

N130000002129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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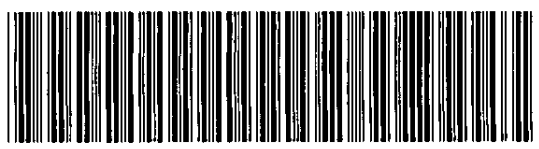
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY - 1 PM 4:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc

MAY 01 2017

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHOSEN FOR WORSHIP MINISTRIES, INC

DOCUMENT NUMBER: N13000002129

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

Please return all correspondence concerning this matter to the following:

LESLIE ROBINSON, PASTOR

(Name of Contact Person)

CHOSEN FOR WORSHIP MINISTRIES, INC

(Firm/ Company)

6199 FAIRBANKS FERRY RD

(Address)

HAVANA, FL 32333

(City/ State and Zip Code)

CHOZN4WORSHIP@YAHOO.COM

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

For further information concerning this matter, please call:

LESLIE ROBINSON

850

274-1815

at

(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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

CHOSEN FOR WORSHIP MINISTRIES, INC

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

CHOSEN FOR WORSHIP MINISTRIES, INC

N13000002129

(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

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 checked="" type="checkbox"/> Remove	<u>S</u>	<u>CYNTHIA SCOTT</u>	<u>331 SILVER OAK DR</u> <u>HAVANA, FL 32333</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VC</u>	<u>REMEL SPENCER</u>	<u>102 Sweet Street</u> <u>HAVANA, FL 32333</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Shebra</u> <u>HILL</u>	<u>502 East 9th Ave</u> <u>HAVANA, FL 32333</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

ARTICLE III PURPOSE: It is our desire to assist Christians in becoming rooted and grounded in the Word of God. It is
It is our desire to help our brothers and sisters grow spiritually, that they will show forth the fruit of the spirit and possess
love for all of God's people. We pray that Christians will be filled with the Holy Spirit and thereunto become empowered
to walk in their divine purpose and destiny in God. VISION: We see Chosen For Worship Ministries as a dynamic, spirit-
filled, loving, encouraging, teaching empowering, impacting church that will reach our community as well as the nations.
MISSION: Our mission at Chosen For Worship Ministries is to establish and equip the church so that it can effectively
reach the world for Christ. We will accomplish our Vision by assisting others reach their divine destiny in God.

SEE ATTACHED ADDED ARTICLES

**ARTICLES OF AMENDMENT CONTINUED
TO
ARTICLES OF INCORPORATION
OF
CHOSEN FOR WORSHIP MINISTRIES**

Article VII

The period of its duration is perpetual.

Article IX

This corporation is organized exclusively for charitable, religious, educational, recreational and scientific purposes within the meaning of Section 501©(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501©(3) exempt organizations. To this end, the incorporated outreach shall provide the following:

Administration

Boys to Men

Child Care Ministry

Commitment/Encouragement Ministry

Deacon Ministry

Evangelism/Outreach Ministry (Souled Out for Christ-SOFC)

Finance Team Ministry

God's Armor Bearer Ministry

God's Precious Property Girls Ministry

Greeter/Hospitality Ministry

Intercessory Prayer Ministry

Kid's Kingdom

Men of Valor (M.O.V.) Ministry

Multi-media Ministry

Music Ministry

Performance Arts Ministry

Women of Excellence (W.O.E.) Ministry

Music Ministry

Performance Arts Ministry

Women of Excellence (W.O.E.) Ministry

Senior's Ministry

Usher Ministry

Youth on Fire (Y.O.F.) Ministry

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. 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; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members, or guarantee to any person the payment of a loan by an officer or director of this corporation.

Article X

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then 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.

Article XI

A volunteer director or volunteer officer shall have no personal liability to the corporation or the members for monetary damages for a breach of the director's or officer's fiduciary duty, provided, however, the foregoing shall not apply in the case of breach of duty of loyalty, bad faith, intentional misconduct, knowing violation of the law, gross negligence improper personal benefit, to any act or omission occurring before the effective date of the provision or any violation of the Florida state laws.

Article XII

The corporation hereby assumes all liability of a volunteer director, volunteer officer or other volunteer for any acts or omissions arising out of their volunteer duties, provided, however, than in the case of volunteer director's liability to any person other than the corporation or its members that such acts were performed in the good faith performance of the volunteer director's duties, and in all other cases, for any act or omissions arising out of the volunteer duties, occurring on or after the effective date of this provision that the volunteer was acting in good faith, was or reasonably believed to be acting within the scope of his or her authority and such conduct did not constitute gross negligence, willful or wanton misconduct, an intentional tort, or a tort arising out of the ownership, maintenance or operation of a motor vehicle.

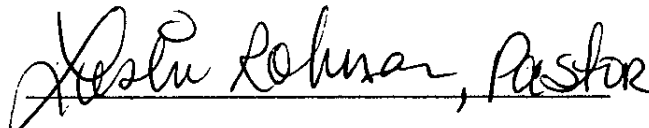
Article XIII

The corporation shall indemnify to the fullest extent permitted by law, as the same exists or may hereafter be amended every person who was or is a party, or is threatened to be made a party, to a threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal including actions by or in the right of the corporation, by reason of the act that such person was or

is an officer, employee, director, including any non-director volunteer, volunteer director or agent of the corporation, against any and all expenses, including attorney's fees, judgments penalties, fines and any other amounts paid by such person in settlement and incurred by such person in connection with the action, suit or proceeding, provided that such person acted in good faith and in a manner reasonable believed to be in or not opposed to the best interest of the corporation and with respect to any criminal action or

made a party, to a threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal including actions by or in the right of the corporation, by reason of the act that such person was or

is an officer, employee, director, including any non-director volunteer, volunteer director of agent of the corporation, against any and all expenses, including attorney's fees, judgments penalties, fines and any other amounts paid by such person in settlement and incurred by such person in connection with the action, suit or proceeding, provided that such person acted in good faith and in a manner reasonable believed to be in or not opposed to the best interest of the corporation and with respect to any criminal action or proceeding, if such person had not reasonable cause to believe that conduct was unlawful. Any indemnification under Article, unless otherwise upon a determination, in the specific case that indemnification is consistent with the provisions of the Article and upon an evaluation of the reasonableness of expenses and amounts paid in a settlement or judgment. Such a determination shall be made by a majority vote of a quorum of the board of directors consisting of only three directors who are not parties to such action, suit or proceeding, or alternatively, if a quorum is not obtainable, by the majority votes of a committee of disinterested directors cannot be formed, by independent legal counsel in a written opinion.



Signature and Title

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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JANUARY 2, 2017

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)

Leslie Robinson
(Typed or printed name of person signing)

Pastor / CEO
(Title of person signing)