

N100000004663

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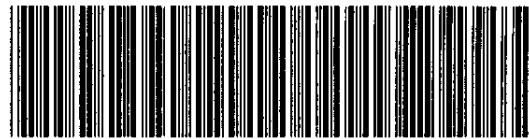
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Amend/cc  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN MISSION STRATEGIES, INC.

DOCUMENT NUMBER: N10060004663

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

Please return all correspondence concerning this matter to the following:

Rev. David M. Conklin

(Name of Contact Person)

American Mission Strategies, Inc.

(Firm/ Company)

13435 S. McCall Rd., Suite 231

(Address)

Port Charlotte, FL 33981

(City/ State and Zip Code)

dmconklin602@gmail.com

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

For further information concerning this matter, please call:

Rev. David M. Conklin

(Name of Contact Person)

at ( 941 ) 539-0737

(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

AMERICAN MISSION STRATEGIES, INC.

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

N10000004663

(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:**

N/A

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:**

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

N/A

(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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mrs. Eileen T. Conklin</u>	<u>8381 Walbert Street</u> <u>Port Charlotte, FL 33981</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Rev. Merle D. Conklin</u>	<u>7912 Craig Drive</u> <u>Wonder Lake, IL 60097</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Rev. George C. Polacek</u>	<u>7270 Shell Ridge Terrace</u> <u>Lake Worth, FL 33467</u> <u>(note new address)</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTD</u>	<u>Rev. David M. Conklin</u>	<u>8381 Walbert Street</u> <u>Port Charlotte, FL 33981</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Article III. Purpose was given three additional paragraphs.

Article IV. Rev. Mark D. Conklin removed as Director & recognized as a non-voting Director E Meritus.

Article VI. Incorporator was changed to a current Director, Rev. Pollock.

Article VIII. The dissolution clause was extended.

See attached for amended Articles.

**Articles of Incorporation**  
**Amended December 5, 2013**

Article I: The name of the corporation shall be American Mission Strategies, Inc.

Article II: The principle place of business shall be 13435 S. McCall Rd, Suite 231, Port Charlotte, FL 33981. The mailing address shall be the same address.

**Article III: Purpose**

1. The purpose for which this corporation is organized shall be to advance the Christian mission of planting churches that influence persons in various locations in the United States of America to become followers of Jesus Christ, and to carry out the instructions of Christ in various lawful ways that benefit individuals and communities spiritually. The churches and other mission strategies associated with this corporation shall adhere to a Doctrinal Statement approved by the Directors of the corporation, and this adherence must be affirmed each year of the association. The corporation will be empowered to solicit financial donations from like-minded persons, and to invest them in strategies it deems effective for achieving this mission, including the payment of salaries of non-profit workers approved by the Directors, the acquisition of properties and the payment of expenses associated with developing the mission strategies.
2. American Mission Strategies is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. 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 corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of political propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV: The Directors of the corporation shall be elected by majority vote of the existing corporate Directors. The Directors may also elect to appoint one of their number authority to appoint a new Director.

Article V: The Directors of the corporation shall be Rev. David M. Conklin of 8381 Walbert Street, Port Charlotte, FL 33981; Rev. George C. Polacek of 7270 Shell Ridge Terrace, Lake Worth, FL 33467, Rev. Timothy VanderMey of 1352 Charlotte Street, Altamonte Springs, FL 32701, and Mr. Stephen Y. Mante of 642 Pearl Road, Winter Springs, FL 32708. Rev. Merle D. Conklin of 7912 Craig Drive, Wonder Lake, IL 60097 is recognized as Director E Meritus.

Article VI: The Registered Agent of the corporation shall be Rev. David M. Conklin of 8381 Walbert Street, Port Charlotte, FL 33981.

Article VII: The Incorporator shall be Rev. George C. Polacek of 7270 Shell Ridge Terrace, Lake Worth, FL 33467.

Article VII: The effective date when this corporation shall be formed is May 11, 2010.

Article VIII: The corporation shall be dissolved by a majority vote of the Directors available for such consideration, in a meeting called by the Registered Agent of the corporation, or in his absence by a Director, with all active Directors being notified and invited to participate at least two weeks in advance. In the case of dissolution of the corporation, any gathered assets shall be donated to one or more other Non-profit organizations in agreement with the statement of faith, as elected by the Directors. If no Directors are available to help make this determination, or all have deceased, the assets shall be donated to Wycliffe Bible Translators, 11221 John Wycliffe Blvd, Orlando, FL 32832-7013. If Wycliffe Bible Translators no longer exists, and no Director is available to determine a like-minded organization eligible for exempt purposes within the meaning of section 501(c)(3) or the Internal Revenue Code, or the corresponding section of any future federal tax code, it shall be distributed to the federal government, or to a state or local government, to be used for a public purpose that does not conflict with the stated purposes of the corporation.

The date of each amendment(s) adoption: Dec. 5, 2013, if other than the date this document was signed.

Effective date if applicable: Dec. 5, 2013  
(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 Dec. 5, 2013

Signature Rev. David M. Conklin  
(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)

Rev. David M. Conklin  
(Typed or printed name of person signing)

Director / President  
(Title of person signing)