

N11000000L051

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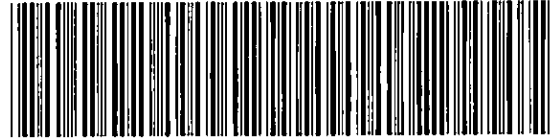
(Business Entity Name)

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V.W.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Bend Front Porch Ministries, Inc.

DOCUMENT NUMBER: NI1000006051

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

Please return all correspondence concerning this matter to the following:

Rev. Laura Lambert

(Name of Contact Person)

Wisdom's Wellspring, Inc

(Firm/ Company)

7670 McClure Drive

(Address)

Tallahassee, FL 32312

(City/ State and Zip Code)

elpeavy@aol.com

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

For further information concerning this matter, please call:

Rev. Laura Lambert

850

352-942-9225

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Big Bend Front Porch Ministries, Incorporated

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

N11000006051

(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:

Wisdom's Wellspring, Incorporated

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)

7670 McClure Drive

Tallahassee, FL 32312

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P. O. Box 183

Havana, FL 32333

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:

Rev. Laura Lambert

7670 McClure Drive

(Florida street address)

New Registered Office Address:

Tallahassee

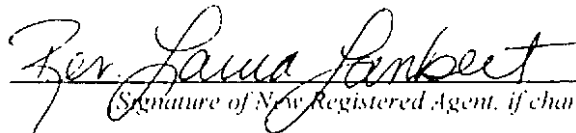
(City)

Florida 32312

(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)

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SECRETARY OF STATE
TALLAHASSEE, FL

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 checked="" type="checkbox"/> Remove | <u>D</u> | <u>Rev. Wayne Wiatt</u> | <u>2236 Capital Circle NE: Suite 203</u> <u>Tallahassee, FL 32308</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Rev. Robert Gibbs</u> | <u>6340 Duck Call Court</u> <u>Tallahassee, FL 32309</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Rev. Mike Toluba</u> | <u>2813 Cavan Drive</u> <u>Tallahassee, FL 32309</u> |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>T, D</u> | <u>Pamela King</u> | <u>18 Razorback Road</u> <u>Crawfordville, FL 32327</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>C, D</u> | <u>Rev. Laura Lambert</u> | <u>7670 McClure Drive</u> <u>Tallahassee, FL 32312</u> |
| 6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VC, D</u> | <u>Rev. Chandra Clark</u> | <u>1575 Paul Russell Rd; #3802</u> <u>Tallahassee, FL 32301</u> |

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

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

Delete existing Articles V, VI and VII and replace with the below:

ARTICLE V - BOARD OF DIRECTORS

The board of directors shall consist of at least seven (7) members, who need not be residents of the state of Florida

ARTICLE VI - MANNER OF ELECTION

The qualifications for members and the manner of their admissions shall be regulated by the By-Laws.

ARTICLE VII - REGISTERED AGENT

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

Rev. Laura Lambert

7670 McClure Drive

Tallahassee, FL 32312

See Exhibit A

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)

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 March 20, 2023

Signature Rgr. Laura Lambert
(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)

Rev. Laura Lambert

(Typed or printed name of person signing)

Chairman

(Title of person signing)

Exhibit A

**ARTICLES OF INCORPORATION FOR
BIG BEND FRONT PORCH MINISTRIES**

***Formerly Doing Business As:
McKenzie's Clothing Closet
and
Wisdom's Wellspring***

**A NOT FOR PROFIT ORGANIZATION WHICH IS NOT A
PRIVATE FOUNDATION**

ARTICLE I - NAME

The name of the corporation as modified with these amended and restated Articles is *Wisdom's Wellspring, Inc.*, hereinafter referred to as the "Corporation".

ARTICLE II - PRINCIPAL OFFICE

| Principal Street Address: | Mailing Address: |
|----------------------------|------------------|
| 7670 McClure Drive | P.O. Box 183 |
| Tallahassee, Florida 32312 | Havana, FL 32333 |

ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable, religious, and educational purposes. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

ARTICLE IV – DISSOLUTION OF ASSETS

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the Court of Common Pleas 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 V – BOARD OF DIRECTORS

The board of directors shall consist of at least seven (7) members, who need not be residents of the state of Florida.

ARTICLE VI – MANNER OF ELECTION

The qualifications for members and the manner of their admissions shall be regulated by the By-Laws.

ARTICLE VII - REGISTERED AGENT

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

Rev. Laura Lambert
7670 McClure Drive
Tallahassee, FL 32312

ARTICLE VIII - ATTESTATION

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.

Laura Lambert

Required Signature of Registered Agent

4/7/23

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me on *4-7-2023*.

Notary Public (SEAL)

State of Florida

My Commission Expires:

