

ND8000002890

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(City/State/Zip/Phone #)

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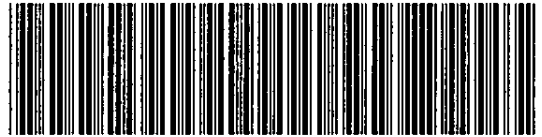
(Business Entity Name)

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Amend/cus  
@ 10/15/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** New Birth Fellowship Church, Inc.

**DOCUMENT NUMBER:** N08000002890

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

Please return all correspondence concerning this matter to the following:

Harry W. Dennard, Jr.

(Name of Contact Person)

New Birth Fellowship Church, Inc.

(Firm/ Company)

P.O. Box 570268

(Address)

Orlando, Florida 32857

(City/ State and Zip Code)

highwayd@bellsouth.net

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

For further information concerning this matter, please call:

Harry W. Dennard, Jr.

(Name of Contact Person)

at ( 407 ) 383-6191

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

New Birth Fellowship Church, Inc.

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

N08000002890

(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)

1460 North Goldenrod Rd. Ste 105

Orlando, Florida 32857

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:

N/A

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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TALLAHASSEE, FLORIDA  
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Please add this as Article 8 Section Part Paragraph 2 & 3

#### **ARTICLE 8: Dissolutions**

The assets of New Birth Fellowship Church (Incorporated), a Florida corporation, is organized and operated exclusively for religious and charitable 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 law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of such organization or organized and operated exclusively for such purposes.

We, the members of New Birth Fellowship Church, Inc. hereby enact these by-laws and accept all of the responsibilities and agree to comply with all of the guidelines set herein this day, the fifth of October, two thousand and nine.

Harry Dennard, Jr., President

Harry W. Dennard Jr.

Retha Dennard, Vice-President

Retha Dennard

Jennifer Glover, Secretary

Jennifer Glover

Sam McCloud, Treasurer

Sam McCloud

Wanda Diaz, Director

Wanda Diaz

The date of each amendment(s) adoption: 10/05/2009  
(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 10/05/2009

Signature \_\_\_\_\_

(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)

Harry W. Dennard, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)