

N12000000183

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

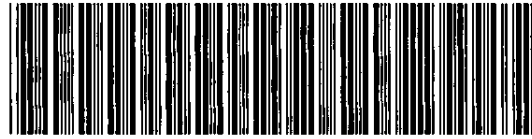
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mondex Out Reach Experience, Inc.

DOCUMENT NUMBER: N12000000183

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

Please return all correspondence concerning this matter to the following:

James T. Shaw

(Name of Contact Person)

Mondex Out Reach Experience, Inc.

(Firm/ Company)

268 Tracy Street

(Address)

Ormond Beach, FL 32174

(City/ State and Zip Code)

tshaw@equalchurch.com

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

For further information concerning this matter, please call:

James T. Shaw at (386) 235-9952

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Mondex Out Reach Experience, Inc.

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

N12000000183

(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:

The Equal Church, Inc.

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)

268 Tracy Street

Ormond Beach, FL 32174

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 731632

Ormond Beach, FL 32173-1632

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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, FLORIDA

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCEO</u>	<u>James Troy Shaw</u>	<u>268 Tracy Street</u> <u>Ormond Beach, FL 32174</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VTR</u>	<u>Lee Power</u>	<u>5503 Buckeye Lane</u> <u>Bunnell, FL 32110</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>STR</u>	<u>Mawanna J. Shaw</u>	<u>268 Tracy Street</u> <u>Ormond Beach, FL 32174</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TTR</u>	<u>Regina Power</u>	<u>5503 Buckeye Lane</u> <u>Bunnell, FL 32110</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TRCFO</u>	<u>Barbara Greene</u>	<u>39 Twin River Drive</u> <u>Ormond Beach, FL 32174</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amended Articles of Incorporation attached

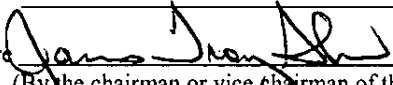
The date of each amendment(s) adoption: October 18, 2012

Effective date if applicable: November 1, 2012
(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 October 18, 2012

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)

James Troy Shaw
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

ARTICLES OF INCORPORATION
(AMENDED)
OF
THE EQUAL CHURCH, INC

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

The undersigned incorporator(s), for the purpose of forming a non-profit corporation exclusively for religious, charitable and educational purposes, under the provisions of Chapter 617 of the Florida Statutes, hereby adopt(s) the following amended articles of incorporation:

Article I. Name

The name of the Corporation shall be The Equal Church, Inc.

Article II. Principal Office

The principal address of this Corporation shall be:

268 Tracy Street
Ormond Beach, FL 32174

The mailing address of this Corporation shall be:

P.O. Box 731632
Ormond Beach, FL 32173-1632

Article III. Purpose

This Corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 make payments and distributions in furtherance of the purposes set forth in ARTICLE3 hereof. No substantial part of the activities of the Corporation shall be the carrying 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 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 the 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 the corresponding section of any future federal tax code.

Article IV. Board of Directors

The business and affairs of the Corporation shall be managed by its Board of Directors who shall be elected from the membership of the Corporation at the annual meeting or at any special meeting called for that purpose. The number of directors of the Corporation shall be fixed by the Board of Directors, but in no event shall be less than one. Members of the Board of Directors may or may not be members, officers or employees of the Corporation.

Article V. Officers

The officers of the Corporation shall be a President, one or more Vice President(s), a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors. Such other officers and assistant officers as may be deemed necessary may be elected or appointed by the Board of Directors, including a Chairman of the Board. In its discretion, the Board of Directors may leave unfilled for any such period as it may determine any office except those of President and Secretary. Any two or more offices may be held by the same person. The names and addresses of the initial officers and directors of this Corporation are:

President and CEO:

James Troy Shaw
268 Tracy Street
Ormond Beach, FL 32174

Trustee and Vice-President:

Lee Power
5503 Buckeye Lane
Bunnell, FL 32110

Trustee and Secretary:

Mawanna J. Shaw
268 Tracy Street
Ormond Beach, FL 32174

Trustee and Treasurer:

Regina Power
5503 Buckeye Lane
Bunnell, FL 32110

Trustee and CFO:

Barbara Greene
39 Twin River Drive
Ormond Beach, FL 32174

Article VI. Powers

The Corporation shall have full power to transact and perform such acts and things as shall be necessary or appropriate for the attainment of the purposes described in ARTICLE 3, above. Without limiting the generality of the foregoing language, the Corporation shall have the power:

- 1) To acquire, receive and accept, by way of grant, gift, devise, bequest, purchase, lease or otherwise, real property and personal property of every kind including security interest in real property (which term, for purpose hereof, includes without limiting the generality thereof, first mortgages on real property and receipts, notes, certificates or other instruments representing any rights or interest therein or with respect thereof) created or issued by any person, firm, association, corporation or government or subdivision thereof,
- 2) To exercise all rights, powers and privileges in respect to the above described property, including the power to hold, administer, sell, convey and dispose of, invest and reinvest such property and the income and proceeds there of;
- 3) To use, apply or disburse any of its property or income or proceeds thereof, exclusively for or toward anyone or more of the purposes enumerated in ARTICLE 3;
- 4) To conduct and carry on religious services, and instruction through the public media, including electronic broadcasting, AM and FM radio, telecasting, microwave distribution, close circuit transmission, cable television and Internet;
- 5) To acquire, own and operate such broadcasting and/or telecasting facilities;
- 6) To issue annuities and enter into gift-annuity contracts;
- 7) To serve as trustee of property and to accept donations in trust for religious and charitable purposes;
- 8) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock, bonds, obligations or other securities of other corporation, domestic or foreign as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon;
- 9) To train, license, ordain and commission ministers, missionaries and religious workers, and to grant recognition to various ministries;
- 10) To take any other lawful action necessary to the accomplishment of the purpose in ARTICLE 3

