

N10000008203

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15 MAR -2 PM 12:59
TALLAHASSEE, FLORIDA

And

MAR 04 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Second Chance Full Gospel Ministries of the P.A.W., Inc.

DOCUMENT NUMBER: N10000008203

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

3274 Canoe Creek Road

Address

St. Cloud, FL 34772

City/ State and Zip Code

secondchance.ministries2@gmail.com

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

For further information concerning this matter, please call:

Eugene Smith

Name of Contact Person

at (**954**) **548-1689**

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

Second Chance Full Gospel Ministries of the P.A.W., Inc.

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

N10000008203

(Document Number of Corporation (if known))

15 MAR -2 PM 12:59

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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: N/A, 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.

N/A

Signature of New Registered Agent, if changing

SECOND CHANCE FULL GOSPEL MINISTRIES OF THE P.A.W.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|--|----------|-------------------------------------|--------------------------------|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>Bishop Billy G. Newton</u> | <u>1733 Mercy Drive</u> |
| <input type="checkbox"/> Add | | | <u>Orlando, FL 32808</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>D</u> | <u>Rev. Maurice D. Bennett, Sr.</u> | <u>1712 Southwest Road</u> |
| <input type="checkbox"/> Add | | | <u>Sanford, FL 32771</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>D</u> | <u>Rev. Clarence D. Everett, Sr</u> | <u>1607 Gillespie Street</u> |
| <input type="checkbox"/> Add | | | <u>Fayetteville, NC 28306</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | <u>D</u> | <u>Lloyd Pollonais</u> | <u>14431 Island Cove Drive</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Orlando, FL 32824</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>D</u> | <u>Timothy Branderhorst</u> | <u>1836 Cherrywood Court</u> |
| <input checked="" type="checkbox"/> Add | | | <u>St. Cloud, FL 34769</u> |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

SECOND CHANCE FULL GOSPEL MINISTRIES OF THE P.A.W.

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV BYLAWS & AMENDMENTS TO THE ARTICLES OF INCORPORATION

Section 4: Management - The affairs of the Corporation shall be managed by the appointed Officers, Board of Directors and Trustees, consisting of the following additional members: Elder Lloyd Pollonais and Elder Timothy Branderhorst, Board of Directors (and deleting the following former ministers: Bishop Billy G. Newton, Reverend Maurice D. Bennett, Sr. and Reverend Clarence D. Everett, Sr.)

ARTICLE VII THE INITIAL OFFICER(S) AND/OR DIRECTORS OF THE CORPORATION ARE NOW UPDATED AS TO THE FOLLOWING:

Title: Directors (who were INITIALLY and TEMPORARILY appointed) are now deleted:

Bishop Billy G. Newton, 1733 Mercy Drive, Orlando, FL 32808

Rev. Maurice D. Bennett, Sr., 1712 Southwest Road, Sanford, FL 32771

Rev. Clarence D. Everett, Sr., 1607 Gillespie Street, Fayetteville, NC 28306

(additonal sheet attached with regard to this section...Section E)

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

SECOND CHANCE FULL GOSPEL MINISTRIES OF THE P.A.W.

If amending or adding additional Articles, enter change(s) here: *(ADDITIONAL SHEET)*

ARTICLE X SUBSCRIBERS

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

**Reverend Eugene Smith
4424 Cocopah Loop
St. Cloud, FL 34772
President/Pastor**

**Janet A. Smith
4424 Cocopah Loop
St. Cloud, FL 34772
Secretary**

ARTICLE XI PROHIBITED ACTIVITIES

The Corporation shall not:

- 5.** Second Chance Full Gospel Ministries of the P.A.W. (DBA Second Chance Apostolic Ministries) opposes gay marriage and the social acceptance of homosexuality and same-sex relationships, but teaches that homosexual persons deserve respect, justice and pastoral care. Therefore, our By-Laws are being amended to state that this Ministry (Second Chance Apostolic Ministries) will not perform same-sex marriages because of our Biblical-based beliefs, according to the Word of God. The word of God explicitly states that it is un-natural for man to be with man or woman to be with woman. If the "animal kingdom" understands the simplicity of "natural procreation," then mankind should also follow suit. This Ministry also will not allow homosexuals to be involved in any of the ministerial leadership capacities, such as: President, Vice-President, Secretary, Assitant Secretary, Treasurer, Deacon, Elder, Board of Directors or Trustees; Pastor/Co-Pastor, Assistant Pastor, musician, choir director, choir member, Usher/Greeter, or any other ministerial functions or postions. Only upon the "rebirth experience," according to Acts 2:38, will this Ministry permit "former" homosexuals to operate in the capacities, as stated above.

SECOND CHANCE FULL GOSPEL MINISTRIES OF THE P.A.W.

The date of each amendment(s) adoption: February 25, 2015, if other than the date this document was signed.

Effective date if applicable: February 25, 2015
(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 February 25, 2015

Signature



(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)

EUGENE SMITH, Pastor

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)