

N130000010102

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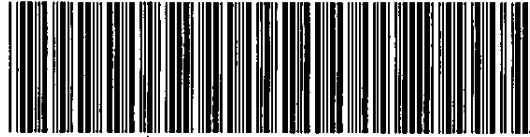
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2015 SEP 21 AM 8:00  
TALLAHASSEE, FLORIDA  
STATE

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# THE ASSET PROTECTION FIRM

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Managing Member  
Locksley A. Rhoden, Esq.  
J.D., LL.M. in Taxation

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tel: 305.965.0635  
fax: 305.675.3998

September 14, 2015

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment to the Articles of Incorporation  
of House of God Apostolic Corporation, a Florida  
not-for-profit corporation (the "Corporation") with  
Document # N13000010102**

To Whom It May Concern:

On behalf of the Corporation, enclosed please find a check in the amount of Forty Three Dollars and Seventy Five Cents (\$43.75) made out to 'Florida Department of State' for costs to file the enclosed Articles of Amendment to the Articles of Incorporation of the Corporation and deliver to my attention a certified copy of the filing enclosed.

Thank you expediting filing of the enclosed Articles of Amendment to the Articles of Incorporation. If you need additional information to process this request, please contact me at (305) 965-0635 or [lrhoden@theapfirm.com](mailto:lrhoden@theapfirm.com).

Very truly yours,



Locksley A. Rhoden, Esq.  
For the Firm  
Legal Counsel for the Corporation

Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** House of God Apostolic Corporation

**DOCUMENT NUMBER:** N13000010102

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

Please return all correspondence concerning this matter to the following:

Nerissa Johnson, Director

(Name of Contact Person)

House of God Apostolic Corporation

(Firm/ Company)

343 S.W. 27th Avenue

(Address)

Fort Lauderdale, Florida 33312

(City/ State and Zip Code)

nerissajo@aol.com

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

For further information concerning this matter, please call:

Locksley A. Rhoden, Esq., Legal Counsel

3059650635

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 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 THE  
ARTICLES OF INCORPORATION  
OF  
HOUSE OF GOD APOSTOLIC CORPORATION**

FILED

2016 SEP 21 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002(1)(b) of the Florida Not For Profit Corporation Act, the undersigned director of **HOUSE OF GOD APOSTOLIC CORPORATION**, a not-for-profit corporation in the state of Florida, in order to amend and restate the Articles of Incorporation of the Corporation filed on November 7, 2013 and assigned document #N13000010102, hereby adopts these Articles of Amendment to the Articles of Incorporation as follows:

**ARTICLE I  
NAME**

The name of the corporation is **HOUSE OF GOD APOSTOLIC CORPORATION** (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The principal business address and mailing address of the Corporation is 343 S.W. 27<sup>th</sup> Avenue, Fort Lauderdale, Florida 33312 in Broward County.

**ARTICLE III  
PURPOSE**

The Corporation is organized exclusively for charitable purposes or for any other lawful charitable activity for which not-for-profit corporations may be organized and operated under Chapter 617 of the Florida Not For Profit Corporation Act, as now enacted or hereafter amended.

**ARTICLE IV  
LIMITATIONS**

At all times, the following shall be considered conditions that restrict the operations and activities of the Corporation:

- A. 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) or other section 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 except those persons receiving such reasonable compensation that the Corporation shall pay for as services rendered on behalf of the Corporation or allowed by the Corporation as a reasonable allowance for authorized expenditures incurred on behalf of the Corporation;

- B. 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 nor intervene in any political campaign on behalf of, or in opposition to, any candidate for public office;
- C. 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)(6) or other section of the Internal Revenue Code, or the corresponding section of any future federal tax code, or 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; and
- D. The Corporation shall not lend any of its assets to any officer or director of the Corporation nor allow an officer or director of the Corporation to guarantee payment of a loan to any person.

ARTICLE V  
REGISTERED AGENT/REGISTERED OFFICE

The name of the registered agent of the Corporation is **ROBERT HALL**. The address of the registered office of the Corporation is 33 South State Road 7, Plantation, Florida 33317 in the county of Broward.

