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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOHN GORDON MINISTRIES, INC.

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11 JUN -2 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/3/11

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHN GORDON MINISTRIES, INC

DOCUMENT NUMBER: N10000009747

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

Please return all correspondence concerning this matter to the following:

JOHN GORDON

(Name of Contact Person)

(Firm/ Company)

6324 OCEAN DRIVE

(Address)

MARGATE, FL 33063

(City/ State and Zip Code)

bishopjphn96@aol.com

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

For further information concerning this matter, please call:

John Gordon

(Name of Contact Person)

AT (954) 439-2773

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
Certificate of Status
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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

H11000144969

Articles of Amendment
to
Articles of Incorporation
of

JOHN GORDON MINISTRIES, INC

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

N0000009747

(Document Number of Corporation (if known))

FILED
2011 JUN -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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>
<u>SECY</u>	<u>PAUL FEARON</u>	<u>5530 NW 44TH STREET, #319</u> <u>TAMARAC, FL 33319 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECY</u>	<u>LINDA GORDON</u>	<u>8324 OCEAN DRIVE</u> <u>MARGATE, FL 33083 US</u>	<input checked="" 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)

ARTICLE 111 - Change

The corporation is organized exclusively for charitable, religious and educational
purposes, more specifically to provide spiritual support and renewal to the general
community, to ordain and support ordained ministers, to provide leadership and church
development, to provide community outreach services, mentoring and counseling, to make
contributions 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.
To this end, the corporation shall be operated within the meaning of Section 501(c)(3) of
the Internal Revenue Code, as now enacted or hereafter amended. All funds, whether
income or principal, and whether acquired by gift or contribution or otherwise, shall be
devoted to such purposes.

Article V111 changed to Article X

The effective date of the corporation shall be 10/18/2010.

Continued ...

JOHN GORDON MINISTRIES, INC

Articles of Incorporation -- Continued

Articles to be added

Article V111 No Member, Officer or Director of this Organization shall be personally liable for the debts or obligations of this Organization of any nature whatsoever, nor shall any of the property of the Members, Officers or Directors be subject to the payment of the debts or obligations of this Organization

Article 1X

Section (a) No part of the net earnings of the organization shall inure to the benefit of, or be distributed to, its members, trustees, officers or other private persons, except that the organization 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 the purposes clause hereof.

No substantial part of the activities of the organization shall be the carrying out of propaganda, or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the organization 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 provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section (b) Should the Organization no longer exist or qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

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The date of each amendment(s) adoption: 05/23/2011
(date of adoption is required)

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 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 05/23/2011

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)

John Gordon

(Typed or printed name of person signing)

President/Executive Director

(Title of person signing)

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