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COVER LETTER

TO: Amendment Section
Division of Corporations

SECOND CHANCE FULL GOSPEL MINISTRIES OF THE PENTECOSTAL ASSEMBLIES OF THE WORLD, INC. NAME OF CORPORATION: DOCUMENT NUMBER: N1000008203 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Pastor Eugene Smith (Name of Contact Person) (Firm/ Company) 3852 Enchantment Lane (Address) St. Cloud, FL 34772 (City/ State and Zip Code) For further information concerning this matter, please call: at (954) 548-1689 (Area Code & Daytime Telephone Number) Pastor Eugene Smith (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: **■** \$43.75 Filing Fee & ☐ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section

> Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation

of

SECOND CHANCE FULL GOSPEL MINISTRIES OF THE PENTECOSTAL ASSEMBLIES OF THE WORLD, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N10000008203 (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. 3274 CANOE CREEK ROAD B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) St. Cloud, FL 34772 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: 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

Second Chance Full Gospel Ministries of the Pentecostal Assemblies

If amending the Officers and/or Directors, enter the title and name of each officer/director being World, Inc.

removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | | Vame | <u>Address</u> | Type of Action | |
|--------------|--|---|---|------------------|--|
| Dire | ctor: B | ishop Billy G. New | toN 1733 Mercy Dr. Orlando, FL 32808 Nett 1712 Southwest 1 | Add Remove | |
| Direc | FOR: A | EV. Maurice D. Ben | Nett 1712 Southwest 18 Santary, F2 3277 | Add Remove | |
| Direct | tor: Z | ev. Clarence D. Ever | ett 1607 Gillespiest Fayetteville, NC 28306 | Add Remove | |
| | | | | | |
| | | or adding additional Articles, ent onal sheets, if necessary). (Be spe | | | |
| Art | ticle III - (ad | ld to article III) - Said organiza | ation is organized exclusively t | or charitable, | |
| reli | igious, edu | cational, and scientific purpos | es, including, for such purpos | es, the | |
| <u>ma</u> | aking of dis | tributions to organizations tha | t qualify as exempt organization | ons under | |
| sec | ction 501 (| c) (3) of the Internal Revenue | Code, or corresponding section | on of any | |
| futi | ure federal | tax code. | | | |
| Art | ticle VIII - (| New) - Upon the dissolution o | f the organization, assets shal | l be distributed | |
| for | for one or more exempt purposes within the meaning of section 501 (c) (3) of the | | | | |
| Inte | Internal Revenue Code, or corresponding section of any future federal tax code, or | | | | |
| sha | shall be distributed to the federal government, or to a state or local government, for | | | | |
| <u>a p</u> | public purp | ose. Any such assets not dis | posed of shall be disposed of | by the | |
| Co | ourt of Com | imon Pleas of the county in w | hich the principal office of the | organization | |
| is | then locat | ed, exclusively for such purpo | ses or to such organization or | organizations, | |
| as | s said Cour | t shall determine, which are o | rganized and operated exclus | ively for | |
| su | uch purpos | es. | | | |
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Jecond Chance Full Garpel Ministries of the Pentecostal Assemblies of the World, INC.

Responses are reflected and as indicated on Page 2 of 3, as indicated below:

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

ARTICLE IV BY-LAWS AND AMENDMENTS TO THE ARTICLES OF INCORPORATION

The By-laws of the Corporation shall be made, altered or rescinded by a majority vote of the voting membership present or voting by proxy at any regular meeting, or by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the By-laws' change, has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such alteration to the By-laws is to be voted upon, whether it be a membership meeting or a Board of Directors' meeting.

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds vote of the members of the Board of Directors present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the change to the Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of not for profit corporations.

<u>Section 1: Membership Eligibility</u> – Any person believing in and accepting the Apostolic doctrine as set forth in our Articles of Faith shall be eligible for membership in this Corporation upon application to the Corporation and approval as provided in the By-laws of the Corporation.

<u>Section 2: Application for Membership</u> – Any applicant meeting the qualification set forth above and desiring to become a member of the Corporation shall make application either orally or in writing pursuant to the membership requirements as specified in the By-laws of this Corporation.

<u>Section 3: Termination of Membership</u> — Membership may be terminated voluntarily by resignation of the member or membership may be terminated for just cause as determined by reference to the By-laws of this Corporation.

<u>Section 4: Management</u> – The affairs of the Corporation shall be managed by the appointed officers, Board of Directors, Trustees, consisting of a panel of three (3) visiting ministers, with an initial membership of three (3) persons as follows:

Bishop Billy G. Newton Reverend Maurice D. Bennett Reverend Clarence D. Everett

<u>Section 5: Officers of the Corporation</u> – The officers of the Corporation shall be the President, Vice-President, Secretary and Treasurer, and these officers shall be elected and hold office in the manner provided by the By-laws of the Corporation.

Second Chance Full Gospel Ministries of the Pentecartal

: Assemblied of the World, INC.

ARTICLE VII THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: Director/Temporary Bishop Billy G. Newton 1733 Mercy Drive Orlando, Florida 32808

Title: Director/Temporary Rev. Maurice D. Bennett 1712 Southwest Road Sanford, Florida 32771

Title: Director/Temporary
Rev. Clarence D. Everett
1607 Gillespie Street
Fayetteville, North Carolina 28306

ARTICLE VIII (NEW) DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the purposes set forth in Article III hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, <u>Florida Statutes</u>, the Corporation shall distribute all its existing assets to the Florida District, Pentecostal Assemblies of the World, Inc., at the appropriate address and location.

ARTICLE IX GENERAL

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors and Officers. This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its Members, Directors, Officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its Members, Directors and Officers for services rendered and may confer benefits upon its Members in conformity with its purposes.

Second Chance Full Gospel Ministries of the Antecostal. Assemblies of the World INC.

ARTICLE X SUBSCRIBERS

The names and residence addresses of the subscribers to this Corporation are as follows:

Reverend Eugene Smith 3852 Enchantment Lane St. Cloud, Florida 34772 President / Pastor

Janet Smith 3852 Enchantment Lane St. Cloud, Florida 34772 Secretary

ARTICLE XI PROHIBITED ACTIVITIES

The Corporation shall not:

- 1. Attempt to influence legislation as a substantial part of its activities.
- 2. Allow any part of its net income to inure to the benefit of Officers, Directors or Members of the Corporation, or to any other individuals, except in the furtherance of its charitable purposes.
- 3. Participate to any extent in any political campaign for or against any candidate for public office.
- 4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exists or as they may hereafter be amended, or by any organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

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| Second Chance Full Bospel Ministries of the Pentecetal Assemblies of the World, INC. T) 2/2011 |
| Assemblies of the World, INC. |
| The date of each amendment(s) adoption: |
| Effective date if applicable: |
| (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 east 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. |
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| T 1 21 - 211 |
| Dated July 26, 20/1 |
| |
| Signature Lev. Exhibit |
| (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) |
| |
| Pastor Eugene Smith |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

Page 3 of 3

