

N07000009122

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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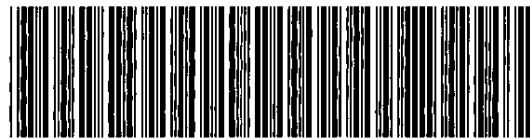
(Business Entity Name)

(Document Number)

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FILED
08 JUN -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK to
correct title
+ add adoption

Amend
Sf

6/4



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2008

EASTERN CARIBBEAN MISSIONS, INC.
2529 QUAIL ROOST ROAD
MIDDLEBURG, FL 32068

SUBJECT: EASTERN CARIBBEAN MISSIONS, INC.
Ref. Number: N07000009122

We have received your document for EASTERN CARIBBEAN MISSIONS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section
617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 308A00031830

RECEIVED
2008 JUN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EASTERN CARIBBEAN MISSIONS, INC.

DOCUMENT NUMBER: N07000009122

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

Please return all correspondence concerning this matter to the following:

DENNIS EASON

(Name of Contact Person)

EASTERN CARIBBEAN MISSIONS, INC.

(Firm/ Company)

2529 QUAIL ROOST ROAD

(Address)

MIDDLEBURG, FLORIDA 32068

(City/ State and Zip Code)

For further information concerning this matter, please call:

DENNIS EASON

(Name of Contact Person)

at (904) 800 378-6545

(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
(Amended May 5, 2008)

OF

EASTERN CARIBBEAN MISSIONS, INC.

In Compliance with Chapter 617, Florida Statutes, a Not-for-Profit Corporation.

FILED
JUN -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is EASTERN CARIBBEAN MISSIONS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 2529 Quail Roost Road, Middleburg, Florida 32068.

ARTICLE III - PURPOSE

This corporation is organized for all lawful religious purposes and exists as a God directed collection of Christians dedicated to spreading the Good News about the Lord Jesus Christ to the Eastern Caribbean nations.

ARTICLE IV- LIMITATIONS

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The corporation will not make any taxable expenditure as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This corporation is organized exclusively for religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLE V - MANNER OF ELECTION

The manner in which the directors are elected shall be as stated in the bylaws.

ARTICLE VI - INITIAL DIRECTORS AND/OR OFFICERS

<u>Name</u>	<u>Address</u>
Dennis Eason	2529 Quail Roost Road Middleburg, Florida 32068
Michael Clarke	8340 Mistwood Circle North Jacksonville, Florida 32244
Robert Bole	6108 Duclay Road Jacksonville, Florida 32244

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is DENNIS EASON, and the street address of the initial registered office of this corporation is 2529 Quail Roost Road, Middleburg, Florida 32068.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Dennis Eason	2529 Quail Roost Road Middleburg, Florida 32068

Having been named as registered agent to accept service of process for the above stated

corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dennis Eason
Signature/Registered Agent

May 7, 2008
Date

Dennis Eason
Signature/Incorporator

May 7, 2008
Date

The amendment was adopted by the Board of Directors. There are no other members that the members of the Board of Directors.