

N100000000182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

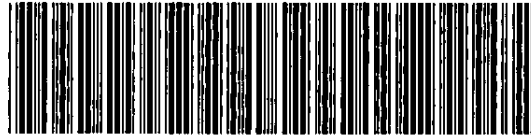
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200171864102

03/15/10--01022--013 **43.75

FILED
SECRETARY OF CORPORATION
DIVISION OF
10 APR -2 PM 1:52

Amend
C.COULLIETTE

APR 02 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BE ENCOURAGE HOLINESS MINISTRIES INC

DOCUMENT NUMBER: # 27-1662759

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

Please return all correspondence concerning this matter to the following:

MELVA McDERMOTT

(Name of Contact Person)

BE ENCOURAGE HOLINESS MINISTRIES INC

(Firm/ Company)

441 SAVANNA POINTE STREET

(Address)

WINTER HAVEN FLORIDA 33884

(City/ State and Zip Code)

MELVACHEW@VERIZON.NET

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

For further information concerning this matter, please call:

MELVA McDERMOTT at 863-326-5094 (HOME)
(Name of Contact Person) (Area Code & Daytime Telephone Number)

863-877-7303 (CELL)
(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

March 17, 2010

MELVA MCDERMOTT
BE ENCOURAGE HOLINESS MINISTRY INC
441 SAVANNA POINTE ST
WINTER HAVEN, FL 33884

SUBJECT: BE ENCOURAGE HOLINESS MINISTRY INC
Ref. Number: N10000000182

We have received your document for BE ENCOURAGE HOLINESS MINISTRY INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You will need to remove the verbage on article 4 since non profit corporations have no stock, you do not need to mention it at all.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 810A00006618

RECEIVED
2010 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2010

MELVA MCDERMOTT
BE ENCOURAGE HOLINESS MINISTRY INC
441 SAVANNA POINTE ST
WINTER HAVEN, FL 33884

SUBJECT: BE ENCOURAGE HOLINESS MINISTRY INC
Ref. Number: N10000000182

We have received your document for BE ENCOURAGE HOLINESS MINISTRY INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 110A00007431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -2 AM 8:00

RECEIVED

27-1662759

**Articles of Amendment
To
Articles of Incorporation
of
BE ENCOURAGE HOLINESS MINISTRIES INC.**

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of the corporation shall be: **BE ENCOURAGE HOLINESS MINISTRIES INC.**

Article 2

The principle office of the corporation for the transaction of its business is located at **441 SAVANNA POINTE STREET, WINTER HAVEN, FLORIDA 33884.**

The principle mailing address of the corporation for the transaction of its business is **441 SAVANNA POINTE STREET, WINTER HAVEN, FLORIDA 33884.**

Article 3

The purposes of **BE ENCOURAGE HOLINESS MINISTRIES INC.** (Church of God in Christ) is to engaged in carrying on the original free flow of the anointing of the Holy Ghost out of which God's Holy Church evolved, that is to seek out and save the lost and serve the needy through a continuing service of:

1. We believe the Bible is the written word of God.
2. We believe there is one God, eternally existent in three people. God the Father, *God the Son, God the Holy Spirit.*
3. We believe in the Blessed Hope, which is the rapture of the *Church* of God, which is in Christ at his return. (Romans 8:24). Salvation is past, present, and future. It is the past because, we were saved the moment we believe in Jesus Christ as Savior.
4. We believe that all have sinned and come short of the glory of God and that repentance is commanded of God for all and necessary for forgiveness of sin.
5. We believe that the redemptive work of Christ on the cross provides healing for the human body in answer to believing prayer,
6. We believe that the baptism in the Holy Ghost, according to (Acts 2:4) is given to believers who ask for it.
7. We believe in the sanctifying power of the Holy Ghost by whose indwelling the Christian is enabling to live a holy and separated life in this present world.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR -2 PM 1:52

