

N13000010306

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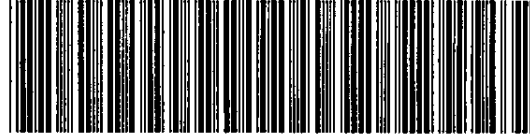
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUL 22 2016

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COVER LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

**CORPORATION NAME:
CHURCH OF GOD WORSHIPPING CENTER 7TH DAY, INC.**

**DOCUMENT NO.:
N13000010306**

The following **Articles of Amendment** and Fees are submitted for filing. Enclosed, you will find a corrected Articles of Amendment and a copy. A check was already received by your department made payable to Florida Department of State in the amount of \$52.50 to cover (Amendment Filing Fee, Certificate of Status and Certified Copy. Additional copy enclosed.

Please return all correspondence concerning this matter to the following address:


Attn.: Venard Smith
Church of God Worshipping Center 7th Day, Inc.
3465 NW 43 Place
Fort Lauderdale, Florida 33309

Email Address: clericalhaven@gmail.com

(Email address to be used for future annual report notifications)

For future information regarding this matter, please call Diana Broadbelt-Thomas at 954-867-6688.
Thank you for your Assistance in this matter.

Respectfully Submitted,


Diana Broadbelt-Thomas
Clerical Haven, Incorporated

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TALLAHASSEE, FLORIDA

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16 JUL 19 PM 1:48
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Church of God Worshiping Center 7th Day, Inc.

Corporation's Document Number:
N13000010306

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Pursuant to the provisions of Section 617.1006, Florida Statute, this Florida Not-for-Profit Corporation hereby adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE III
PURPOSE

Section 3.1. The purpose for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act. The corporation is organized exclusively for charitable, religious and educational purposes, including, to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 3.2. The specific purpose of the organization is: church; to promote the gospel of Jesus Christ.

Section 3.3. The Corporation shall have the power, either directly or indirectly, wither alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter from time to time.

ARTICLE IV
DIRECTORS AND MANNER OF ELECTION

Section 4.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which a quorum of no less than three (3) Directors are present. The affirmative vote of at least two (2) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

Section 4.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.

Section 4.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

Section 4.1.3. Organization of a subsidiary or affiliate by the Corporation.

Section 4.1.4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the assets of the Corporation.

Section 4.2. The Board of Directors shall consist of the following members elected in accordance with this Section 4.2, 4.3 and the Bylaws:

NAME	TITLE	ADDRESS
VENARD SMITH	PRESIDENT	3465 NW 43 PLACE FORT LAUDERDALE, FLORIDA 33309
STEVE RICHARDS	VICE PRESIDENT	1720 SOUTH STATE ROAD 7, UNIT 107 NORTH LAUDERDALE, FLORIDA 33068
ALDITH THOMAS	DIRECTOR	6281 SW 20 STREET NORTH LAUDERDALE, FL 33068
IVYMAE THAXTER	TREASURER	1281 SW 20 STREET NORTH LAUDERDALE, FL 33068
ANNMARIE O'CONNOR	SECRETARY	4969 NW 2 AVENUE SUNRISE, FLORIDA 33351
KATHLEEN LIVINGSTON	ASST. TREASURER	6281 SW 20 STREET NORTH LAUDERDALE, FL 33068

Section 4.3. The term of office of an elected Director shall be one (1) year and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. The terms of elected Directors shall be staggered so that no elected Director's term expires less than one (1) month before the expiration of the next elected Director. However, the term of office of the President shall be twenty (20) years.

ARTICLE IX

NON-STOCK CORPORATION

The Corporation is organized on a non-stock basis under the Florida Not for Profit Corporation Act and may not issue certificates of Membership. There shall be no membership fees. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time. The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE X

LIMITATIONS

Section 10.1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 10.2. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 10.3. The Corporation shall distribute its income for each taxable year at such time and in such manners not to become subject to tax undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.5. The Corporation shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

ARTICLE XI

DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation,

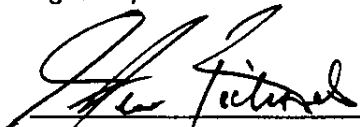
exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the country where 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 XII
AMENDMENT/BYLAWS

These Articles of Incorporation may be amended in the manner and with the vote prescribed by or in accordance to state and federal laws for exempt organizations. Each amendment shall be approved by the majority vote of the Board of Directors. The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

There are no members or members entitled to vote on the amendment(s). The amendments were adopted by the Board of Directors on July 15, 2016.

Signed by:



Steve Richards
Vice President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Church of God Worshiping Center 7th Day, Inc.

Corporation's Document Number:
N13000010306

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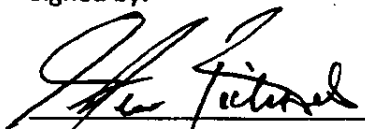
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Signed by:



Steve Richards
Vice President