

N110000009395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600241785966

11/26/12--01023--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 30 PM 4:37

Amend
(1a) 1/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach Community Church Foundation, Inc

DOCUMENT NUMBER: N11000009395

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

Please return all correspondence concerning this matter to the following:

Roy Wiley

(Name of Contact Person)

SmartPlan Financial Services

(Firm/ Company)

711 W Indiantown Road, Suite C5

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Roy Wiley

(Name of Contact Person)

at (561) 744-9547

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2012

ROY WILEY
SMARTPLAN FINANCIAL SERVICES
711 W. INDIANTOWN RD - STE. C5
JUPITER, FL 33458

SUBJECT: PALM BEACH COMMUNITY CHURCH FOUNDATION, INC.
Ref. Number: N11000009395

We have received your document for PALM BEACH COMMUNITY CHURCH FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Presently it is unclear as to what your intentions are in your submission because you did not submit the an amendment completed in its entirety.

Please specify which article number and/or article title you are amending, adding, or deleting. *ARTICLE 4 1ST PARAGRAPH*

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: 012A00028327

*1ST PARAGRAPH HAS DATE OF ADOPTION AND APPROVAL
SIGNATURES ON LAST PAGE*

THANKS FOR THE HELP.

Roy

RECEIVED
13 JAN 30 AM 10:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

PALM BEACH COMMUNITY CHURCH FOUNDATION, INC., under its corporate seal in the hands of its duly elected President and Secretary, Raymond Underwood and Paul Connealy, respectively, hereby certify that:

the members of the said corporation, at a meeting called for said purpose on the 7th day of November, 2012 and after notice as required, adopted the following resolutions:

BE IT RESOLVED by the members of PALM BEACH COMMUNITY CHURCH FOUNDATION, INC., that said members deem and hereby declare it to be advisable that the Charter of Articles of Incorporation of said corporation be amended, changed and altered to read in its entirety, through all Articles thereof, as follows:

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation shall be Palm Beach Community Church Foundation, Inc.

ARTICLE II
PRINCIPAL OFFICE

The address of this corporation is 4301 PGA Blvd., Palm Beach Gardens, FL 33418.

ARTICLE III
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
PURPOSE

The purposes for which Palm Beach Community Church Foundation, Inc is organized are exclusively religious, charitable, literary and educational including, but not limited to, for such purposes, the formation of a Christian Church to promulgate the Gospel of Jesus Christ under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The powers of Palm Beach Community Church Foundation, Inc. are limited to those within the scope of section 501(c)(3) of the internal revenue code of 1986 of the corresponding provision of any future United States Internal Revenue law.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 30 PM 4:37

Articles of Incorporation

Palm Beach Community Church Foundation, Inc

Notwithstanding any other provision of the 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 (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 V
DIRECTORS

The business of the corporation shall be conducted by a Board of Directors which shall consist of not less than three (3) unrelated persons as shall be designated by the by-laws, and elected at the annual meeting, or at a specially-called meeting for the purpose of electing a director of this corporation. The initial board of directors, all of whom shall hold office until their successors are duly elected and qualified, and their addresses are as follows:

Dr Raymond Underwood
268 Coco Plum Dr. N.
Jupiter, FL 33458

Paul Connealy
17 Cambria Rd. East
Palm Beach Gardens, FL 33418

Jill Brandenburg
6681 140th Lane North
Palm Beach Gardens, FL 33418

Atlee Miller
9661 154th Road North
Jupiter, FL 33478

Steve Nester
115 Santa Monica Avenue
Royal Palm Beach, FL 33411

Gary Kendall
11234 Osprey Lake Lane
West Palm Beach, FL 33412

ARTICLE VI
INCOME DISTRIBUTION

No part of the income of this corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the 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.

Articles of Incorporation
Palm Beach Community Church Foundation, Inc

ARTICLE VII
BYLAWS

The bylaws of the corporation shall be adopted by the board of directors and may be altered, amended or rescinded in the manner provided by the bylaws.

ARTICLE VIII
FUTURE DISTRIBUTION OF THE ASSETS

Upon dissolution of the organization all assets shall be distributed to one or more Christian 501(c)(3), religious organizations within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 , or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation and registered agent is as follows:

Dr Raymond Underwood
4301 PGA Blvd.
Palm Beach Gardens, FL 33418

ARTICLE X
INCORPORATOR

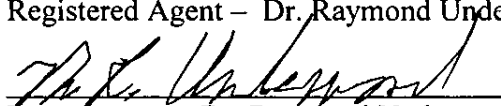
The name and address of the initial incorporator is as follows:

Dr Raymond Underwood
268 Coco Plum Dr. N.
Jupiter, FL 33458

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.


Registered Agent – Dr. Raymond Underwood

11/25/12
Date


Incorporator – Dr. Raymond Underwood

11/25/12
Date