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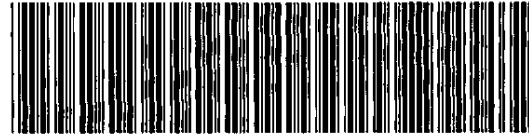
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOMEN OF FRAGRANCE MINISTRIES, INC

DOCUMENT NUMBER: N09000007317

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

Please return all correspondence concerning this matter to the following:

PATRICIA C KLINAKIS

(Name of Contact Person)

(Firm/ Company)

10013 CHARDONNARY DR

(Address)

ORLANDO FL 32832

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

DR. FRANK CIMINO

(Name of Contact Person)

at (813) 948-0822

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WOMEN OF FRAGRANCE MINISTRIES, INC

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

N09000007317

(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>
<u>D</u>	<u>ANITA WHEELER</u>	<u>986 LAKE CHARM DR</u> <u>OVIEDO FL 32765</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>SUSAN ADKISSON</u>	<u>10348 MOSS ROSE WAY</u> <u>ORLANDO FL 32832</u>	<input checked="" 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)

AMENDMENT TO ARTICLE III IS ATTACHED ON ADDITIONAL SHEET

AMENDMENT TO ARTICLE VII IS ATTACHED ON ADDITIONAL SHEET

ADDITIONAL AMENDMENT VIII UPON DISSOLUTION ON ADDITIONAL SHEET

ADDITIONAL AMENDMENT IX INFULENCE OF LEGISLATION ON ADDITIONAL SHEET

The date of each amendment(s) adoption: JULY 19, 2010

Effective date if applicable: JULY 19, 2010 *(date of adoption is required)*
(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 7/19/2010

Signature Patricia C. Klinakis
(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 C KLINAKIS
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)

WOMEN OF FRAGRANCE MINISTRIES, INC

N09000007317

AMENDMENT OF ARTICLES TO INCORPORATION

AMENDMENT III PURPOSE OF ORGANIZATION

The following is the amended Article III:

Article III – Specific Purpose of Organization

This nonprofit corporation is organized and operated exclusively for the religious purposes of a ministry within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

In furtherance of its nonprofit, tax exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

- (a) To operate under the name set forth in ARTICLE ONE above;
- (b) To employ qualified legal counsel and other necessary personnel to carry out the purposes of this corporation;
- (c) To accept financial contributions;
- (d) To conduct its activities in accordance with and subject to all applicable State and Federal laws and regulations;
- (e) To adopt and use of corporate seal;
- (f) To make contracts;
- (g) By its board of directors to appoint such officers and employees as may be deemed proper; define their authority in duties; fix their compensation; require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officer or employees, or any thereof for any good reason and appoint others to fill these places;
- (h) To adopt bylaws regulating and establishing;
 - (1) A definite and distinct ecclesiastical government;
 - (2) A formal code of doctrine and discipline;
 - (3) A system of ordained ministers after completing prescribed courses of study;
 - (4) To organize ordained ministers to minister to the Heirs of Salvation throughout the world;
 - (5) A literature of the ministry;
 - (6) Special religious services throughout the world;
 - (7) Training classes and seminars for the instruction of young and old;
 - (8) Schools for the preparation of its ministers;
 - (9) Christian schools for the instruction of children;
- (i) To minister sacerdotal functions and conduct regular religious worship

- services throughout the world;
- (j) To adopt and assume names in the furtherance of its nonprofit, tax exempt purposes;
 - (k) To use any and all media, including but not limited to, television and radio, in furtherance of its nonprofit, tax exempt purposes;
 - (l) To conduct seminars in furtherance of its tax exempt purposes;
 - (m) To provided missionary journeys for the worship of Almighty God, our Heavenly Father throughout the world;
 - (n) To provide for Christian fellowship for those of like faith, where the Holy Spirit in Jesus Christ, the Son of God may be honored according to a distinct testimony;
 - (o) To assume our share of the responsibility and the privilege of propagating the Gospel of Jesus Christ;
 - (p) To acquire, hold, operate, mortgage, hypothecate, and dispose of any property (real, personal or mixed) whenever necessary or appropriate to the carrying out its nonprofit, tax exempt purposes;
 - (q) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax exempt status as a religious organization as set forth in Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, of the United States of America.

