

N110000003499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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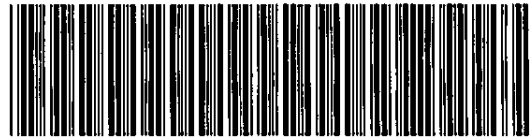
(Business Entity Name)

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*Amend*

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2014 FEB 26 AM 11:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*2/27/14*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARY MAGDALENE MINISTRIES CORP

**DOCUMENT NUMBER:** N11000003499

- The enclosed *Articles of Amendment* and fee are submitted for filing.
- Please return all correspondence concerning this matter to the following:

Lynette C. Arthurton

(Name of Contact Person)

Mary Magdalene Ministries Corp

(Firm/ Company)

12901 N 56th Street

(Address)

Tampa, FL 33617

(City/ State and Zip Code)

lynette@mmministries.org

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

For further information concerning this matter, please call:

Lynette C. Arthurton

at 813 785-6477

(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:

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

Articles of Amendment  
to  
Articles of Incorporation  
of

MARY MAGDALENE MINISTRIES CORP

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

N11000003499

(Document Number of Corporation (if known))

FILED  
2014 FEB 26 AM 11:49  
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)

12901 North 56th Street

Tampa, FL 33617

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12901 North 56th Street

Tampa, FL 33617

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:

\_\_\_\_\_, 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.*

\_\_\_\_\_  
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)*

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

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 February 24, 2014

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)

Lynette C. Arthurton

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDED**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MARY MAGDALENE MINISTRIES CORP.**  
**A NOT-FOR PROFIT FLORIDA CORPORATION**

To the Secretary of State:

The undersigned acting as incorporator of a not-for-profit Florida corporation in compliance with Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME**

The name of the corporation is **Mary Magdalene Ministries Corp.**

**ARTICLE II**

**PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

The principle place of business and the mailing address of this corporation is to be located at:

12901 North 56<sup>th</sup> Street  
Tampa, FL 33617

The mailing address is:

12901 North 56<sup>th</sup> Street  
Tampa, FL 33617

in the City of Tampa, County of Hillsborough, State of Florida, and may transact its business and maintain offices for such purposes at such other places either within or without this State.

### **ARTICLE III**

#### **PURPOSE**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (C) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

The corporation will operate a non-profit religious organization in Hillsborough County.

### **ARTICLE IV**

#### **MANNER OF APPOINTMENT OF OFFICERS, DEACONS AND TRUSTEES**

The manner in which the Trustees are appointed by the President is as follows:

The Board of Directors of the Organization shall be composed of at least two (2) appointed officers and no more than two (2) trustees in total.

The appointed officers of the Organization shall be the Vice President and Secretary/Treasurer.

The appointed officers and trustees will hold office until removed. The Board of Directors will establish the term of office.

New offices may be created and filled at any meeting of the Board of Directors.

A vacancy in any office because of death, resignation, removal, disqualification, or otherwise, may be filled by appointment by the President.

### **ARTICLE V**

#### **INITIAL TRUSTEES/OFFICERS**

**Lynette C. Arthurton, President**

**31449 Chatterly Drive  
Wesley Chapel, FL 33543**

**Sue Schultz, Vice President**

**2862 Kellogg Creek Rd  
Acworth, GA 30102**

**Jacqueline Johnson, Secretary/Treasurer**

**8204 Cooper St.  
Alexandria, VA 22309**



**Pastor K. Joseph Caldwell, Trustee**

**603 Elnor Street  
Plant City, FL 33563**

**Keysha Y. James, Trustee**

**27P Lindberg Bay  
St. Thomas, V.I. 00802**

## **ARTICLE VI**

### **LIMITATIAONS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, Trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 for public office.

Notwithstanding an 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.)

## **ARTICLE VII**

### **DISSOLUTION**

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII**

**REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent is:

Lynette Arthurton  
12901 North 56<sup>th</sup> Street  
Tampa, FL 33617

**ARTICLE VX**

**INCORPORATOR**

The name and address of the incorporator is:

Lynette Artherton  
12901 North 56<sup>th</sup> Street  
Tampa, FL 33617

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

2/24/14  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2/24/14  
Date