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(City/State/Zip/Phone #)

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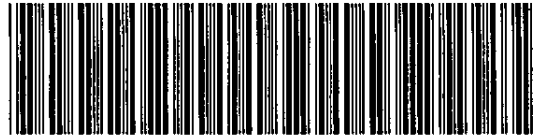
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DIVISION OF CORPORATIONS  
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Amend/cc  
@ 6/11/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: All Things New Worship Center, Inc.

DOCUMENT NUMBER: N12000003882

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

Please return all correspondence concerning this matter to the following:

**BARBARA LEE**

(Name of Contact Person)

**ALL THINGS NEW WORSHIP CENTER INC.**

(Firm/ Company)

**P.O. BOX 516**

(Address)

**CHIPLEY, FLORIDA 32428**

(City/ State and Zip Code)

**mybeloved1124@att.net**

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

For further information concerning this matter, please call:

**BARBARA LEE**

(Name of Contact Person)

at **850** **258-8988**

(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

ALL THINGS NEW WORSHIP CENTER, Inc.

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

N12000003882

(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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Florida street address)

New Registered Office Address:

(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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DIVISION OF CORPORATIONS  
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**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>BARBARA LEE</u>	<u>1114 WYNN DRIVE</u> <u>CHIPLEY, FL 32428</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>CHARLES PARAMORE</u>	<u>1002 RUFUS BASS ROAD</u> <u>BONIFAY, FL 32425</u>
3) ___ Change ___ Add ___ Remove	___	<u>N/A</u>	_____ _____ _____
4) ___ Change ___ Add ___ Remove	___	<u>N/A</u>	_____ _____ _____
5) ___ Change ___ Add ___ Remove	___	<u>N/A</u>	_____ _____ _____
6) ___ Change ___ Add ___ Remove	___	<u>N/A</u>	_____ _____ _____

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

**ARTICLE III.**

**SECTION 1:** All Things New Worship Center, Inc. is formed exclusively for religious, charitable and educational purposes. As an independent organization, this Body of believers shall preach, teach, publish and defend the Gospel of Jesus Christ, to establish churches, to ordain and train ministers for the furtherance of the Gospel of Jesus Christ.

**SECTION 2:** It shall establish, conduct or otherwise operate churches for the purpose of religious worship and service to its' community and to Christ and schools for the education of young people as the laws of the State of Florida allow; this would include, but not be limited to preschool, primary, secondary and college education.

**SECTION 3:** In connection therewith, or incidental thereto, it shall have the right to purchase or acquire by gift, bequest or otherwise, either directly or as a trustee, and to own, hold in trust, use, sell, convey, mortgage, lease, or otherwise dispose of any real estate or chattels as maybe necessary for the furtherance of its' purposes: all in accordance with its' Constitution and Bylaws or as the same maybe hereafter amended.

**ARTICLE IV: Election/Appointment of Board of Deacons & Officers**  
The manner in which the Board of Deacons are elected and Officers are appointed is:

**"As provided for in the Bylaws"**

**ARTICLES OF AMENDMENTS  
OF  
ALL THINGS NEW WORSHIP CENTER, INC.  
(Attachment 1)**

**Article VIII.      Membership**

**Section 1.**      **Membership Eligibility.** Membership for All Things New Worship Center, Inc. shall be open to all those who give evidence of their faith in the Lord Jesus Christ and who voluntarily subscribe to its' Articles of Faith as outlined in the bylaws and be governed by bylaws as herein set forth.

**Section 2.**      **Voting Membership.** All those who names appear on the original membership roll of the Church at the time the Church was established, along with those names that shall be added thereafter, shall constitute the legal voting membership of the Church. They MUST be 18 years of age or over, regularly attend and take part in the services, living consistent Christian lives and are in agreement with our Articles of Faith as set forth in the Bylaws.

**Article IX.      Finances**

**SECTION 1.**      All funds for the daily operations of the Church shall be provided by the tithes, offerings and charitable contributions. All Things New Worship Center, Inc. is a non-profit organization complying with the requirements set forth in the Internal Revenue Service Code, Section 501(C)3 Tax Exemption. Therefore, any and all contributions shall be tax exempt under said guidelines.

**SECTION 2.**      No part of the net earnings of the Church shall inure to the benefit of, or be distributed to its' members, trustees, officers or other private persons, except that the Church 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 Article III hereof. No substantial part of the activities of the Church shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Church shall not participate in or intervene in including the publishing of 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 Church 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 170(C)2 of the Internal Revenue Code, or the corresponding section of any future 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 tax code.

**ARTICLES OF AMENDMENTS  
OF  
ALL THINGS NEW WORSHIP CENTER, INC.  
(Attachment 1 CON'T.)**

**Article X.      Business Meetings**

There shall be an annual business meeting of the membership at which time the election of officers can take place if needed. This meeting shall be held within each calendar year. All officers shall be present unless there are approved circumstances preventing attendance.

**Article XI.      Dissolution of Assets**

Upon the dissolution of All Things New Worship Center, Inc., 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 by a Court of Competent Jurisdiction of the County in which the principal office of the Church is 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: 04/25/2012

Effective date if applicable: 05/01/12  
(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 05/23/12

Signature Barbara Lee  
(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)

Barbara Lee  
(Typed or printed name of person signing)

Pastor  
(Title of person signing)