Notwithstanding any provision of these Articles of Incorporation the corporation shall not engage in any political activity proscribed by Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, of the United States of America, nor shall any income or assets of the corporation inure to the benefit of any member, private individual or business entity. This nonprofit corporation is formed without any purpose of monetary profit to itself or its members and shall have no capital stock.

WOMEN OF FRAGRANCE MINISTRIES, INC

N09000007317

AMENDMENT OF ARTICLES TO INCORPORATION

AMENDMENT VII PURPOSE OF ORGANIZATION

The following is the amended Article VII:

Article VII – The initial officers and or directors of the corporation are:

Title: D
Patricia C Klinakis
10013 Chardonnay Drive
Orlando FL 32832

Title: D
Anthony S Klinakis, Jr
10013 Chardonnay Drive
Orlando FL 32832

Title: D
Joan Kort
4309 Benedictine Circle
Orlando FL 3281

Title: D
Susan Q Adkisson
10348 Moss Rose Way
Orlando FL 32832

Title: D
Anita Wheeler
986 Lake Charm Dr.
Oviedo, FL 32765

WOMEN OF FRAGRANCE MINISTRIES, INC

N09000007317

AMENDMENT OF ARTICLES TO INCORPORATION

NEW ARTICLE

ARTICLE VIII - UPON DISSOLUTION

In the event of dissolution of this Corporation or the winding up of its affairs, or other liquidations of its assets, this Corporation's property shall not be conveyed to any organization created or operated for profit or to any individual, and all assets remaining after the payment of the Corporations debts shall be conveyed or distributed at the discretion of the then Directors of this Corporation to such other organization or organizations that are exempt from federal income tax under Sections 501 © (3) of the Code and that are created and operated for nonprofit purposes similar to those of the Corporation.

WOMEN OF FRAGRANCE MINISTRIES, INC

N09000007317

AMENDMENT OF ARTICLES TO INCORPORATION

NEW ARTICLE

ARTICLE IX - INFLUENCE OF LEGISLATION AND PROHIBITED ACTIVITY

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 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.

WOMEN OF FRAGRANCE MINISTRIES, INC
CONFLICT OF INTEREST POLICY

Conflict of interest arises whenever the personal or professional interest of a Board Member is potentially at odds with the best interests of WOMEN OF FRAGRANCE MINISTRIES, INC. Although the legal standards for avoiding conflict of interest for nonprofit organizations are fairly limited, WOMEN OF FRAGRANCE MINISTRIES, INC. will avoid where possible even the appearance of impropriety.

Individuals and businesses qualified to provide goods and services in the WOMEN OF FRAGRANCE MINISTRIES, INC. area are limited, and therefore situations may arise where Board Members are commercially engaged by WOMEN OF FRAGRANCE MINISTRIES, INC., or hired by WOMEN OF FRAGRANCE MINISTRIES, INC. for artistic projects-workshops, summer camps, performances, etc.

Because these situations all involve potential conflict of interest, the following procedures apply. If an issue is to be decided by the Board that involves potential conflict of interest for a Board Member, it is the responsibility of the Board Member to:

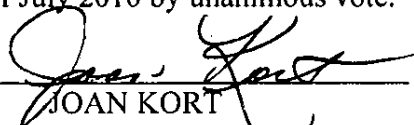
1. Identify the potential conflict of interest.
2. Not participate in discussion of the program or motion being considered.
3. Not vote on the issue.

It is the responsibility of the Board to:

1. Only decide to hire or contract with the Board member if they are the best qualified individuals available, and willing to provide the goods or services needed at the best price.
2. Record in the minutes of the Board Meeting the potential conflict of interest, and the use of the procedures and criteria of this policy.

Although it is not a conflict of interest to reimburse Board Members for expenses incurred (such as the purchase of supplies), Board Members are prohibited by law from being paid for serving on the Board. Generally, Board Members will not receive pass-through dollars for individual projects.

This policy was adopted and voted upon by a special meeting of the Board of Directors on the 21 of July 2010 by unanimous vote.



JOAN KORT
SECRETARY