

N08000009369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

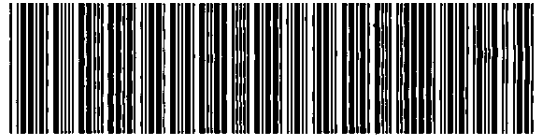
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



500155341705

05/05/09--01031--003 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN -2 PM 12:08

FILED

Amend
Texas
6-3-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: In Your Heart Ministries Inc.

DOCUMENT NUMBER: NO8000009369

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

Please return all correspondence concerning this matter to the following:

Leslie Seabury
(Name of Contact Person)

In Your Heart Ministries, Inc.
(Firm/ Company)

34705 Crusenberry Way
(Address)

Zephyrhills FL 33541
(City/ State and Zip Code)

theheartlady@Heartspirations.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Seabury at (813) 417-5201
(Name of Contact Person) (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

May 13, 2009

LESLIE SEABURY
IN YOUR HEART MINISTRIES, INC.
34705 CRUSENBERRY WAY
ZEPHYRHILLS, FL 33541

SUBJECT: IN YOUR HEART MINISTRIES, INC.
Ref. Number: N08000009369

We have received your document for IN YOUR HEART MINISTRIES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Articles of Incorporation were originally filed October 9, 2008. Please entitle this document Amendment to Articles of Incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00016235

RECEIVED
2009 JUN -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

In Your Heart Ministries, Inc.

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

NO 8000009369

(Document Number of Corporation (if known))

FILED
09 JUN -2 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Revised pursuant to IRS 501 (c) 3
requirements for faith based non profit
organization.

Articles of Amendment
to
Articles of Incorporation
Of
IN YOUR HEART MINISTRIES, INC.

We, the undersigned, residents and citizens of the United States of America, of full age and majority, and being desirous of forming a Non Profit Corporation for Christian religious, charitable, educational purposes under the provisions of Chapter 617 of the Florida Statutes, Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
CORPORATE NAME and OFFICE

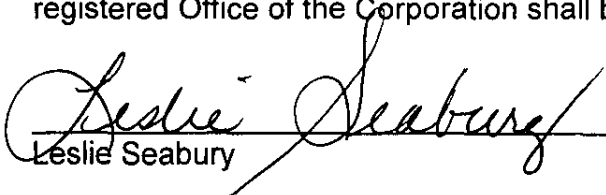
The name of this corporation is In Your Heart Ministries, Inc.
The location of the office and the mailing address of the ministry is 34705 Crusenberry Way, Zephyrhills, FL. 33541

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
REGISTERED OFFICE AND AGENT

3.1 The registered agent of the corporation shall be Leslie Seabury who fully understands the duties of that office and agrees to receive notice and service for the Corporation. The registered Office of the Corporation shall be 34705 Crusenberry Way, Zephyrhills, FL 33541


Leslie Seabury

3/23/09
Date

ARTICLE IV PURPOSES

4.1 The corporation is organized and operated exclusively for religious purposes as within the meaning of Section 501(c)(3) of the Internal Revenue Code, with focus on furthering support either directly or by contributions of commodities and personal tangible property to, charitable ministry and missions programs that instill Christian moral and ethical values; reaching individuals to empower them with local resources to enhance their lives at home and in their community; through ministry and chapter groups that foster programs for the teaching of the Gospel of Jesus Christ under the leadership of the Holy Spirit in accordance with all of the commandments and provisions set forth in the Holy Bible. More specifically, these purposes shall include but not be limited to:

To act and operate exclusively as a nonprofit corporation pursuant to the laws of the State of Florida and to act and operate as a Christian charitable organization in promoting unity of God's people, churches, other nonprofit associations, missions and ministry organizations and their branches; and to unify, strengthen and empower families and individuals with Christian moral and ethical values through group teaching and support, through educational training, meetings, programs, and by providing financial support and /or contributions.

To engage in any and all activities and pursuits, and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.

To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers described in the State of Florida, Nonprofit Corporation Association Act, as amended and supplemented.

To solicit and receive contributions;

To receive personal property, to make contracts, to invest corporate funds, to spend corporate funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

To take, purchase or otherwise acquire to own, hold, occupy, improve, develop and work; to grant, sell, exchange, let, demise, or otherwise dispose of real estate, buildings, and improvements and every right, interest, estate therein without limit as to the amount thereof and where so ever the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement, obligation by or with a person, firm, corporation, or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.

