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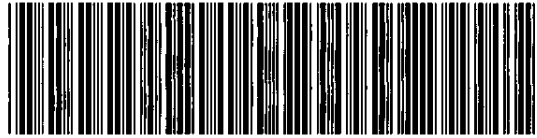
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2009 MAR 16 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
GJ

31849

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Redemption House, Inc.

DOCUMENT NUMBER: N09000002220

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

Please return all correspondence concerning this matter to the following:

Eric S. Davis
(Name of Contact Person)

(Firm/ Company)

P.O. Box 841
(Address)

Safety Harbor, FL 34695
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric S. Davis at (727) 278-7501
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

The Redemption House, Inc.

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

N09000002220

(Document Number of Corporation (if known))

FILED
2009 MAR 16 AM 9:49
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)

_____, 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

(Attach additional sheets, if necessary)

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

Addition of Article VIII: Dissolution (please see attached)

The date of each amendment(s) adoption: March 4, 2009

Effective date if applicable: March 4, 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 8, 2009

Signature Eric S. Davis

(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)

Eric S. Davis

(Typed or printed name of person signing)

Pastor/President

(Title of person signing)

Articles Of Incorporation Of The Redemption House, Inc.

Article I Name

The name of the corporation is:

The Redemption House, Inc.

Article II Principal Office

The principal office of the Corporation is located at: 900 N. Martin Luther King Jr. Ave, Clearwater, FL 33755. The mailing address is: P.O. Box 841, Safety Harbor, FL 34695.

Article III Purpose; Powers

The purposes for which the Corporation is organized and operated are exclusively charitable, religious, educational, scientific, literary and educational within the meaning of exempt organizations under the section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- (a) Religious purposes, including teaching and preaching, the uncompromised Word of God, reaching lost souls, feed the poor and hungry, healing the broken hearted and sick, training, disciplining and teaching new converts.
- (b) Conducting a local Church by the directions of the Lord Jesus Christ and under the leadership of the Holy Spirit in accordance with all the of Commandments and provisions as set forth in the Holy Bible, the irrevocable Word of God. Pursuant thereto, the following activities and guidelines shall be established.
 - (i) A recognized Creed, Code of Doctrine, discipline and form of worship.
 - (ii) An ecclesiastical form of government.
 - (iii) An organization of ministers to minister to the congregation of the church.
 - (iv) A Church membership based upon acceptance of recognized creed and belief and support of the Church.
 - (v) Various religious services pursuant to the recognized Creed, form of worship, code of doctrine and discipline of the Church.
 - (vi) Schools for religious and educational instruction to the young and to the old.

- (c) Minister the Word of God to the faithful.
 - (d) Promote and encourage, through the ministry of the organization, cooperation with other organizations, ministering within the community.
 - (e) Acquire and hold such property, either real or personal, for Church purposes, as may be necessary for its membership and the worship of God.
2. As a means of accomplishing the above purposed and methods, the Corporation shall have the following powers:
- (a) To receive and accept the 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.
 - (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
 - (d) To accept property and donations in trust for religious or charitable purposes.
 - (e) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.
3. In the Conduct of the affairs of the Corporation:
- (a) The Corporation shall neither have nor exercise any power, nor shall it engage Directly or indirectly in any activity, that would invalidate its status:
 - (1) as a corporation which is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States internal revenue law); or
 - (2) as a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law.).
 - (b) The property of the Corporation is irrevocably dedicated to the charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporations shall be authorized and empowered to pay reasonable compensation for the services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this Article.
 - (c) No substantial part the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for

public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws.

- (d) The Corporation shall not:
- (1) operate for the purpose of carrying on a trade or business for profit;
 - (2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
 - (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
- (e) The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operation in foreign countries subject, however, to the laws of the State of Florida.

Article IV Manner of Election

The provisions of the Bylaws of the Corporation shall govern the manner, in which the Directors of the Corporation shall be elected or appointed.

Article V Initial Directors and/or Officers

The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Eric S. Davis	2675 State Rd 590 Clearwater, FL 33755	Pastor/President
Greg Clarke	540 Seminole Blvd #5 Largo, FL 33770	Trustee
Shandra Donaldson	911 Metto St Clearwater, FL 33755	Youth Director
Tina Dawson	1221 Claire Dr Clearwater, FL 33755	Treasurer/ Pastor's Aid
Carla Vaughn	2552 66 th Terr S St. Petersburg, FL 33712	Financial Secretary/ Youth Director
Angela Davis	2765 State Rd 590 Clearwater, FL 33759	Secretary

Article VI
Initial Registered Agent and Street Address:

The street address and the Initial Registered Agent is:

Eric S. Davis

2765 State Rd 590
Clearwater, FL 33759

Article VII
Incorporator

The name and address of the Incorporator is:

Pastor Eric S. Davis

2765 State Rd 590
Clearwater, FL 33759

Article VII
Dissolution

(a) Upon the dissolution of the Corporation, the Board of Directors shall, after the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, officers, directors, or any person except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Corporation. Notwithstanding any other provisions of the Articles of Incorporation or these Bylaws of the Corporation, the Corporation shall not carry on any activity not permitted to be carried on (a) by a corporation exempt from federal income tax, under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or by the corresponding section of any future Revenue Code of the United States of America) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States revenue law).



Initial Registered Agent



Incorporator