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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

MAR 15 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tabernacle of Faith International Ministry, Inc.

DOCUMENT NUMBER: N09000003878

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

Please return all correspondence concerning this matter to the following:

Thomas J Webb, Jr.

(Name of Contact Person)

Tabernacle of Faith International Ministry, Inc.

(Firm/ Company)

148 8th Street

(Address)

Apalachicola, Fl. 32320

(City/ State and Zip Code)

thewebb@fairpoint.net

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

For further information concerning this matter, please call:

Thomas J. Webb, Jr.

(Name of Contact Person)

at (850) 370-6196

(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

Tabernacle of faith International Ministry Corp

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

N09000003878

(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:

Tabernacle of Faith International Ministry, Inc.

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: _____

(Florida street address)

New Registered Office 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

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(Attach additional sheets, if necessary)

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
(Check One)			
1) _____ Change x_____ Add ____ Remove	<u>Member</u>	<u>Greg Williams</u>	<u>504 Sparrow Street</u> <u>Lyn Haven, Florida, 32444</u>
2) _____ Change x_____ Add ____ Remove	<u>Member</u>	<u>Keeva D. Hollinhead</u>	<u>14620 Masthead Landing Circle</u> <u>Winter Garden, Florida 34777</u>
3) _____ Change ____ Add x_____ Remove	<u>Secretary</u>	<u>Ashley K Webb</u>	<u>255 11th Street</u> <u>Apalachicola, Fl. 32320</u>
4) _____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) _____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) _____ Change ____ Add Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

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

We are adding additional officers and removing one at this time. We also adopt additional articles to our church

See attachment #1

Attachment #1

Articles of Incorporation

This Corporation is formed for the purpose of:

Article I. This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Religious Services, Family structure which includes, Job Training & Placement, Land Acquisition, Housing, Employment, Literacy, Mentoring, advising, Substance Abuse Awareness, Parenting, healthy marriages, economic stability, arts, Health education, Elderly Care and other programs to aid those in need.

Article III

ONE:

- (b) This corporation is organized and operated exclusively for Religious, Charitable, Educational, and/or scientific purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.
- (c) Notwithstanding any other provision of this document, the organization Shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

TWO: The property of this corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

Continues Page 2

THREE: On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Religious, Charitable and Education under 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 the organization 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.

The date of each amendment(s) adoption: 03/01/2012

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 3-9-12
Signature [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)

Thomas J. Webb, Jr.
(Typed or printed name of person signing)
President (Pastor)
(Title of person signing)