

N10000006664

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JUL -7 AM 9:30

C. LEWIS  
JUL 24 2014  
EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Epic Ministries, Inc.

DOCUMENT NUMBER: N1000000664

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

Please return all correspondence concerning this matter to the following:

Timothy E. Jones  
(Name of Contact Person)

Epic Ministries, Inc.  
(Firm/ Company)

1 Pine Lakes Parkway N.  
(Address)

Palm Coast, FL 32137  
(City/ State and Zip Code)

Tim@theepicchurch.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy Jones at (386) 243-0113  
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Epic Ministries, Inc.

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

14 JUL -7 AM 9:30

N10000006664

(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: \_\_\_\_\_

\_\_\_\_\_  
(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*

**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><br>(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 attachment for amending of Article IV which is labeled as "Amendment 1 To the Constitution of Epic Ministries"

## Amendment I to the Constitution of Epic Ministries, Inc.

This amendment seeks to extend the term of Rich Carr, Elder (non-staff member) indefinitely until it is determined by the Board of Elders of Epic Ministries, Inc. to begin his four-year term. Once his four-year term is enacted by the Board of Elders, then the Elders will follow the requirements for *The Election of Elders* as outlined in *The Official Constitution of Epic Ministries, Inc.*

This amendment has been proposed by the Board of Elders and seeks to be ratified by those who are currently on the Board of Elders, the Executive Staff Team, the Stewardship Team, the Personnel Team, and the Ministry Leaders Team which can participate to vote to amend the constitution. Approval by these groups requires a minimum participation of 75 percent of these various groups of the Epic Ministries, Inc. campuses through attendance, proxy, or written vote. This will constitute a quorum. All amendments require a two-thirds affirmative vote of those participating to pass.

There are currently 25 people of Epic Ministries Inc. that qualify to vote on this amendment. The quorum must contain at least 19 people to officially constitute a quorum. This amendment will pass with 13 people voting to pass the amendment.

Today, there are 23 people represented amongst the various approved groups who can amend the constitution.

Votes shall be cast by the quorum when asked to raise their hands to "yes" or "no." When the quorum raises their hands to "yes," their votes shall be counted and represent an affirmative vote to approve this amendment. When the quorum raises their hands to "no," their votes shall be counted and represent a vote that opposes this amendment.

All those in favor of the amendment raise your hand to vote "yes" at this time. The number of "yes" votes are 23.

All those to oppose the amendment raise your hand to vote "no" at this time. The number of "no" votes are 0.

This amendment has been approved on the 21st day of October, 2012.

These signatures affixed to this document will be signed in the presence of this quorum to show the ratification of this procedure was sanctioned.

Trent Schake

Title: Lead Pastor & Elder

Signature: Trent Schake

Date: 10/21/12

Name: Allison Robbins

Title: Ministry Leader

Signature: Allison Robbins

Date: 10/21/12

The date of each amendment(s) adoption: 10.21.12, if other than the date this document was signed.

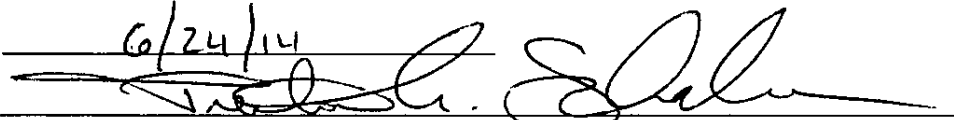
Effective date if applicable: 6.24.14  
(no more than 90 days after amendment file date)

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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

6/24/14  


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)

Trenton L. Schake  
(Typed or printed name of person signing)

Lead B President  
(Title of person signing)