27-1662759

8. We believe in divine healing is provided for all in atonement.
9. According to (James 5:14). We are encouraged to pray for the sick, lay hands upon them and to *anoint them with oil* and, the Lord shall raise them up. God heals, faith doesn't, and all prayers are subject to God's will.
10. We believe the Lord's Supper (the Holy Communion), it is a Symbol of the Lord's Suffering and death. Feet washing also are a practice in our church; by Jesus example, he showed humility. This service is regularly is left to the discretion of the pastor in charge.
11. We believe according to (Hebrew 13, 14 and 1Corinthians 7:1-5). The word of God instruct us that marriage is honorable in all, and the bed is undefiled, and we firmly *hold that concern between the husband and wife are strictly private* according to the word of God.
12. We believe in the second coming of Jesus Christ.
13. We believe in the bodily resurrection; eternal life for the righteous, and eternal punishment for the wicked.
14. We believe that holiness to be God's standard of living for his people.

Exclusivity: The Corporation is organized exclusively for religious, charitable and educational purposes

Article 4

The manner in which the directors are elected or appointed: The Board of Directors is that group of persons vested with the management of the business affairs of this Corporation subject to Florida law, the Articles of Incorporation, and these bylaws. The Board of Directors may delegate the management of the day-to-day operation of the business of the Corporation to committees, staff or the Executive Director (if applicable); provided that the activities and affairs of the Corporation shall be managed and all corporate powers shall be exercised under the ultimate direction and authority of the Board of Directors.

Directorships shall not be denied to any person on the basis of race, creed, sex, religion, or national origin. Each director shall be an individual at least eighteen (18) years of age. The Board of Directors shall appoint the members of the Board of Directors in accordance with procedures set forth in these bylaws. The Board of Directors will consist of not less than Three (3) or more than twenty-five (25) directors. The number may be fixed by resolution as provided in the Bylaws.

All church officers must be members of **BE ENCOURAGE HOLINESS MINISTRIES INC.** in good standing.

27-1662759

Article 5

If upon dissolution of **BE ENCOURAGE HOLINESS MINISTRIES INC.**, all acquired remaining assets will be donated for use exclusively for exempt purposes, such as charitable, religious, educational, and/or scientific purposes.

Article 6

The number of initial directors of this corporation shall be seven (7) and the names and addresses of the initial directors are as follows:

MELVA O. MCDERMOTT (PRESIDENT)
441 SAVANNA POINTE STREET
WINTER HAVEN, FLORIDA 33884

CAROLYN DAVIS (VICE- PRESIDENT)
14151 CUDDLY LOOP
WOODBIDGE, VIRGINIA 22193

BRUCE KING (VICE-PRESIDENT)
2322 VERMONT AVENUE
LANDOVER, MARYLAND 20785

RUBY GORDON (TREASURY)
4949 BRIDLE PATH DRIVE
LAKELAND FLORIDA 33810

BOBBIE ROBINSON (SECRETARY)
51 SO PHILLIPS STREET
LAKE WALES FLORIDA 33853

CAROLY NELSON (AT LARGE BOARD MEMBER)
2226 WINGER AVE
HAINES CITY FLORIDA 33844

BRENDA RILEY (AT LARGE BOARD MEMBER)
505 CORAL SHORES STREET
LAKE WALES FLORIDA 33853

27-1662759

Article 7

The name and Florida Street address of the registered agent is:

MELVA O. MCDERMOTT
441 SAVANNA POINTE STREET
WINTER HAVEN, FLORIDA 33884

Melva McDermott
Registered Agent

3/21/2010
Date

Article 8

The name(s) and address (es) of the incorporator(s) of this corporation is/are:

MELVA O. MCDERMOTT
441 SAVANNA POINTE STREET
WINTER HAVEN, FLORIDA 33884

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Melva McDermott
Incorporator / Pres.

3/21/2010
Date

The date of each amendment(s) adoption: MARCH 21, 2010

(date of adoption is required)

Effective date if applicable: N/A

(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 22, 2010

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)

MELVA MCDERMOTT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)