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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: World Harvest Worship Center Inc.

DOCUMENT NUMBER: N13000007990

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

Please return all correspondence concerning this matter to the following:

Rev. Kevin C. Benton

(Name of Contact Person)

World Harvest Worship Center

(Firm/ Company)

P.O. Box 1791

(Address)

Riverview, FL 33568

(City/ State and Zip Code)

pastor.benton@whwcfla.org

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

For further information concerning this matter, please call:

Rev. Kevin C. Benton

813

501-3068

(Name of Contact Person)

at

(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

World Harvest Worship Center Inc.

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

N13000007990

(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

(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"/> N/A Change	_____	_____	_____
<input type="checkbox"/> N/A Add	_____	_____	_____
<input type="checkbox"/> N/A Remove	_____	_____	_____
2) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> N/A Add	_____	_____	_____
<input type="checkbox"/> N/A Remove	_____	_____	_____
3) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> N/A Add	_____	_____	_____
<input type="checkbox"/> N/A Remove	_____	_____	_____
4) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> N/A Add	_____	_____	_____
<input type="checkbox"/> N/A Remove	_____	_____	_____
5) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> N/A Add	_____	_____	_____
<input type="checkbox"/> N/A Remove	_____	_____	_____
6) <input type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> N/A Add	_____	_____	_____
<input type="checkbox"/> N/A Remove	_____	_____	_____

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

PLEASE SEE ATTACHED DOCUMENT FOR ARTICLES AMMENDMENTS

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ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, 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 or the corresponding section of any future United States Revenue Law. This corporation will further strive to provide a place of worship for believers in Jesus Christ. This corporation will strive to spread the Gospel of Jesus Christ. This corporation will strive to help and provide for the poor, needy and less fortunate individuals. This corporation will strive to ordain and license ministers to edify the Body of Christ. This corporation will strive to establish satellite churches and ministerial fellowships. This corporation will strive to adhere to all sections of Article II "Statement of Purpose" as provided for in the Bylaws.

ARTICLE IV: CORPORATE POWERS/RESTRICTIONS

The manner in which directors are elected or appointed is as provided for in the bylaws.

This corporation shall have all corporate powers set forth under the provisions of the State of Florida, including the power to raise and expend funds for the carrying out of the purpose of this corporation, including mail solicitation, advertising campaigns in any of the media, fund-raising by personal solicitation and otherwise; the borrowing of money, pledging of property as security; the right to own personal property and real property in this State or any other State or Country; the power to sign and enter into contracts and all other legal instruments; and the right to sell any of its property at any time upon such terms as the corporation deems desirable.

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 purposes set forth in Article Three hereof.

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 or in opposition to 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 (i) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (iii) by a corporation organized under Part I of Chapter 617 of Florida Statutes.

ARTICLE IX: ADOPTION AND AMENDMENT OF BYLAWS

Subject to any limitations set forth in the laws of Florida, the corporation's bylaws shall be adopted by the Board of Directors and may be altered, amended or rescinded in a manner provided in the Bylaws.

World Harvest Worship Center

ARTICLE X: AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation of this corporation may be amended, altered or rescinded at any regular or special meeting of the Board of Directors as determined in the Bylaws.

ARTICLE XI: DEFENSE AND INDEMNIFICATION/EXEMPTION OF DIRECTORS AND/OR OFFICERS

The corporation shall defend, indemnify and hold harmless every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct. The private property of the directors, officers and employees of this corporation shall be forever exempt from corporate debts and liabilities.

ARTICLE XII: DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed 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. In the event of the dissolution of this corporation the property and assets shall revert to specified Non-profit 501(c)(3) as provided for in Article VII of the bylaws. 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.

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The date of each amendment(s) adoption: April 01, 2015, if other than the date this document was signed.

Effective date if applicable: April 01, 2015
(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 May 10, 2015

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)

Rev. Kevin C. Benton

(Typed or printed name of person signing)

President

(Title of person signing)

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