

N100000006821

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tlews
4-15-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gospel Unlimited, Inc

DOCUMENT NUMBER: N10000006821

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

Please return all correspondence concerning this matter to the following:

Nathaniel B. Hill

Name of Contact Person

Gospel Unlimited, Inc

Firm/ Company

5115 Tillery Rd

Address

Lakeland, FL 33812

City/ State and Zip Code

npowerplay4@verizon.net

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

For further information concerning this matter, please call:

Nathaniel B. Hill

Name of Contact Person

at (863) 640-3542

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

Articles of Amendment
to
Articles of Incorporation
of

GOSPEL UNLIMITED, INC.

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

N10000006821

(Document Number of Corporation (if known))

FILED

11 APR 15 PM 1:43

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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)

(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.

*_____
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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

1. (Article I) Addition to Purpose Clause limiting purpose to those in section 501(c)(3)
2. (Article IV) Change to the manner in which the directors are elected or appointed
3. (Article VI) Addition of Limitations Clause -- Moved Registered Agent to Article VIII
4. (Article VII) Addition of Dissolution Clause -- Moved Incorporator to Article IX
5. (Article VIII) Moved Initial Registered Agent Information from Article VI to Article VIII
6. (Article IX) Moved Incorporator Information from Article VII to Article IX

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

Amended

Gospel Unlimited, Inc

Florida Nonprofit Articles of Incorporation

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I Name

The name of the corporation shall be: Gospel Unlimited, Inc.

Article II Principal Office

The principal street address is 5115 Tillery Road Lakeland, FL 33812.

The principal mailing address is 5115 Tillery Road Lakeland, FL 33812.

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific 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.

The corporation is organized to promote the advancement of the Gospel Music Ministry and its art form, to seek new opportunities for Gospel music to be presented to the public, and to provide a forum by which choirs and musicians can learn from each other methods and techniques which will help them in their ministries.

Article IV Manner of Election

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V Initial Directors and/or Officers

Title	Name	Address
President/Founder	Nathaniel B. Hill	5115 Tillery Road Lakeland, FL 33812
Vice-President	Rico Reed	1247 Parker Road Lakeland, FL 33811
2 nd Vice President	Valencia Floyd	8329 Century Point Dr N Jacksonville, FL 32216

Amended
Gospel Unlimited, Inc

Florida Nonprofit Articles of Incorporation

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of 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.

Notwithstanding any other provision of these articles, this 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 VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization ~~or organizations~~, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII Initial Registered Agent and Street Address

The name and Florida Street address of the registered agent is: Nathaniel B. Hill, 5115 Tillery Rd Lakeland, FL 33812.

Article IX Incorporator

The name and address of the Incorporator is: Nathaniel B. Hill, 5115 Tillery Rd Lakeland, FL 33812.

Amended
Gospel Unlimited, Inc

Florida Nonprofit Articles of Incorporation

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent Nathan B. Lee

Date 3-3-2011

Signature of Incorporator Nathan B. Lee

Date 3-3-2011

The date of each amendment(s) adoption: March 3, 2011

Effective date if applicable: March 3, 2011 (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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3-3-2011

Signature

Nathaniel B. Hill

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nathaniel B. Hill

(Typed or printed name of person signing)

President / Founder

(Title of person signing)