

FILED
14 AUG 27 AM 9:39
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All God's Children Outreach Ministry

DOCUMENT NUMBER: N14000000087

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

Please return all correspondence concerning this matter to the following:

Willie Ann Dickey

(Name of Contact Person)

All God's Children Outreach Ministry

(Firm/ Company)

PO Box 353

(Address)

Monticello, FL 32345

(City/ State and Zip Code)

willieannnd@embarqmail.com

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

For further information concerning this matter, please call:

Willie Ann Dickey

(Name of Contact Person)

at 850 519-1801

(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

FILED

14 AUG 27 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All God's Children Outreach Ministry

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

N14000000087

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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 type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

See attached Articles of Amendment of Articles of Incorporation dated
August 2014.

The date of each amendment(s) adoption: August 22, 2014, if other than the date this document was signed.

Effective date if applicable: August 22, 2014
(no more than 90 days after amendment file date)

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 8.22.14

Signature Willie Ann Dickey

(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)

Willie Ann Dickey
(Typed or printed name of person signing)

Director/President
(Title of person signing)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALL GOD'S CHILDREN OUTREACH MINISTRY

(A Florida Not For Profit Corporation)

The undersigned, acting as Incorporator of a corporation, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be **ALL GOD'S CHILDREN OUTREACH MINISTRY, INC.** The nonprofit corporation is organized for general purposes, pursuant to the Florida Corporations Not For Profit Laws as set forth in Chapter 617, Florida Statutes, and shall have perpetual existence.

ARTICLE II
PRINCIPAL OFFICE

The location and mailing address of the principal office of the corporation is All God's Children Outreach Ministry, Post Office Box 353, Monticello, Florida 32345.

ARTICLE III
PURPOSES; POWERS

1. The purposes for which the Corporation is organized and operated are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

2. The Corporation's charitable and educational goals shall be met primarily by its commitment to aid, service and develop the community of Monticello, Florida, and surrounding areas to reach their fullest potential by providing social outreach ministry activities and promoting educational success, spiritual growth and personal leadership.

3. As a means of accomplishing the above purposes and methods, in accordance with and in addition to the powers conferred by the laws of the State of Florida, the corporation shall have the following powers:

- a. Receiving and accepting gifts of money and property and holding the same for any of the purposes of the Corporation and its work.
- b. Raising and assisting in raising funds for the purposes herein set forth.
- c. Acquiring, owning, leasing, mortgaging and disposing of property, both real and personal.
- d. Accepting property and donations in trust for charitable purposes.
- e. Acquiring, holding, owning, selling, assigning, transferring, mortgaging, pledging, or otherwise disposing of shares of the capital stock, bonds, obligations or other securities of other corporations, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and, while the owner thereof, to exercise all rights, powers and privileges of ownership, including the power to vote thereon.

4. In the conduct of the affairs of the Corporation:

- a. The property of the Corporation is irrevocably dedicated to educational and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this Article.
- b. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws.

- c. The Corporation shall not:
- i. Operate for the purpose of carrying on a trade or business for profit;
 - ii. Accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
 - iii. Except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
 - iv. The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

ARTICLE IV **MANAGEMENT OF CORPORATE AFFAIRS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors that shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than four (4) directors of the Corporation.

ARTICLE V **INITIAL DIRECTORS**

The provisions of the Bylaws of the Corporation shall govern the manner in which the Directors of the Corporation shall be elected or appointed. The names, titles and street addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Willie Ann Dickey	Director/President	PO Box 353 Monticello, FL 32345
Tracey Brown	Director/Vice-President	PO Box 353 Monticello, FL 32345

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
Barrett Brown	Director/Resource Manager	PO Box 353 Monticello, FL 32345
Michelle Keaton	Director/Treasurer	PO Box 353 Monticello, FL 32345

ARTICLE VI
INITIAL REGISTERED AGENT

The initial registered agent of the nonprofit corporation is:

Willie Ann Dickey
PO Box 353
Monticello, FL 32345

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Willie Ann Dickey
PO Box 353
Monticello, FL 32345

ARTICLE VIII
CORPORATE NATURE

This Corporation is a public benefit corporation organized under a non-stock basis pursuant to Florida nonprofit law.

ARTICLE IX
MEMBERS

The Corporation will not have members and shall be governed exclusively by its Board of Directors.

ARTICLE X
AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of the Corporation.

ARTICLE XI
MISCELLANEOUS

1. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:

- a. By a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any further United States internal revenue law) or,
- b. By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

2. In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding status thereof, and as the organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such directors for any other such purpose. Any of such assets not so disposed of shall be disposed of by the District Court 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.

(Signatures on next page)

Dated this 22 day of August, 2014.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment to Articles of Incorporation.

Willie Ann Dickey
Director – Willie Ann Dickey

Tracey Brown
Director – Tracey Brown

Barrett Brown
Director – Barrett Brown

Michelle Keaton
Director – Michelle Keaton

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

INCORPORATOR:

Willie Ann Dickey
Willie Ann Dickey

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Willie Ann Dickey
Willie Ann Dickey/Registered Agent

8-22-14
Date

Willie Ann Dickey
Willie Ann Dickey/Incorporator

8-22-14
Date