

N13000007813

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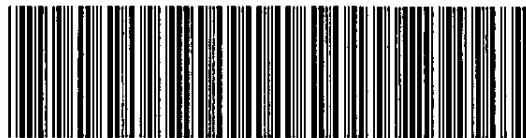
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SUPERIOR COURT
DIVISION OF LABOR & INDUSTRY

AUG 14 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE GLORIOUS EXPERIENCE, INC.

DOCUMENT NUMBER: NI3000007813

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

Please return all correspondence concerning this matter to the following:

SHANITA JONES

(Name of Contact Person)

JONES ACCOUNTING & TAX SERVICES

(Firm/ Company)

3632 LAND O LAKES BLVD; STE 106-20

(Address)

LAND O LAKES, FL 34639

(City/ State and Zip Code)

SHANITA@THEACCOUNTINGDIVA.COM

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

For further information concerning this matter, please call:

SHANITA JONES

813

525-4321

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:

- | | | | |
|---|--|---|--|
| <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

THE GLORIOUS EXPERIENCE, INC.

(A Corporation Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 AUG 14 AM 10:34

N13000007813

The undersigned, hereby adopt the following Articles of Amendment to Articles of Incorporation of The Glorious Experience, Inc., a corporation not for profit. The Articles of Amendment were adopted by the members and the number of votes cast for the Articles of Amendment was sufficient for approval.

ARTICLE I – NAME

The name of the Corporation shall be: The Glorious Experience, Inc.

ARTICLE II – PRINCIPAL OFFICE

The street address of the principal office of the Corporation is:

20714 Center St.
Lacoochee, FL 33537

The mailing address of the Corporation is:

P.O. Box 1036
Lacoochee, FL 33537

ARTICLE III – PURPOSE

The Corporation is organized exclusively for religious, charitable, or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income taxes as an organization described in section 501 (c)(3) of the Internal Revenue Code, (or corresponding section of any future federal code).

The general nature of the activities to be conducted by the Corporation shall be to advocate and provide uncooked food and K-12 tutorial services to those persons whom are in need of such.

ARTICLE IV – EXEMPTION REQUIREMENTS

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 the benefit of, 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 the purpose set forth in the purpose clause hereof.
- 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.
- 3.) Notwithstanding any other provisions of this document, the Corporation shall not carry on any other 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 or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE V – MEMBERS

The Corporation shall have one class of members. The rights and privileges of all members shall be equal. Each member shall be entitled to one and only one vote on any matter submitted to the membership for vote.

ARTICLE VI – BOARD OF DIRECTORS

The manner in which directors are elected are appointed is as stated in the Corporation's By-laws.

The initial officer(s) and/or director(s) of the Corporation is/are:

PRESIDENT

Phillip Williams
7407 Parkersburg Dr.
Wesley Chapel, FL 33545

ARTICLE VII – PERSONAL LIABILITY

No member, officer, or director of the Corporation shall be personally liable for the debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of the Corporation.

ARTICLE VIII – DURATION/DISSOLUTION

The duration of the Corporation's existence shall be perpetual until dissolution.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to religious, charitable, scientific or educational organization which would then qualify under Section 501(c)(3) of the Internal Revenue Code and the regulations issued hereunder as they now exist or as they may hereafter be amended.

ARTICLE IX – AMENDMENT OF ARTICLES OF INCORPORATION

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

ARTICLE X – REGISTERED AGENT & ADDRESS

The Corporation's registered agent and street address is:

Jones Accounting & Tax Services, Inc.
3632 Land O Lakes Blvd; Ste 106-20
Land O Lakes, FL 34639

ARTICLE XI – BYLAWS

The Board of Directors of the Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

Upon proper notice, the bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting, or any special meeting called for that purpose.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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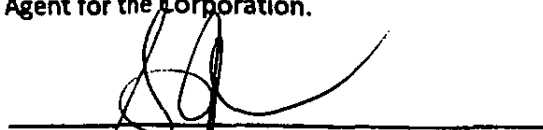
ARTICLE XII - INCORPORATORS

The name and address of the incorporator is Philip W. Williams, 7407 Parkersburg Dr., Wesley Chapel, AL 35345.
In witness whereof, we, the undersigned, have hereunto subscribed our names for the purpose of forming the Corporation under the laws of the State of Florida and certify we executed these Articles of Amendment to Articles of Incorporation this 1st day of August, 2015.


Signature/Incorporator

8-7-15
Date

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation.


Signature/Registered Agent

8/10/15
Date