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3-23-09
Amend
Thurs
3-20-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POWERHOUSE DELIVERANCE PRAISE SANCTUARY, INC.

DOCUMENT NUMBER: N08000007593

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

Please return all correspondence concerning this matter to the following:

BOBBY L. ATTERBURY

(Name of Contact Person)

(Firm/ Company)

3641 NW 6TH PLACE

(Address)

Ft. Lauderdale, FL 33313

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pastor Bobby Atterbury

(Name of Contact Person)

at (954) 479-6804

(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

FILED
09 MAR 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWERHOUSE DELIVERANCE PRAISE SANCTUARY, INC.

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

N08000007593

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

We are amending the wording of the Articles and replacing them with the new language.

See attached sheets

[illegible]

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
POWERHOUSE DELIVERANCE PRAISE SANCTUARY INC.**

(A Florida Corporation Not for Profit)

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes adopts the following Articles of Incorporation of such corporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

POWERHOUSE DELIVERANCE PRAISE SANCTUARY INC.

ARTICLE II

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

CORPORATE PURPOSES

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:

(a) To own, maintain, and operate a church founded in religious principles, and to provide through such an institution, the opportunity for members to develop and grow in relationship with Christ through sound biblical teachings and application of faith in the Word of God.

(b) To preach, teach, and proclaim the Word of God, to profess the Holy Scriptures, to observe holy ordinances and perform sacerdotal functions as set forth in the Word of God.

- (d) To reach out to those that are downtrodden and less fortunate and give them hope through feeding the homeless.
- (e) To provide housing, support services and loving care for individuals with HIV/AIDS.
- (f) To establish and engage in any other ministries and/or outreach activities that the church may decide to pursue in obedience to the will of God.

2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.
- (c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal office and registered office of the Corporation is:

**3641 NW 6TH PLACE
Ft. Lauderdale, FL 33313**

The name of the registered agent at such address is: Pastor Bobby L. Atterbury, Sr.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of five (5) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current directors of the Corporation are:

Pastor Bobby L. Atterbury (P/D)
3641 NW 6th Place
Ft. Lauderdale, FL 33313

Diana P. Atterbury (VP/D)
3641 NW 6th Place
Ft. Lauderdale, FL 33313

Velma Sergeant (S/D)
3641 NW 6th Place
Ft. Lauderdale, FL 33313

Caceta M. Nixon (T/D)
3641 NW 6th Place
Ft. Lauderdale, FL 33313

Erica Webb (D)
3641 NW 6th Place
Ft. Lauderdale, FL 33313

ARTICLE VII

CORPORATE NATURE

The Corporation is organized under a non-stock basis.

ARTICLE VIII

MEMBERS

The membership of the Corporation shall be two (2) classes of membership: members of the congregation (nonvoting) and Board of Directors members (voting).

ARTICLE IX

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE X

The name and address of the Incorporator is:

Pastor Bobbie L. Atterbury, Sr.
3641 NW 6th Place
Ft. Lauderdale, FL 33313

ARTICLE XI

DISSOLUTION

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court 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.

MISCELLANEOUS

(a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:

(1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law) or,

(2) by a corporation, contributions to which are deductible under Section 179(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code.)

(b) 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 in Article Third hereof. 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.

The date of each amendment(s) adoption: March 15, 2009

Effective date if applicable: March 23, 2009

(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 March 17, 2009

Signature Bobby L. Atterbury, Sr.

(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)

PASTOR BOBBY L. ATTERBURY, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)