

N0800000/191

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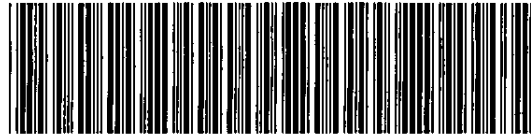
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC *Amend + N.C.*
SEP 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charity Institutional Ministries, Inc.

DOCUMENT NUMBER: N08000001191

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

Please return all correspondence concerning this matter to the following:

Frederick Sellers

(Name of Contact Person)

N/A

(Firm/ Company)

619 Rhea Lane

(Address)

Pensacola, FL 32534

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frederick Sellers

(Name of Contact Person)

at (850) 221 - 4918

(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

Charity Institutional Ministries, Inc.

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

N08000001191

(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:

NEW CORPORATE NAME (if changing):

Charity Institutional Ministries Church Of God In Christ, Inc.

(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 document.

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

Article II - Principle Office

The principal office of this corporation shall be: ▲

380 Highway 29 South
Cantonment, FL 32533

The mailing address shall be:

P. O. Box 395
Cantonment, FL 32533

Article III - Purpose

This corporation is organized exclusively for religious, charitable, and education purposes which will qualify it as a tax-exempt organization within the meaning of Section 501(c)(3) of the Internal Revenue Code. The Corporation will minister to the social and spiritual needs of the community according to the Bible and the Official Manual of the Church Of God In Christ, Inc. denomination. The corporation will conduct and maintain a local Christian church according to said principles, creed, precepts, practices and discipline of said denomination and operate outreach ministries that will help all members of society.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 above. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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.

Upon the 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 the 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. Any such assets not so disposed of shall be disposed of by a 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 - Manner of Election

The directors and other board members shall be elected and / or appointed by the Members of the Charity Institutional Ministries Church Of God In Christ, Inc. in accordance with the by-laws, constitution and Official Manual of the Church Of God In Christ, Inc.

Article V – Directors And/Or Officers

Joe Lawson, Jr.; 5455 Primrose Drive, Pensacola, FL 32504; Pastor / Director

Brenda Lawson; 5455 Primrose Drive, Pensacola, FL 32504; Director

Cecily Lawson; 5455 Primrose Drive, Pensacola, FL 32504; Director

Frederick Sellers; 619 Rhea Lane, Pensacola, FL 32534; Treasurer / Director

Jobenna Sellers; 619 Rhea Lane, Pensacola, FL 32534; Secretary / Director

The date of adoption of the amendment(s) was: September 3, 2008

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 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 Frederick Sellers
(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.)

Frederick Sellers
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35