

110000005103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

OSCEOLA PREGNANCY CENTER, INC.

NAME OF CORPORATION: _____

N10000005103

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Emily Wille

(Name of Contact Person)

Osceola Pregnancy Center, Inc.

(Firm/ Company)

1340 W COLUMBIA AVE

(Address)

KISSIMMEE, FL 34741

(City/ State and Zip Code)

emily.w@fbckissimmee.com

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

For further information concerning this matter, please call:

Emily Wille

407

846-9101

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

OSCEOLA PREGNANCY CENTER, INC.

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

N10000005103

(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:

NA

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) NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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: Emily Wille

1340 W COLUMBIA AVE

(Florida street address)

New Registered Office Address:

Kissimmee

(City)

Florida 34741

(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

26 APR - 8 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

* See attached

ARTICLE THREE OBJECTIVES & PURPOSE

The Corporation is organized exclusively for charitable, religious and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code, including but not limited to caring for women in crisis pregnancies by supplying needed resources and support services to enable them to carry their babies to term. Such services shall include, but not be limited to: free pregnancy tests, maternity and baby accessories, referrals to low cost legal and medical help, parenting education, post-abortion classes, adoption referrals, medical services such as ultrasound confirmation of pregnancy, childbirth preparation classes and ongoing friendship and support.

Section 3.1 The OPC is a crisis pregnancy center. It is an outreach ministry in partnership with local Christian churches whose goal is to demonstrate the unconditional love and compassion of Jesus Christ to pregnant women and their families. Therefore, board of directors, staff members and volunteers must have a personal, growing relationship with the Lord Jesus Christ and must be committed to sharing the Gospel of Christ, in word and action, with those involved in unplanned pregnancies. The board members must be a member in good standing of a participating New Testament Church.

Section 3.2 Since the centrality of Jesus Christ and His Gospel of salvation which is by grace alone, through faith alone, in Jesus Christ alone and by His imputed righteousness, is the ultimate and final hope for all women and men, the Gospel is to be offered to all clients.

Section 3.3 Since all clients are created in the image of God and are our neighbors, they are treated with the highest standards of Christian love, respect and care. All clients are ministered to without regard to age, race, sex, income, religious beliefs, disability or other circumstances.

Section 3.4 As an Evangelical Christian ministry, the OPC ministers to all clients according to the standards and guidance of the inerrant 66 books of the Bible, which is the sole and final authority, offering the love, compassion and mercy of Christ to all clients through both word and deed. We do hereby covenant together to adopt The Southern Baptist Faith and Message Statement as our primary guide in doctrinal matters and Christian conduct. All OPC policies, procedures, facility usage and ministries shall conform to the covenant.

Section 3.5 The OPC provides accurate information from a Christian world view regarding pregnancy, pregnancy termination, child development, lifestyle concerns, spiritual issues and other relevant questions. The OPC is committed to upholding the sanctity of marriage by encouraging moral purity, sexual abstinence before marriage and fidelity within marriage. The OPC believes that marriage is the uniting of one man and one woman in covenant for a lifetime. It is God's unique gift to reveal the union between Christ and His church and to provide for the man and the woman in marriage the framework for intimate companionship, the channel of sexual expression according to biblical standards, and the means for procreation of the human race.

Section 3.6 Clients are given only life affirming referrals to appropriate churches and other qualified sources of help. No referrals are given for pregnancy termination or abortifacients and only accurate information is given concerning pregnancy termination, procedures and risks. All assistance from the OPC will be confidential and free of charge.

Section 3.7 Client information is held confidential except when federal and/or state laws or Biblical standards and/or the the Southern Baptist Faith and Message require disclosure to appropriate authorities, when necessary, to protect the client as well as others from imminent harm.

Section 3.8 The OPC is committed to loving the mother, father and child. It offers accurate information and education concerning marriage, parenting and parenting choices (adoption). The OPC believes that adoption is a valid alternative to abortion, but does not press for this alternative above others. The OPC is not an adoption agency. The OPC does not have contracts with, receive monies from or share office space with adoption agencies.

Section 3.9 All staff and volunteers receive Biblically based volunteer training, encouraging them to always act in a spirit of love toward all clients without compromising their loyalty to Christ and His truth, using His means and methods, which is the basis of these standards. The volunteer's personal life shall be consistent with God's call upon them.

Section 3.10 The property of this corporation is irrevocably dedicated to charitable and religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefits of any private person. Should this corporation be dissolved under the provisions of the state of Florida, its assets remaining after payment, or provision from payment, of all debts and liabilities of this corporation shall be distributed to the First Baptist Church of Kissimmee, FL which is a nonprofit fund, foundation or corporation that is organized and operated exclusively for charitable Christian purposes and that has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Service Code.

ARTICLE FOUR BOARD OF DIRECTORS

There shall be a board of directors consisting of FIVE (5) individuals. These individuals shall be elected annually consistent with the guidelines and at the times set forth in the bylaws. The directors term shall be two years.

MARCH 10, 2010

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/5/16

Signature Leslie Mole
(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)

Leslie Mole

(Typed or printed name of person signing)

Board President

(Title of person signing)