

N12000003060

(Requestor's Name)

_____
(Address)

(Address)

(City/State/Zip/Phone #)

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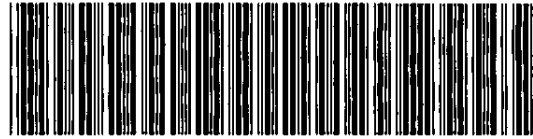
(Business Entity Name)

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MAY 27 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Changing Lives Ministries, Inc.**

DOCUMENT NUMBER: **N12000003060**

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

Please return all correspondence concerning this matter to the following:

Christina Lamb

(Name of Contact Person)

Changing Lives Ministries, Inc.

(Firm/ Company)

1850 Valley Forge Dr.

(Address)

St. Cloud, FL 34769

(City/ State and Zip Code)

gipsyr28@yahoo.com

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

For further information concerning this matter, please call:

Christina Lamb

(Name of Contact Person)

at **407 914-4789**

(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

FILED

14 MAY 13 AM 8:59

Changing Lives Ministries, Inc.

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

N12000003060

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A

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)

1624 Premier Row

Orlando, FL

32809

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Christina Lamb

1850 Valley Forge Dr

(Florida street address)

New Registered Office Address:

St Cloud


(City)

Florida 34769

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. *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			_____

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

5/7/2014

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)

Christina J. Lamb

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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

Article III-Purpose

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501 (c)(3) of the Internal Revenue Code, 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.

The purpose of this corporation is to: Preach and teach the Gospel, tell the people of the Kingdom of God, train disciples, transform the city, the nation and the world with the message of Jesus Christ.

Article IV- Exemption Clause

At all times the following conditions shall be considered as the operation and activities of the corporation.

I. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

II. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future

Continued Amendement.....

tax code.

Article V- Religious Purpose

To perform any and all lawful functions under the Biblical Standards in the name of Jesus Christ, carry out Christian fellowship with the public, regular worship services, spiritual counseling, and youth outreach programs etc. Gather to encounter the presence of the Holy Spirit and to educate the community about the love of Jesus Christ and the Kingdom of God.

Article VI- Corporation Dissolution

The duration of the corporation existence shall be perpetual until dissolution

Upon the dissolution of the organization, its assets remaining after payment or provision for payment of all debt and liabilities of the corporation, assets shall be distributed for one or more exempt purposes, to a religious, charitable, educational, and or non profit organization within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, And if any asset shall remain there after shall be distributed to the federal government, or to a state or local government, for a public purpose, by which the court of competent jurisdiction shall determine.

Article VII- Members

The corporation elects to have no members, any action which should arise shall be decided by vote of members of the board of Directors, and regulated by the By Laws of the Corporation.

Article VIII- Voting Rights and Liability of Debt

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation. Neither the members nor the members of the board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

Article IX- Management

The corporation shall be directed by a governing body, which shall consist of 3 directors and no more than 12 directors

The Board of Directors shall be the directors of the church, which consist of the pastors, and other officers who shall be directed and hold office in accordance with the By Laws of the Corporation.

Article X- Amendment

The Articles of Incorporation may be amended in the manner provided by the By Laws, and any limitations set fourth in the corporations not-for-profit law governed in regards to corporate action that maybe authorized of approved by the Board of Directors of the corporation By Laws, such by laws of the corporation can be altered, rescinded or adjusted or made new by laws may be adopted, either or resolution of the Board of Directors, or its officers.

Article XI- Directors and Officers

The initial directors of the Board of Directors shall be as follows:

Gipsy Reyes President 4005 Story Rd
St. Cloud, FL 34772


Wilfredo Reyes Vice President 4005 Story Rd.
St. Cloud, FL 34772

Article XII- Registered Agent/ Incorporator

Christina Lamb
1850 Valley Forge Dr.
St. Cloud, FL 34769

Acceptance of Registered Agent Designated in Articles of Incorporation

I, Christina J. Lamb, accept the obligations of the position of Registered Agent under the applicable provisions of the Florida Statues


Christina J. Lamb 5/7/14

FILED
14 MAY 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA