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Amend
10/7/29.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Peyton Ministries, Inc.**

DOCUMENT NUMBER: **N14000000118**

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

Please return all correspondence concerning this matter to the following:

Donald R. Peyton

(Name of Contact Person)

Peyton Ministries, Inc.

(Firm/ Company)

7544 Lake Forest Circle

(Address)

Port Richey, FL 34668

(City/ State and Zip Code)

peytonlaw@yahoo.com

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

For further information concerning this matter, please call:

Donald R. Peyton

(Name of Contact Person)

at (**727**) **848-5997**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 14 PM 12:30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEYTON MINISTRIES, INC.

Document Number N14000000118

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation ("Corporation") shall be Peyton Ministries, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address, if different, are: 7544 Lake Forest Circle, Port Richey, FL 34668.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is exclusively for charitable, religious, educational, and scientific purposes, 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 federal tax code. The purpose of this corporation is:

To operate a ministry which will educate the general public about the core beliefs and basic tenets of the Christian faith

To promote public awareness about incorporating the principles of the Christian faith as part of every day living

ARTICLE IV - MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be set forth in the bylaws of the corporation.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is three (3).

List names, addresses, and specific titles:

KAREN E. PEYTON, 7544, Lake Forest Circle, Port Richey, FL 34668; director
DONALD R. PEYTON, 7544 Lake Forest Circle, Port Richey, FL 34668; director
KRISTI J PEYTON, 7544 Lake Forest Circle, Port Richey, FL 34668; director

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the initial registered agent are: KAREN E. PEYTON, 7544 Lake Forest Circle, Port Richey, FL 34668.

ARTICLE VII - INCORPORATOR

The **name and address** of the Incorporator are: KAREN E. PEYTON, 7544 Lake Forest Circle, Port Richey, FL 34668.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX - DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the corporation, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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.

ARTICLE X - MEMBERSHIP

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the corporation's bylaws.

ARTICLE XI - 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, directors, 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 ARTICLE III.
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.

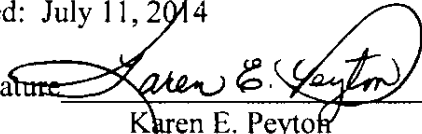
3. Notwithstanding any other provisions of this document, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The effective date of these amendments is July 11, 2014.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: July 11, 2014

Signature



Karen E. Peyton
Chairperson of the Board