

N12 000007453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

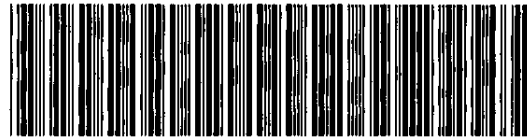
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700254565037

12/23/13--01030--019 \*\*43.75

FILED

13 DEC 23 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And fees 1-201*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Higher Ground Ministries International, Inc.

DOCUMENT NUMBER: N12000007453

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

Please return all correspondence concerning this matter to the following:

**Bonnie Sextro**

(Name of Contact Person)

**HGMI, Inc.**

(Firm/ Company)

**1121 Belladonna Drive**

(Address)

**Brandon, Florida 33510**

(City/ State and Zip Code)

**bonniesextro@newpobox.com**

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

For further information concerning this matter, please call:

**Bonnie Sextro**

(Name of Contact Person)

at **813 610-4983**

(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 checked="" 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 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

Higher Ground Ministries International Inc.

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

N 12 000007453

(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 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**)

**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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, 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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

13 DEC 23 PM 2:14

FILED

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

*(attach additional sheets, if necessary). (Be specific)*

Article III: a)" Said organization is organized exclusively for charitable, religious, educational , and scientific purposes,  
the making of distributions to organizations that qualify as exempt organizations under  
section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) No part of the net earnings of the organization shall inure to the benefit of, any intellectual property rights, or be distributable to  
its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay  
reasonable compensation for services rendered and to make payments and distributions in futherance of  
the purposes set forth in the purpose clause herof. No substantial part of the activities of the organization shall be the carrying on  
of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any

other activities not permitted to be carried on (a) 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 (h) by an organization,

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

c) Under the dissolution of the organization, assests, intellectual property rights, shall be distributed for one or more

wxempt purposes withing the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of

any county in which the principal office of the organization or organizations, as said court shall determine,

which are organized and operated exclusively for such purposes."

Based on our anticipated but unknown revenues over the next few years funds received  
in excess of expenses will be used solely to expand the organization's purposes.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: December 20, 2013  
(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 December 20, 2013

Signature Bonnie Sextro  
(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)

Bonnie Sextro  
(Typed or printed name of person signing)  
secretary/treasurer  
(Title of person signing)