

N120000004679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

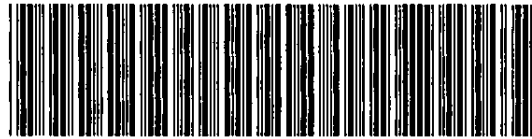
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DDR
8/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Golgotha Ministries, Inc.

DOCUMENT NUMBER: N 12 000004679

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

Please return all correspondence concerning this matter to the following:

Morgan Lumpkin
(Name of Contact Person)

Golgotha Ministries, Inc.
(Firm/ Company)

12350 NE 26th Ave.
(Address)

Okeechobee, FL 34972
(City/ State and Zip Code)

~~Okeelumpy~~ okeelumpy4@embargmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Morgan Lumpkin at (863) 634-7051
(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 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 checked="" 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

2012 AUG 13 PM 4:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Golgotha Ministries, Inc.

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

N12000004679

(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:

N/A

Florida

(City)

(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.

N/A

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|---------------|----------------------------|-----------------------------|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>John Wilton Cronich</u> | <u>1414 S. Parrott Ave</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Box 108</u> |
| <input type="checkbox"/> Remove | | | <u>Okeechobee, FL 34974</u> |
| 2) <input type="checkbox"/> Change | <u> </u> | <u> </u> | <u> </u> |
| <input type="checkbox"/> Add | | | <u> </u> |
| <input type="checkbox"/> Remove | | | <u> </u> |
| 3) <input type="checkbox"/> Change | <u> </u> | <u> </u> | <u> </u> |
| <input type="checkbox"/> Add | | | <u> </u> |
| <input type="checkbox"/> Remove | | | <u> </u> |
| 4) <input type="checkbox"/> Change | <u> </u> | <u> </u> | <u> </u> |
| <input type="checkbox"/> Add | | | <u> </u> |
| <input type="checkbox"/> Remove | | | <u> </u> |
| 5) <input type="checkbox"/> Change | <u> </u> | <u> </u> | <u> </u> |
| <input type="checkbox"/> Add | | | <u> </u> |
| <input type="checkbox"/> Remove | | | <u> </u> |
| 6) <input type="checkbox"/> Change | <u> </u> | <u> </u> | <u> </u> |
| <input type="checkbox"/> Add | | | <u> </u> |
| <input type="checkbox"/> Remove | | | <u> </u> |

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

~~Amending Article III~~

These ammended Articles of Incorporation
replace the original Articles of Incorporation
filed electronically on May 8, 2012

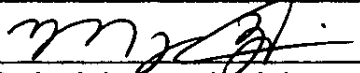
The date of each amendment(s) adoption: 8-6-2012

Effective date if applicable: 8-15-2012
(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 8-7-2012

Signature  Pres.

(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)

Morgan Lumpkin
(Typed or printed name of person signing)

President
(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
In compliance with Chapter 617.0202, F.S. (Not for Profit)

ARTICLE I
NAME OF THE CORPORATION

The name of this corporation shall be Golgotha Ministries, Inc.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The address of this corporation is 12350 NE 26th Ave., Okeechobee, FL
34972

ARTICLE III
EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV
GENERAL NATURE OF BUSINESS

Golgotha Ministries, Inc. is a Christ-centered ministry, which establishes and operates Christian discipleship for young men on the path of addiction and provides biblical instruction, transitional housing, and life skills training.

We will be working with men coming from long term Christ-centered regeneration programs and men coming from Christ-centered jail and prison programs. In the future we will look at bringing women, children and families to be included in the scope of the ministry.

The purposes for which Golgotha Ministries, Inc. is organized are exclusively religious, charitable, and educational within the meaning of section 501 (c) (3) of the Internal Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The powers of Golgotha Ministries, Inc. are limited to those within the scope of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, Golgotha Ministries, Inc. shall not carry on any 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 of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE V DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than (5) 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, are as follows:

Morgan Lumpkin
12350 NE 26th Ave
Okeechobee, FL 34972

Hugh Murrow
3342 SW Hosannah Lane
Okeechobee, FL 34974

Michael Pittman
715 Sadinaw Ave
Clewiston, FL 33440

Daniel M. Enfinger
1535 SW 67th Dr
Okeechobee, FL 34974

John K. Platt
2632 SW 16th St
Okeechobee, FL 34974

John Wilton Croncich
1414 South Parrott Ave, Box 108
Okeechobee, FL 34974

**ARTICLE VI
REGISTERED AGENT**

The registered agent is as follows:

Morgan Lumpkin
12350 NE 26th Ave.
Okeechobee, FL 34972

**ARTICLE VII
INCORPORATOR**

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

Morgan Lumpkin
12350 NE 26th Ave.
Okeechobee, FL 34972

**ARTICLE VIII
INCOME DISTRIBUTION**

No part of the income of this corporation shall be distributed to its members,
except as compensation for services rendered.

**ARTICLE IX
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 X
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any
provisions contained in these Articles of Incorporation by a simple majority
vote of Directors of the Corporation.

ARTICLE XI
FUTURE DISTRIBUTION OF THE ASSETS

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes 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 of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.