

N080000001074

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 11 PM 3:23

Amend  
@ 5/11/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jeffrey B. Valentine Ministry, Incorporation

**DOCUMENT NUMBER:** N08000001074

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

Please return all correspondence concerning this matter to the following:

Jeffrey B. Valentine

(Name of Contact Person)

Jeffrey B. Valentine Ministry, Incorporation

(Firm/ Company)

5646 Coldstream Court

(Address)

Jacksonville, Florida 32222

(City/ State and Zip Code)

jbvministry@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey B. Valentine

(Name of Contact Person)

at ( 904 ) 236-2175

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2010

JEFFREY B. VALENTINE  
JEFFREY B. VALENTINE, INCORPORATION  
5646 COLDSTREAM COURT  
JACKSONVILLE, FL 32222

SUBJECT: JEFFREY B. VALENTINE MINISTRY, INCORPORATION  
Ref. Number: N08000001074

We have received your document for JEFFREY B. VALENTINE MINISTRY, INCORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The first page of the amendment is missing, it must be included.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 010A00010675

05/06/2010

Please See the enclosed corrected documentation  
as cited in the above letter.

RECEIVED  
2010 MAY 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**JEFFREY B. VALENTINE MINISTRY, INCORPORATION**

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

**N08000001074**

(Document Number of Corporation (if known))

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:

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

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 MAY 11 PM 3:23

**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>
VP	Karon D. Blackwell	8252 Frost Street South Jacksonville, Florida 32221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Donna W. Jackson	10846 Stanton Hills Drive East Jacksonville, Florida 32222	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

**NEW ARTICLE X. DISSOLUTION (Adopted November 15, 2009)**

Upon dissolution of the corporation, 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 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 by the county courts in which the principal office of the corporation is then located. The receiving organizations(s) shall operate exclusively for the same purposes.

**NEW ARTICLE XI. CONFLICT OF INTEREST POLICY (Adopted November 15, 2009)**

Any possible conflict of interest on the part of any member of the Board, Officer or employee of Jeffrey B. Valentine Ministry, Incorporation shall be disclosed in writing to the Board and made a matter of record through an annual procedure and also when the interest involves a specific issue before the Board. All transactions will require 2/3 vote of the disinterested Board members. The minutes of the meeting shall reflect that a disclosure was made, the abstention from voting and the actual vote it self.

**Continuation**  
**Articles of Amendment**  
**Of**  
**Articles of Incorporated**  
**Jeffrey B. Valentine Ministry, Incorporation**  
**Document Number: N08000001074**

**New Article XII. Corporate Powers (Adopted November 15, 2009)**

The corporate powers of the organization are as provided in the Florida Statutes except to the extent such powers are limited by the following provisions.

- a. No part of the net earnings of this organization shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except the organization 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 Articles III of the Articles of Incorporations.
- b. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501 ( C )3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Continuation**  
**Articles of Amendment**  
**Of**  
**Articles of Incorporated**

**Jeffrey B. Valentine Ministry, Incorporation**  
**Document Number: N08000001074**

**NEW ARTICLE XIII. MANNER OF ELECTION OF ADVISORY BOARD**  
**(Adopted March 20, 2010)**

This corporation shall elect the Advisory Board once a year. The manner of election of the Advisory Board shall be specified in the corporate Bylaws.

**New Article XIV. ADVISORY BOARD (Adopted March 20, 2010)**

The Advisory Board shall consist of a committee of 3 which includes a Chairman. This corporation may have such Advisory Board as provided in the corporate Bylaws. The Board of Trustees shall elect the Advisory Board. The Advisory Board shall serve as specified in the corporate Bylaws.  
The names and addresses of the initial Advisory Board are:

Karen Lewis Evans, 9522 Waynesboro Avenue, Jacksonville, Florida 32208

Melvin Jenkins, 5615 Pansy Lane, Jacksonville, Florida 32209

Quenitra Sams, 1496 Sea Wolf Trail, Jacksonville, Florida 32221

**Continuation**  
**Articles of Amendment**  
**Of**  
**Articles of Incorporated**

**Jeffrey B. Valentine Ministry, Incorporation**  
**Document Number: N08000001074**

**The Chronological order of the following Articles will change also.**

- ARTICLE VII. DISSOLUTION (Adopted November 15, 2009)
- ARTICLE VIII. CONFLICT OF INTEREST POLICY  
(Adopted November 15, 2009)
- ARTICLE IX. CORPORATE POWERS (Adopted November 15, 2009)
- ARTICLE X MANNER OF ELECTION OF ADVISORY BOARD  
(Adopted March 20, 2010)
- ARTICLE XI. ADVISORY BOARD (Adopted March 20, 2010)
- ARTICLE XII. INCORPORATORS
- ARTICLE XIII. BYLAWS
- ARTICLE XIV. AMENDMENT



The date of each amendment(s) adoption: November 15, 2009 & March 20, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 21, 2010

Signature Jeffrey B. Valentine  
(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)

Jeffrey B. Valentine  
(Typed or printed name of person signing)

President  
(Title of person signing)