations ministering the principles of the Holy Bible.

(14) To acquire and hold such property, either real or personal, for Church and religious purposes, as may be necessary for its membership, the worship of God, and spreading the Gospel of Jesus Christ.

(15) Establishment of various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church, and the establishment of Religious Schools for education and instruction.

(16) To establish and to assist in the establishment and maintenance of other Churches; and to send forth missionaries and ministers for the establishment and up building of other Churches and ministries, both domestic and foreign.

ARTICLE FOUR

In accordance with and in addition to the powers conferred by the laws of the State of Florida, the Non-Profit Corporation shall have the following powers;

(a) To receive and accept gifts of money, goods and services, and property and to hold the same for any of the purposes of the Corporation and its work.

(b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credit.

(c) To acquire, own, lease, mortgage and dispose of property, real & personal.

(d) To conduct and carry on religious services and instruction through the public media by any means developed by modern technology; including, but not limited to electronic broadcasting, AM and FM radio, telecasting, microwave distribution, closed circuit transmission, internet, satellite, and cable television.

(e) To acquire, own and operate such broadcasting and/or telecasting facilities.

(f) To issue annuities and to enter into gift-annuity contracts.

(g) To accept property, goods and services, and donations in trust for religious or charitable purposes.

(h) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, merge or otherwise dispose of shares of the capital stock, bonds, properties, obligations or other securities of the corporation, domestic or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

ARTICLE FIVE

The property of this non-profit corporation is irrevocably dedicated to charitable purposes. This non-profit corporation is not organized for pecuniary gain or profit, nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings or assets shall inure to the benefit of any members, directors, trustees, or individuals, except that the Corporation shall be authorized and empowered to pay a reasonable compensation for actual expenditures and services actually rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of this Corporation shall be the carrying on of propaganda to influence legislation, and this Corporation shall not participate in or intervene in a political campaign. Notwithstanding, any other provisions of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by:

(a) A Corporation exempt from federal and local income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(b) A Corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(c) In the event of the dissolution of this Corporation, all of the business, property and assets of the Corporation shall go and be distributed to such Non-Profit Corporation qualifying as an Organization exempt under the provisions of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, or any superseding statute thereof, and as an Organization qualifying as a public charity under the provisions of Section 509 (a) (1) or 509 (a) (2) of the Internal Revenue Code of 1954, as amended, or any superseding statute, as the Trustees/Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other such purpose.

ARTICLE SIX

This corporation is organized pursuant to the provisions of the Florida Corporation Not For Profit Code. All Trustees (Directors) of this corporation now in good and regular standing, and such other members as the Board of Trustees shall from time to time admit to membership, shall be members of this Corporation. The Board of Trustees shall have and is hereby given power and authority to provide for the qualifications and requirements for membership which shall primarily require a belief in the Christian faith and in the salvation of persons by grace through faith in the shed blood

of Jesus Christ as the only atonement made for sin, and in the Trinity of the Godhead and the Church as one Spiritual Body made up of all true believers and shall provide the means and manner of admission of membership, which admission shall be free of charge therefore, and shall likewise provide means for suspension from its membership.

ARTICLE SEVEN

The business and property of the Corporation shall be managed by a Board of not less than, although not limited to two (2) Directors (Trustees). The present Trustees now duly constituted and elected shall constitute the Board of Trustees and they shall hold their offices permanently and so far as may be until resignation, suspension or other or further election.

In the event of the inability of any Trustee to act, or in the event of the resignation, suspension or death of any Trustee (s), the remaining Trustees shall elect another Trustee (s), to fill the vacancy or vacancies, thus created, if such vacancy shall cause the number of Trustees to fall below two (2) Directors (Trustees). Each Trustee shall be a member in good standing of the Corporation. A new Trustee shall be elected by a majority vote of the total Trustees, excluding the Trustee whose position is being filled by vote.

(a) The Trustees in their collective capacity shall be known as the Board of Trustees (Directors) and under the same name shall constitute the governing body and shall conduct and transact all business of the Corporation.

Any action required or permitted by the Board of Trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting and that the articles of incorporation and by-laws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

(b) The Trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees.