Article VII. Qualification Of Member

The membership of this Corporation shall be limited to those who have a genuine interest in the attainment of the purposes set forth in ARTICLE 3, above. They shall be admitted to membership upon the Board of Directors approval.

Article VIII. By-Laws

- 1) The Board of Directors of this Corporation may provide such By-Laws for the conduct of the business of the corporation and the carrying out of its purposes as may be deemed necessary.
- 2) Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of the Board of Directors, at any regular meeting or any special meeting called for that purpose.

Article IX. Amendments

- 1) These Articles of Incorporation may be amended by a special meeting of the membership called for that purpose, by an affirmative vote of at least two-thirds (2/3) of those members present, unless a larger percentage shall be required by law. At least two-thirds (2/3) of the Directors of the Corporation must be present at any such special meeting before any amendment to these Articles may be made.
- 2) Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit amendments.

Article X. Intention

It is the intention of the Corporation at all times to qualify and remain qualified as exempt from Federal and Florida income taxes as same may from time to time be amended. Accordingly:

- 1) The Corporation is not to have authority to issue Capital Stock.
- 2) The Corporation shall not be conducted or operated for profit, and no part of the net earnings of the Corporation shall inure to the benefit of any member or individual, nor shall any of the net earnings, nor any of the property or assets of the Corporation be used other than for the purpose of the set out in ARTICLE 3 hereof.

- 3) In the event of a liquidation, dissolution, termination, or winding up of the Corporation, whether voluntary, involuntary or by operation of law, all of the property or assets of the Corporation remaining after discharge of valid obligations, including cost and expenses of dissolution, shall be distributed among organizations which are qualified for exemption under Section 501(c)(3) and Section 170(c) of the Internal Revenue Code, for a public purpose, and none of the assets shall be distributed to any member, officer or director of this Corporation.

Article XI. Initial Registered Agent and Street Address

The name and address of the initial Registered Agent is:

James Troy Shaw

268 Tracy Street

Ormond Beach, FL 32174

Article XII. Indemnity

The Corporation shall indemnify its Directors, Officers and Employees as follows:

- 1) Every Director, Officer or Employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be made a party, or in which he/she may become involved, by reason of being or having been a Director, Officer, Employee or Agent of the Corporation or is or was serving at the request of the Corporation as a Director, Officer, Employee or Agent of the Corporation, Partnership, Joint Venture, Trust or Enterprise, or any settlement thereof, whether or not he/she is a Director, Officer, Employee or Agent at the time such expenses are incurred, except in such cases wherein the Director, Officer or Employee is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties; provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the Corporation.
- 2) The Corporation shall provide to any person who is or was a Director, Officer, Employee or Agent of the Corporation or is or was serving at the request of the Corporation as a Director, Officer, Employee or Agent of the Corporation, Partnership, Joint Venture, Trust or Enterprise, the indemnity against expenses of suit, litigation, or other proceedings which is specifically permissible under applicable law.
- 3) The Board of Directors may, in its discretion, direct the purchase of liability insurance by way of implementing the provisions of this ARTICLE.

Article XIII. Contracts, Loans, Checks and Deposits

Section 13.01 Contracts

The Board of Directors may authorize any Officer or Officers, Agent or Agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 13.02 Loans

No loans shall be contracted on behalf of the Corporation and no evidences of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 13.03 Checks, Drafts, Etc.

All checks, draft or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such Officer or Officers, Agent or Agents of the Corporation and in such a manner as shall from time to time be determined by resolution of the Board of Directors.

Section 13.04 Deposits

All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Article XIV. Initial Registered Agent and Street Address

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

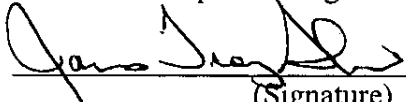
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Official Registered Agent, in the state of Florida.

- 1) The Name of the Corporation is:
THE EQUAL CHURCH, INC.
268 TRACY STREET
ORMOND BEACH, FL 32174

- 2) The Name and Address of the Registered Agent and Office is:
JAMES TROY SHAW
268 TRACY STREET
ORMOND BEACH, FL 32174

Having been named as Registered Agent and to accept service of process for the above state Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions

of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



(Signature)

10/18/2012

(Date)

Article XV. Incorporator(s)


The name and address of the incorporator of these ARTICLES is:

James Troy Shaw
268 Tracy Street
Ormond Beach, FL 32174

Article XVI. Effective Date

The effective date of this Corporation shall be November 1, 2012.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1st of November, 2012.



(Signature)

(Signature)

(Signature)

Notarization is not required.