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(Cit	y/State/Zip/Phone	e #)
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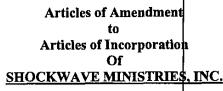
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# **COVER LETTER**

Го:	Amendment Section Division of Corporation			
NAM	IE OF CORPORATION: Shock	wave Minist	ries, Inc.	
DOC	CUMENT NUMBER: N070000104	496		
The e	enclosed Articles of Amendment and f	ee are submi	tted for filing.	
Pleas	e return all correspondence concerning	g this matter	to the following	:
		Jodie Chev (Name of Conta	villet	
		(Name of Conta	ct ( craon)	
	Sho	ockwave Mir (Firm/Com	nistries, Inc.	
		P.O. Box (Addres	11987 s)	<del></del>
	F	Pensacola, Fl (City/State and	L 32524	
		(City/State and	Zip Code)	
For f	further information concerning this ma	itter, please o	call:	
	Rehnee Wilson (Name of Contact Person)	at	(Area Code	50) 968-2524 & Daytime Telephone Number)
Encl	osed is a check for the following amou	unt:		
□\$3:	5 Filing Fee \$\frac{1}{2}\$\$43.75 Filing Fee & Certificate of Status	s Ce (A	3.75 Filing Fee & ortified Copy Additional copy is inclosed)	□ \$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 Addr Amendment Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	ction\ rporations g : Center Circle





## DOCUMENT NUMBER N07000010496

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.

#### AMENDMENTS ADOPTED

#### **ARTICLE I - PURPOSE**

The corporation is a not for profit corporation organized and existing for religious and charitable purposes. The main purpose of this organization is to preach the gospel of Christ and prepare others for the Ministry. Further, the general purposes for which this corporation is formed are to operate exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or any corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt under that Code.

The specific purposes for which the corporation is organized are

- (1) To provide a safe place for teenagers and young adults to gather with friends.
- (2) To provide mentorship and good role models while encouraging positive life skills and character development.
- (3) To provide tutoring, computer assistance, GED preparations and college preparations.
- (4) To provide Christian counseling for addictions.
- (5) To expand, contribute, disburse, and otherwise handle and dispose of funds received.
- (6) To purchase, lease, rent acquire, own, hold in trust, use, sell, convey, mortgage, or otherwise dispose of any real estate or chattels as may be necessary for the above purposes; to hold properties for investment of said funds; to hold in trust properties for the above stated purposes.
- (7) To borrow money, issue bonds, debentures, notes or other obligations, secure for monies so borrowed or in payment for property, or for any other purposes stated above.
- (8) To have and maintain one or more offices within the State of Florida and conduct any of its affairs in the State of Florida or elsewhere within and without the United States of America. The offices may be moved to any other location with the notification to the State of Florida and the approval of the State of its new location.
- (9) To govern itself according to this Charter and the By-Laws adopted for the government of the corporation. To have the authority, either directly or indirectly, either alone in conjunction or cooperation with others, to do any and all lawful acts and things

necessary, useful, suitable, desirable or proper for the furtherance and attainment of purposes of the corporation.

#### ARTICLE II - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By-laws of the corporation.

#### ARTICLE III - LIMITATION OF POWERS

- (1). No Private Inurement: No part of the net earnings of this corporation shall inure to the benefit of, or be distributed to, members, trustees, officers, directors or 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 these Articles.
- (2). No Political Activity: No substantial part of the activities of this 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.
- (3). No Unpermitted Activities: Notwithstanding any other provision of these Articles, this corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue code of 1986 or any corresponding section of any future federal tax code or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any corresponding section of any future federal tax code.
- (4). Distribution of Assets Upon Dissolution: Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for religious or charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the 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.

#### ARTICLE IV - DIRECTORS/OFFICERS

(1) The powers of this corporation shall be exercised, its property controlled, and its affairs conducted under the direction of a board of directors. The number of directors shall be seven or more; the board may change the number of directors as long as there are never less than seven. Officers shall be nominated and elected by the appointed directors. The initial directors and officers shall serve until the next annual meeting of the corporation. The election of officers and directors shall take place at the annual meeting in the manner as set forth in the By-laws of the organization. Officers and directors of this organization shall be elected for a term of one year. Persons officially on duty when election of directors and officers is held shall be permitted to vote by absentee ballot.

- (2) Unless otherwise provided in by-laws, the corporation shall have as officers a president, one or more vice-presidents, a secretary, and a treasurer, which shall be chosen by the Board of Directors and the officers shall serve at the pleasure of the Board.
- (3) The annual meeting of the corporation shall be held in November of each year on the date set by the President. Annual meetings of the corporation may be held in or out of the State of Florida.
- (4) The following persons are designated to act as directors for this year of corporate existence or until their respective successors shall be duly qualified:

Name and Address	Office
Jodie A. Chevillet 3385 Timberland Drive Pensacola, FL 32503	Director/President
Jeffrey C. Chevillet 3385 Timberland Drive Pensacola, FL 32503	Director/Vice President
Urainer Brown P.O. Box 1032 Cantonment, FL 32533	Director/Treasurer
Rehnee B. Wilson 2618 Youngwood Lane Cantonment, FL 32533	Director/Secretary
Donald E. Wilson 2618 Youngwood Lane Cantonment, FL 32533	Director
Brittany J. Chevillet 3385 Timberland Drive Pensacola, FL 32503	Director
Gabriel Heymans 4295 Audubon Circle, #108 Lakeland, FL 33809	Director
Anita Heymans 4295 Audubon Circle, #108 Lakeland, FL 33809	Director
Greg Weekley 1016 Brandermill Drive Cantonment, FL 32533	Director
Lorie Weekley 1016 Brandermill Drive Cantonment, FL 32533	Director

### ARTICLE V - INCORPORATORS

The name and address of the incorporator is:

Jodie Chevillet 3385 Timberland Drive Pensacola, FL 32503

#### **ARTICLES VI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

#### ARTICLE VII - AMENDMENT

The Articles of Incorporation may be amended or changed by the board of directors by a resolution adopted by two-thirds vote of a quorum of directors upon receiving suggestions of such changes.

The date of adoption of the amendments y	was	1/29/	08		
Effective date if applicable:	29 08				
Adoption of Amendments: There are no amendments were adopted by the board o	members or of directors.	members	entitled to	vote on the a	amendment. The
$\sim$		1			

Jodie Chevillet, President

# **COVER LETTER**

То:	Amendment Section Division of Corporation		
NAM	E OF CORPORATION: Shock	wave Ministries, Inc.	
DOC	UMENT NUMBER: N07000010	496	
The e	nclosed Articles of Amendment and i	fee are submitted for filing.	
Please	return all correspondence concerning	g this matter to the following	ng:
		Jodie Chevillet (Name of Contact Person)	
	Sho	ockwave Ministries, Inc. (Firm/Company)	
		P.O. Box 11987 (Address)	
	p	Pensacola, FL 32524 (City/State and Zip Code)	
For fu	rther information concerning this ma		
<del></del>	Rehnee Wilson (Name of Contact Person)	at (Area Co	350) 968-2524 le & Daytime Telephone Number)
Enclo	sed is a check for the following amou	ınt:	
□\$35	Filing Fee \$\sum \\$43.75 \text{ Filing Fee & Certificate of Status}	☑ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)	Certificate of Status
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Add Amendment S Division of Co Clifton Buildir 2661 Executiv Tallahassee, F	ection\ orporations org e Center Circle