

N100000011057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

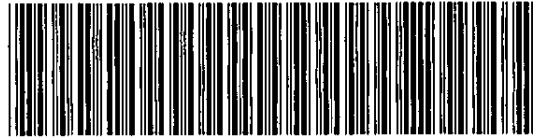
(Business Entity Name)

(Document Number)

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2017 JAN 24 PM 3:11

Amend/cc
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JAN 25 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Divine Science Inc

DOCUMENT NUMBER: N10000011057

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

Please return all correspondence concerning this matter to the following:

Christopher Murphy
(Name of Contact Person)

(Firm/ Company)

4107 NW 13th pl
(Address)

Gainesville, Florida 32605
(City/ State and Zip Code)

fra.veos@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Murphy at 352 231-9833
(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:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2016

CHRISTOPHER MURPHY
4107 NW 13TH PL
GAINESVILLE, FL 32605

SUBJECT: THE DIVINE SCIENCE INC.
Ref. Number: N10000011057

We have received your document for THE DIVINE SCIENCE INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 116A00027352

RECEIVED
17 JAN 24 PM 2:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2016

CHRISTOPHER MURPHY
4107 NW 13TH PL
GAINESVILLE, FL 32605

SUBJECT: THE DIVINE SCIENCE INC.
Ref. Number: N10000011057

We have received your document for THE DIVINE SCIENCE INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 616A00026254

RECEIVED
16 DEC 23 PM 12:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

The Divine Science Inc.

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

NI0000011057

(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:

N/A

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**)*

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:

Christopher Murphy

4107 NW 13th PL

(Florida street address)

New Registered Office Address:

Gainesville

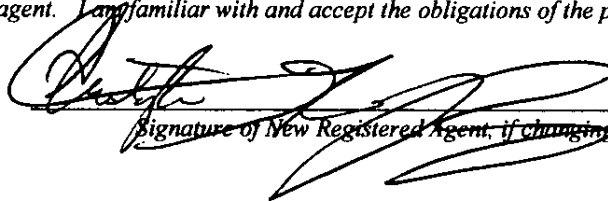
(City)

Florida 32605

(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> (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 the attached Articles of Incorporation. The articles were restated and amended considerably, so the entire document attached represents the newly amended Articles of Incorporation. Changes were made to the order of the articles and the articles themselves. Articles I and II will remain the same. Article 3 was amended to clarify our nonprofit purpose under section 501(c)(3) of the Internal Revenue Code. Article 4 was amended to clarify the constitution of the Board of Directors. Article 5 was completely changed to now describe the Initial Directors, and Article 6 is now the Registered Agent, which has been amended to update the current address of the Registered Agent. Article 7 now pertains to the original Incorporator. Article 8 was newly added to the Articles of Incorporation to clarify corporate existence as perpetual. Article 9 is also newly added to the Articles of Incorporation to contain the additional provisions establishing our tax-exempt purpose under Section 501(c)(3) of the Internal Revenue Code. The attached Articles of Incorporation represent the restated and amended articles as adopted by our Board of Directors on December 4th, 2016.

Amended

Articles of Incorporation of The Divine Science Inc.

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article 1

Name of Corporation

The name of the corporation is: The Divine Science Inc.

Article 2

Principal Place of Business

The principal place of business address:

114 Lake Winnott RD
Hawthorne, FL. 32640

The mailing address of the corporation is:

114 Lake Winnott RD
Hawthorne, FL. 32640

Article 3

Corporate Purposes

The specific purpose for which this corporation is organized is:

To educate people in the spiritual/religious practices and teachings of Theurgy and to provide for them a way to follow that tradition.

This corporation is organized and operated exclusively for educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code.

Article 4

Board of Directors

The manner in which the directors are elected or appointed is:

Directors shall be elected according to the method and manner described in the Bylaws.

The Board of Directors of the Corporation shall consist of no less than 5 directors, who shall hold office for such terms as provided in the Bylaws of the Corporation.

**Article 5
Initial Directors**

Initial officers and/or directors:

(President)
Christopher Lawrence Murphy
1407 NW 13th PL
Gainesville, FL 32605 USA

(Vice-President)
Daniel Marquie Murphy
114 Lake Winnott RD
Hawthorne, FL. 32640 USA

(Secretary)
Anthony R Layne
114 Lake Winnott RD
Hawthorne, Fl. 32640 USA

**Article 6
Registered Agent**

The name and Florida street address of the registered agent is:

Christopher L Murphy
4107 NW 13th PL
Gainesville, Fl. US 32605

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 

**Article 7
Incorporator**

The name and address of the Incorporator is:

Daniel Marquie Murphy
56 Haynes Blvd, Hendersonville, NC 28792

Incorporator Signature: 

Article 8

Corporate Existence

The period of the duration of this corporation is:

Perpetual

Article 9 Additional Provisions

Additional Provisions:

The property of this corporation is irrevocably dedicated to educational and religious purposes. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized exclusively for educational or religious purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code) and this 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 or public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

The date of each amendment(s) adoption: 12/4/2016, if other than the date this document was signed.

Effective date if applicable: 1/1/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/05/2016

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)

Christopher L. Murphy

(Typed or printed name of person signing)

President

(Title of person signing)