4.2 The corporation shall have the power to conduct activities and engage in transactions incidental to the accomplishment of the above purposes, including the power to accept contributions, subject to the following limitations:

- a. No part of the net earnings of In Your Heart Ministries, Inc. shall inure to the benefit of, or be distributable to its directors, officers, employees or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purpose set forth above;
- 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 except as authorized under the most current Internal Revenue Code;
- c. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other 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, as amended (or the corresponding provision of any future United States Internal Revenue Law); or (2) by a corporation, contributions to which are deductible under Section 170(c) (2) or said Internal Revenue Code.

4.3 If the corporation is ever classified by the Internal Revenue Service as a Private Foundation, the following provisions will prevail:

- a. The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942.
- b. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d).
- c. The corporation shall not retain any excess business holdings as defined in Section 4943(c)
- d. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944
- e. The corporation shall not make any taxable expenditure as defined in Section 4949(d)

Any reference herein to "Section" refers to a section of the Internal Revenue Code of 1986, as amended, and to any corresponding subsequent federal tax laws.

ARTICLE V MEMBERSHIP

5.1 The corporation shall have no membership. The Board of Directors will act as voting members of the corporation.

ARTICLE VI SHARES

6.1 The nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE VII BY-LAWS

7.1 Provisions for the regulation of the internal affairs of the corporation are to be determined and set forth in the By-Laws. The original By-Laws shall be adopted by the Board of Directors of the corporation. Therefore, By-Laws may be adopted, amended or repealed by the Board of Directors in accordance with the By-Laws.

ARTICLE VIII DISSOLUTION

8.1 Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation in such manner to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3).

8.2 Any such assets not so disposed of by the Board of Directors shall be disposed of by the district court 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 IX DIRECTORS

9.1 The business affairs of this corporation shall have three to nine (3-9) directors initially. The number of the directors may be increased from time to time, by the By-Laws, but shall never be less than three (3) or more than, nine (9), unless the By-Laws are subsequently amended. A director may be removed as outlined in the By-Laws.

9.2 Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

9.3 The names and address of the persons who are to serve as the initial board of directors for the ensuing year or until the first annual meeting of the corporation are:

NAME	ADDRESS
1. Leslie Seabury	34705 Crusenberry Way Zephyrhills, FL 33541
2. Yoemy Waller	11755 Brenford Crest Dr Riverview, FL 33579
3. Richard L. Bradford Esq.	150 East Bloomingdale Ave. Suite 126 Brandon, FL 33511
4. Jenny Knodt	30233 Lettingwell Circle Wesley Chapel, FL 33543
5. Mary Owens	125 Laurel Tree Way Brandon FL 33511

ARTICLE X OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
1. President	Leslie Seabury
2. Vice President	Yoemy Waller
3. Treasurer	Jenny L. Knodt
4. Secretary	Yoemy Waller

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation. Such agent hereby acknowledges and accepts appointment as Corporation Registered Agent.

ARTICLE XI
MISCELLANEOUS

11.1 The extent of personal liability, if any, for directors or officers for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of the directors and Officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

IN WITNESS WHEREOF, I have executed these amended Articles of Incorporation in duplicate dated this 20th day of October, 2008, and say that we are the Directors herein and have read the above and foregoing Articles of Incorporation and know the contents thereof.

Dated the 23 day of March, 2009.

DIRECTOR(S)

Leslie Seabury Leslie Seabury

Yoemy Waller Yoemy Waller

Richard Bradford Esq. [Signature]

Mary Owens Mary Owens

Jenny L. Knodt Jenny L. Knodt

REGISTERED AGENT: Leslie Seabury
Leslie Seabury

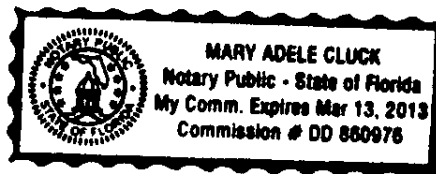
State of Florida)

: §

County of Pasco)

On the 30 day of April, 2009 Leslie Seabury personally appeared before me Leslie Seabury, reg agent, the signer(s) of the within instrument, who duly acknowledged to me they executed the same.

Mary A. Cluck
Notary Public



The date of each amendment(s) adoption: 3/23/09

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 5/27/2009

Signature Leslie Seabury
(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)

Leslie Seabury
(Typed or printed name of person signing)

President
(Title of person signing)