The annual meetings, if and when held, shall be held at the offices of the Corporation, which is currently:

3 Pine Course Run
Ocala, FL 34472

on the first Wednesday in June of each year, or as soon thereafter in each year as is possible for the Trustees to call such meeting; and any special meetings may be held at such time as the Trustees may determine.

(c) The Board of Trustees shall elect the following officers: President, Vice-President, Treasurer, and Secretary, and such other officers as the by-laws of this corporation may authorize the Trustees to elect from time to time.

(d) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the Church, hereby being established and organized and by and through the means as established and administered that any applicant may be inducted into the ministry by license, commission or full ordination with all Church authority possible for any Church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, including Eucharist and Water Baptism services and to further include the marriage and funeral services.

ARTICLE EIGHT

The following persons are the current Corporate Officers/Directors/Trustees:

Ronald McCoy
3 Pine Course Run
Ocala, FL 34472

ToForya McCoy
3 Pine Course Run
Ocala, FL 34472

ARTICLE NINE

Amendments to these Articles of Incorporation may be adopted by the vote of a majority vote of a quorum of the Board of Trustees of the corporation.

ARTICLE TEN

The names and addresses of the Board of Trustees (Directors) are:

Ronald McCoy
3 Pine Course Run
Ocala, FL 34472

ToForya McCoy
3 Pine Course Run
Ocala, FL 34472

ARTICLE ELEVEN

The name and address of the Registered Agent for this Non-Profit Corporation is:

Ronald McCoy
3 Pine Course Run
Ocala, FL 34472

The address of the principal office for this Non-Profit Corporation is:

3 Pine Course Run
Ocala, FL 34472


ARTICLE TWELVE

The names and addresses of the subscribers of this corporation are as follows:

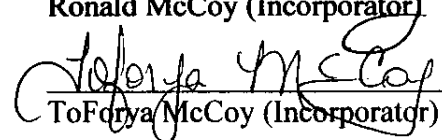
Ronald McCoy
3 Pine Course Run
Ocala, FL 34472

ToForya McCoy
3 Pine Course Run
Ocala, FL 34472

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the laws of Florida have executed these articles of incorporation of November 19, 2007



Ronald McCoy (Incorporator)



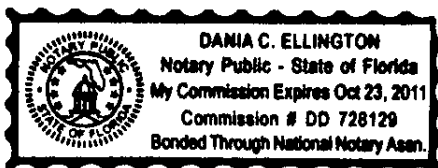
ToForya McCoy (Incorporator)

State of Florida)

County of Marion)

I HEREBY CERTIFY that on this day personally appeared before me, as an officer duly authorized to administer oaths and take acknowledgements; Ronald McCoy, ToForya McCoy, to me () known or (☒) produced identification (State of Florida Drivers License), to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 19th day of November, 2007.





NOTARY PUBLIC, STATE OF FLORIDA

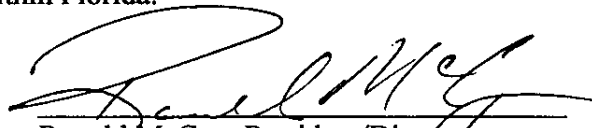
My Commission Expires: Oct 23, 2011

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Faith Hope and Love Fellowship, Inc., desiring to organize or qualify under the
laws of the State of Florida, with its principal place of business at:

3 Pine Course Run, Ocala, FL 34472, State of Florida, has named Ronald McCoy
as its agent to accept service of process within Florida.

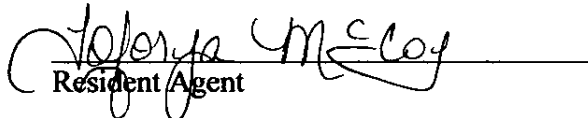


Ronald McCoy, President/Director

4/19/07

Date

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.



Resident Agent

11/19/07

Date

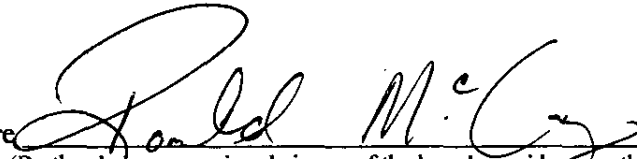
The date of adoption of the amendment(s) was: 11-19-07

Effective date if applicable: 11-19-07
(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 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.)

Ronald McCoy

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35