

N12600006863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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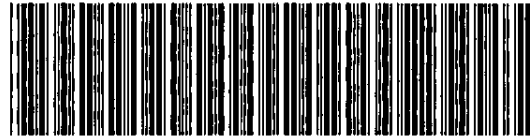
(Business Entity Name)

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MICHIGAN SECRETARY OF STATE

AD
1-7-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Family Experience Corp.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Adam Duckworth
(Name of Contact Person)

Family Experience Corp.
(Firm/ Company)

1040 Seminole Dr. #457
(Address)

Fort Lauderdale, FL 33304
(City/ State and Zip Code)

duckworthadam@me.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Duckworth at (954) 261-9508
(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
FAMILY EXPERIENCE CORP.

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

N12000006863

(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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(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:

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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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	_____	N/A	_____
<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	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

ARTICLE III

The specific purpose for which this corporation is organized is:

- a) This corporation is organized exclusively for charitable and religious 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 of 1986, or corresponding section of any future Federal tax code.
- b) The advancement of principles of the Christian religion to strengthen the bonds of family; to disseminate the Christian faith and the Word of God, to the end that children and their families, both traditional and non-traditional, may come to know the teachings of Jesus Christ (Mark 16:15-16, Acts 13:47, II Corinthians 5:20); to regularly assemble for family-center services to worship the eternal purpose of God (Hebrews 10:25); and to aid in the building of unified families using Christian principles to promote humility, love, prayer, praise, trust in God, and active imitation of his free mercy, that encourages the use of means to build family cohesion and harmony.
- c) To disseminate the Gospel of Jesus Christ utilizing family-centered approach that strengthens the bonds of family, fosters and preserves family unity, and respects the needs of all family members, both children and adults. "Family" and the concept of family shall be liberally construed, to include, without limitation, adult and minor parents, foster parents, same-sex parent, stepparents, those serving as guardians and caretakers.
- d) To provide basic New Testament discipleship to all who are approved for this purpose and qualifications of membership shall be as set forth in and regulated by the Bylaws of the Corporation.
- e) To establish and maintain a family-centered non-denominational church and to provide a place of public worship and prayer in accordance with family-centered directives and the Christian faith; to combat the deterioration of families of the community through the preaching and teaching of the Bible (Mark 6:15; Timothy 3:15; Romans 1:15-16; I Thessalonians 5:9; II Thessalonians 2:13); and to build up family unity in Christian grace and living. (Hebrews 3:1-4; I Corinthians 3:9-15). Pursuant thereto, the following activities and guidelines shall be established:
 - 1. A recognized Statement of Faith, Code of Doctrine, discipline and form of Worship shall be established. (Acts 8:37; 15:11, 16:31; Romans 4:20-25, 10:9-11; I Peter 1:21).
 - 2. A biblical form of government shall be established. (Exodus 18; Ephesians 4:8-11; I Corinthians 12:27-31).

3. Ordination of ministers upon completion of the prescribed course of Study, designated by this church. (Acts 14:23; I Chronicles 9:22-23; I Corinthians 7:17).
 4. An organization of ministers shall be established to minister to be congregation of the Church. (Colossians 4:17; IT Timothy I:16-18; I Corinthians 16:15; Romans 16:1).
 5. Establishment of a covenant fellowship based upon acceptance of and conformity to the belief of the church (Acts 15:41, 16:5); and shared set of values, attitudes, and approaches to family-centered services.
 6. Propagate the family-centered Christian discipleship through seminars, the establishment of Church literature and other forms of mass media for the purpose of educating children and adults of these family-centered themes, focused on family unity and each individual member through the Word of God. (Psalm 96:10; Proverbs 13:17; Mark 13:10; Acts 13:47).
 7. Establishment of various religious services pursuant to the recognized Statement of Faith, form of worship, discipline of this family-centered church and the establishment of Sunday school and religious schools for non-denominational Christian and educational instruction of children and adults to exalt the standard of Christian living and the divine leadership of God. (Proverbs 8:10; 13:1; Zephaniah 3:7; II Timothy 3:16).
 8. Establishment of a Bible Training School or School of Theology for the preparation of ministers who minister to the Church and to ordain ministers and workers to the edification of the Church.
 9. To print, publish, and distribute and sell books, magazines and other literature in connection with the purposes of this corporation; to sell, record and reproduce tapes, radio, and television programs in connection with the purpose of this corporation to produce and distribute radio and television programs. (Deuteronomy 31:19; I Chronicles 16:23-24; Psalm 68:4).
- f) To establish and maintain a counseling service for the use of the Church and public and to provide access to such counseling service by virtue of all modern media sources and non- traditional forms communication, to provide for ministry through family-centered work to the community. (Deuteronomy 15:7; Nehemiah 8:10; Matthew 5:42; Galatians 6:2; Hebrews 13:16).
- g) To further all religions and charitable work and for such purposes to adopt and establish Bylaws, rules, regulations in accordance with the law and not inconsistent with these Articles of Incorporation.

- h) To establish and maintain a lending of books and tapes for members of the Church who cannot afford to purchase the same. (Psalm 68:11; Mark 14:7; Galatians 6:10; Mark 3:10).
- i) To establish and maintain an educational institution and not for pecuniary gain, for the establishment, maintenance and support of a private Christian elementary and secondary schools, at which both charity and pay students shall be received. (Mark 10:14; Luke 18:16-17).
- j) To establish and raise up a ministry of arts including banners. (Psalm 20:5, 60:4).
- k) To establish and raise up satellite churches and pastors to lead them, establish auxiliaries, clubs, and societies of a religious nature and to promote and encourage Christian fellowship between its members. (Acts 15:41, 16:5).
- l) To receive tithes, offerings, and property by gift devise or bequest subject to the laws relating to the transfer of property by gift or will. (Luke 6:38; Acts 4:34-37; II Chronicles 31:3-7; I Corinthians).
- m) To operate and exercise such other and incidental powers in a manner consistent with its tax exempt status as a religious organization as set forth in section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding section of any future Federal tax code.

The several clauses contained in the Article shall be constructed both as purposes and powers and powers and the statements contained in each clause, shall except where otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers.
- n) To do all those things allowed and permitted to do it under law and specifically those set forth in the FLORIDA Not For-Profit Corporation Code.

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit, 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 its 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 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 of 1986 or any other corresponding provision of any future Federal tax code, or (b) by an organization, contributions to which are

deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation, or for one or more other exempt purposes, in such manner, or to one or more organization described in sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986, operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding provision 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 shall be disposed of by a court of appropriate jurisdiction exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X

The conditions and regulations of membership/fellowship and the rights and other privileges of membership/fellowship shall be determined by the Bylaws of the corporation.

ARTICLE XI

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in these Articles. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.

ARTICLE XII

The property of this corporation is irrevocably dedicated to religious and charitable purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof to the benefit of any private individual.

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

12/26/13

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)

Adam Duckworth

(Typed or printed name of person signing)

CEO, Incorporator

(Title of person signing)