ARTICLE VI  
DIRECTORS

- A. The Corporation shall have no voting shareholders nor voting members.
- B. The property, business, and affairs of the Corporation shall be managed at all times under the direction of the Corporation's board of directors (each member of the board of directors, a "director") whose operations in governing the Corporation shall be defined by Section 617.0801 of the Florida Not For Profit Corporation Act and by the Bylaws of the Corporation.
- C. All of the duties and powers of the Corporation granted in these Articles of Incorporation and the Bylaws of the Corporation shall be exercised exclusively by each director.
- D. Each director shall serve until the next annual meeting of the directors of the Corporation pursuant to the Bylaws of the Corporation.
- E. No director shall have any right, title, or interest in or to any property of the Corporation.

- F. The title, name, and mailing address of each person elected as director of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director (D)	<b>NERISSA JOHNSON</b>	343 S.W. 27 <sup>th</sup> Avenue Fort Lauderdale, Florida 33312
Director (D)	<b>FIANNE BERNARD</b>	343 S.W. 27 <sup>th</sup> Avenue Fort Lauderdale, Florida 33312
Director (D)	<b>EULALEE FINSLAY</b>	343 S.W. 27 <sup>th</sup> Avenue Fort Lauderdale, Florida 33312
Director (D)	<b>DEZERINE WALTERS</b>	343 S.W. 27 <sup>th</sup> Avenue Fort Lauderdale, Florida 33312

ARTICLE VII  
DEBT OBLIGATIONS AND PERSONAL LIABILITY

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

ARTICLE VIII  
AMENDMENTS

The Corporation reserves the right to amend, alter, or repeal any provisions contained in this Amendment of the Articles of Incorporation from time to time and at any time in the manner now or hereafter prescribed in this Amendment of the Articles of Incorporation of the Corporation, the Bylaws of the Corporation, and the laws of the state of Florida, and all rights herein conferred upon directors are granted subject to such reservation.

ARTICLE IX  
DISSOLUTION

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 Broward County, 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**  
**MISCELLANEOUS**

In furtherance and not in limitation of the powers conferred by the laws of the state of Florida:

- A. As there are no shareholders or members of the Corporation required to vote, each director of the Corporation is expressly authorized to adopt, amend, or repeal these Articles of Amendment to the Articles of Incorporation or Bylaws of the Corporation as provided in the Bylaws of the Corporation.
- B. Elections of a director of the Corporation need not be by written ballot unless the Bylaws of the Corporation shall so provide.
- C. The books of the Corporation may be kept at such place within the state of Florida as the Bylaws of the Corporation may provide or as may be designated from time to time by the directors of the Corporation.
- D. Meetings of the directors may be held within or outside the state of Florida, as the Bylaws of the Corporation may provide.
- E. The voting powers, designations, preferences, privileges and relative, participating, optional, or other special rights, and the qualifications, limitations, and restrictions of directors the Corporation shall be provided in the Bylaws of the Corporation.

I, **THE UNDERSIGNED** director of the Corporation herein named, for the purpose of amending and restating the Articles of Incorporation of the Corporation, pursuant to the laws of the state of Florida, do hereby make this Articles of Amendment to the Articles of Incorporation of the Corporation hereby declaring and certifying that this act, deed and the facts herein stated are true, and accordingly have hereunto set my name and seal this 14<sup>th</sup> day of ~~August~~, 2015.

September, 2015.

  
NERISSA JOHNSON, Director

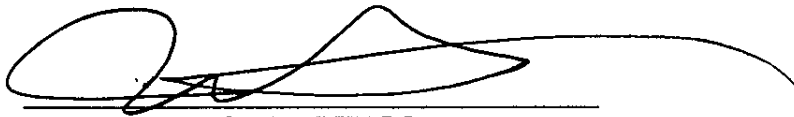
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida statutes Sections 617.0502, the undersigned Corporation, organized pursuant to the laws of the state of Florida, submits the following statement designating the registered agent/registered office in the state of Florida.

1. The name of the Corporation is **HOUSE OF GOD APOSTOLIC CORPORATION**
2. The name and address of the registered agent and office is:

**ROBERT HALL**  
33 South State Road 7  
Plantation, Florida 33317.

Having been named as registered agent and to accept service of process for the above-stated not-for-profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 617 of the Florida Not For Profit Corporation Act.

A handwritten signature in black ink, appearing to read 'Robert Hall', is written over a horizontal line.

**ROBERT HALL**

Signed on this 14<sup>th</sup> day of September, 2015.