

N11000003295

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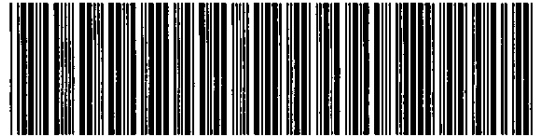
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

JUN 22 2012

T. LEWIS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BOOK OF ACTS MINISTRIES INC

DOCUMENT NUMBER: N11000003295

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

Please return all correspondence concerning this matter to the following:

JOSEPH P CAMPETELLA

(Name of Contact Person)

BOOK OF ACTS MINISTRIES INC

(Firm/ Company)

5791 SE 119 PL

(Address)

BELLEVIEW FL 34420

(City/ State and Zip Code)

j.campetella@gmail.com

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

For further information concerning this matter, please call:

JOE CAMPETELLA

(Name of Contact Person)

at (352) 427-8627

(Area Code & Daytime Telephone Number)

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

May 25, 2012

JOSEPH P. CAMPETELLA  
BOOK OF ACTS MINISTRIES, INC.  
5791 SE 119 PL  
BELLEVIEW, FL 34420

SUBJECT: BOOK OF ACTS MINISTRIES, INC.  
Ref. Number: N11000003295

We have received your document for BOOK OF ACTS MINISTRIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state that there are no members or members entitled to vote.

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.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 212A00015317

→ Article X. Last sentence

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DIVISION OF CORPORATIONS  
JUN 22 2012

2012 JUN 22 AM 9:06

TO AGENCY OF RECORD  
OFFICE OF THE CLERK  
JUN 22 2012

**SECOND AMENDED ARTICLES OF INCORPORATION  
FOR  
BOOK OF ACTS MINISTRIES, INC.**

The undersigned directors at duly called meeting of the Board of Directors meeting adopted the following Amended Articles of Incorporation:

**ARTICLE I**

The name of this organization is:  
BOOK OF ACTS MINISTRIES, INC.

**ARTICLE II**

The principal place of business address:  
5791 SE 119<sup>TH</sup> PLACE  
BELLEVIEW, FL 34420

The mailing address of the corporation:  
5791 SE 119<sup>TH</sup> PLACE  
BELLEVIEW, FL 34420

**ARTICLE III**

The specific purpose for which this corporation is organized is:  
TO PROVIDE TEACHING, DIRECTION AND HOPE TO PEOPLE OF  
EVERY RACE, CREED AND BACKGROUND. SAID CORPORATION IS  
ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS  
OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF  
THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY  
FUTURE TAX CODE.)

**ARTICLE IV**

The manner in which the directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS OF THE CORPORATION.

**ARTICLE V**

The name and Florida street address of the registered agent is:  
JOSEPH P. CAMPETELLA  
5791 SE 119<sup>TH</sup> PLACE  
BELLEVIEW, FL 34420

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TALLAHASSEE, FLORIDA

## **ARTICLE VI**

The name and address of the incorporator is:

JOSEPH P. CAMPETELLA  
5791 SE 119<sup>TH</sup> PLACE  
BELLEVIEW, FL 34420

## **ARTICLE VII**

The current officers and directors of the corporation are:

President, Secretary and Director

JOSEPH P. CAMPETELLA  
5791 SE 119<sup>TH</sup> PLACE  
BELLEVIEW, FL 34420

Vice President, Treasurer and Director

JESSICA A. CAMPETELLA  
5791 SE 119<sup>TH</sup> PLACE  
BELLEVIEW, FL 34420

## **ARTICLE VIII**

THE ORIGINAL EFFECTIVE DATE OF THE CORPORATION WAS MARCH 30, 2011. THE EFFECTIVE DATE OF THESE SECOND AMENDED ARTICLES OF INCORPORATION IS JUNE 14, 2012.

## **ARTICLE IX**

UPON DISSOLUTION OF THIS CORPORATION, THE REMIANING 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 TAX CODE) I.E. CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT OR TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE. HOWEVER, IF THE NAMED RECIPIENT IS NOT THEN IN EXISTENCE OR NO LONGER A QUALIFIED DISTRIBUTE, OR UNWILLING OR UNABLE TO ACCEPT THE DISTRIBUTION, THEN THE ASSETS OF THIS CORPORATION SHALL BE DISTRIBUTED TO A FUND, FOUNDATION OR CORPORATION ORGANIZED AND OPERATED EXCLUSIVELY FOR THE PURPOSES SPECIFIED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

## ARTICLE X

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 AND MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501(C) (3) PURPOSES. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE CARRYING ON OF PROPOAAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. THERE ARE NO MEMBERS OF THIS ORGANIZATION AND THEREFORE NO MEMBERS ARE ENTITLED TO VOTE.

## ARTICLE XI

NOT WITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE 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 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 CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

These Amended Articles of Incorporation were approved at a duly called meeting of the Board of Directors this day.

SIGNED THIS 14 DAY OF June, 2012.



JOSEPH F. CAMPETELLA  
PRESIDENT, SECRETARY AND DIRECTOR



JESSICA A. CAMPETELLA  
VICE PRESIDENT, TREASURER AND DIRECTOR