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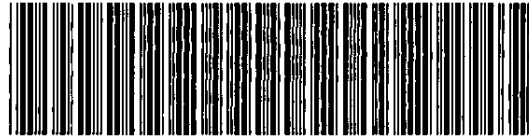
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LEWIS W. STONE  
SCOTT A. GERKEN

KATRINA M. THOMAS  
KEVIN M. STONE

October 12, 2011

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Mission Housing Ministries, Inc.  
Document Number N07000010805

To Whom It May Concern:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced entity.

Further, we would request that the once the Amendment has been file, if you would forward same to the Apostile Division so they can certify as well.

I am enclosing two firm checks (\$43.75 and \$10.00 respectively), payable to the Department of State for the filing fee and certified copy of the Amendment as well as the Apostile certification.

Thank you for your assistance in this matter and should you have any questions or concerns, please do not hesitate to call.

Very truly yours,



Katrina M. Thomas

KMT:cak  
Enclosures

xc: Charles Stewart

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TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
OF  
MISSION HOUSING MINISTRIES, INC.**

Pursuant to Section 617.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. **ARTICLE V - GENERAL AND SPECIFIC PURPOSE**

The specific and primary purpose for which this corporation is formed is to volunteer with the local evangelical people to: a) create sister church relationships, b) assist in the establishment of Christian educational opportunities, c) promote and execute projects intended to improve the living conditions and advance the economic independence of the local evangelical people, (d) to assist in developing medical services for the needy, and to operate exclusively in any other manner for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distribution of organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations. The corporation shall be noncommercial, nonsectarian, and nonpartisan within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provision of subsequent tax laws.

2. **ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be no less than three (3) nor more than eleven (11), provided, however, that such number may be changed by a bylaw duly adopted by a majority of the Board of Directors.

The Directors named herein as the Board of Directors shall hold office until the next meeting of members at which time an election of Directors shall be held.

The names and addresses of such members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Buddy & Dolores McCrory	35152 LaPlace Ct Eustis, FL 32726
Bob & Sally Whitaker	95 Lakeview Terrace Dr. Altoona, FL 32702
Tim & Trisha Osborne	201 Woodbluff Dr Lafayette, LA 70503

3. ARTICLE VII - EARNINGS & ACTIVITIES OF CORPORATION

(a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers or other 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 Article V hereof.

(b) No substantial part of the activities of the 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 any candidate for public office.

(c) Notwithstanding any other provisions 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, as amended, (or the corresponding provision of any which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended, (or the corresponding provision of any future United States Internal Revenue Law).

(d) Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

(e) The corporate assets shall be supervised by two (2) members appointed by the Board of Directors, subject to the direction and approval of the Board of Directors. However, in the event the Board of Directors deems it necessary, the Board may hire an independent accountant to supervise the financial activity of the Corporation in accordance with all applicable terms and conditions imposed by the Board of Directors.

4. ARTICLE XI - AMENDMENT OF BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporations Not For Profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, by following the procedure set forth therefore in the Bylaws.

5. ARTICLE XV - AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by the Board of Directors and adopted by an affirmative vote of a special majority (majority plus one) of not less than sixty five percent (65%) of the members at a meeting called specifically for such purpose.


6. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

7. Pursuant to Section 617.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the Board of Directors on the 30<sup>th</sup> day of Sept, 2011, and the number of votes cast or consents obtained by the members was sufficient for approval.

ACCORDINGLY, we have executed these Articles of Amendment on this 30<sup>th</sup> day of September, 2011.

  
Dolores McCrory, Secretary


APPROVED:

  
Charles Stewart, President

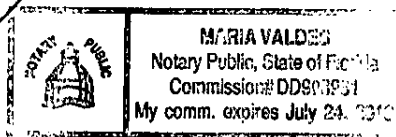
(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF ALCONROE

The foregoing instrument was acknowledged before me on this 30 day of Sept, 2011, by Dolores/McCrory, in her capacity as Secretary of MISSION HOUSING MINISTRIES, INC., a Florida not for profit corporation, and who is personally known to me or produced a Florida Driver's License as identification.

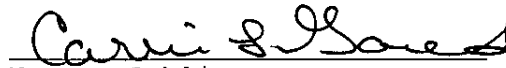
  
Notary Public

My Commission Expires: July 21 2013



STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 4<sup>th</sup> day of October, 2011, by Charles Stewart, in his capacity as President of MISSION HOUSING MINISTRIES, INC., a Florida not for profit corporation, and who is personally known to me or produced a Florida Driver's License as identification.

  
Notary Public

My Commission Expires

