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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -6 AM 11:50

T. Roberts MAY 12 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Life Transition Ministries, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Patricia W. Lowe
(Name of Contact Person)

Life Transition Ministries, Inc
(Firm/ Company)

Tree
1170 Swallow Drive
(Address)

Winter Springs, FL 32708
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia W. Lowe at (407) 462-3758
(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



Life Transition Ministries, Inc

May 4, 2009

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/madam,

This letter comes to accompany an amendment that really is not an amendment. When I sought the website for information regarding how to file originally, I was lead to a site that only accepted minimal information to apply online. There were no directions that I could see that gave me direct information for filing directly with your office. As a result of this the complete document was accepted in the electronic process. I now have to do an amendment requiring additional cost when I tried unsuccessfully to file the complete document (Articles of Incorporation) directly with the appropriate division. I am hoping consideration will be given and a refund issued. I also paid for State of Florida Department of State certificate Which I did not receive which resulted in my having to purchase it online to attach to my application to IRS for 501c 3 exempt status. A copy of the receipt is attached.

Respectfully,

Patricia W. Lowe, Executive Director
lifetransitionministries.org

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY -6 AM 11:50

Life Transition Ministries, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO9000000941

(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)

_____, Florida
(City) (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)

complete "Articles" of incorporation
including Dissolution (Article VI)

The date of each amendment(s) adoption: _____

5-4-09

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

May 4, 2009

Signature

Patricia W. Lowe

(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)

Patricia W. Lowe

(Typed or printed name of person signing)

Exec. Director

(Title of person signing)

Articles of Amendment
to
ARTICLES OF INCORPORATION OF

Life Transition Ministries, Inc.

By Patricia W. Lowe and Trevor Armbrister

ARTICLE I

The name of this corporation shall be: Life Transitions Ministries, *INC.*

ARTICLE II

PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c) (3) exempt organizations. To this end, the corporation shall provide educational, religious, and disaster relief along with a variety of other community services. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE III
LIMITATIONS

At all time the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to. Any candidate for public office; and
3. 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 of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members!!]. or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV

DIRECTORS/MEMBERS

The corporation's first Board of Directors shall be comprised of the following:

1. Minnie Jackson (Former Director of Non-Profit)
747 Rosalie Way
Winter Springs, Florida 32708
2. Angela Haws (Education)
P.O. Box 620143
Oviedo, Florida 32762
3. Tony Short

ARTICLE V

DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VI

DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, cost and expenses of the corporation, for one of more exempt purposes within the meaning of section 501© (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or 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 VII
INCORPORATOR

The incorporator of this corporation are:

Patricia Williams Lowe

206 Holiday Lane

Winter Springs, Florida 32708