

N14000004356

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SECRETARY OF STATE
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re, amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blessed Harvest Ministries Nondenominational Inc.

DOCUMENT NUMBER: N14000004356

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

Please return all correspondence concerning this matter to the following:

Pastor Diona Chandler

(Name of Contact Person)

(Firm/ Company)

30 East cr. 48

(Address)

Bushnell, Florida 33513

(City/ State and Zip Code)

tylerchan53@gmail.com

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

For further information concerning this matter, please call:

Pastor Diona Chandler

(Name of Contact Person)

at **352 446-6204**

(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

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TALLAHASSEE, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Blessed Harvest Ministries Nondenominational Inc.

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

N14000004356

(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:

Blessed Harvest Ministries Inc.

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:

_____, 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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/CEO</u>	<u>Rev. Diona Chandler Pastor</u>	<u>30 East Cr. 48</u> <u>Bushnell, Florida</u> <u>33513</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SA</u>	<u>Dr. Arthur J. Chandler (Spiritual Advisor)</u>	<u>P.O. Box 716</u> <u>Fairfield, Florida</u> <u>32634</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>REA</u>	<u>Rev. Maxine T. Chandler (Religious Education Advisor)</u>	<u>P.O. Box 716</u> <u>Fairfield, Florida</u> <u>32634</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Maxine Ann Sweeney</u>	<u>6255 SE 145th PL</u> <u>Summerfield</u> <u>34491</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Walter E. Tyler</u>	<u>30 East cr. 48</u> <u>Bushnell, Florida</u> <u>33513</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR/T</u>	<u>Daniel Sweeney</u>	<u>6255 SE 145th PL</u> <u>Summerfield, Fl.</u> <u>34491</u>

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

Article IV is being Amended. A total of 6 persons including the Pastor have been called to hold positions within the formation of this ministry.

All persons have signified their willingness to serve the kingdom of God in the above titled positions by submitting in writing a letter of acceptance. Each individual will serve in their position (excluding the Pastor) for a total of 3 years. In the event of a members demise the position will remain vacant until the Annual Board Meeting which will be held every First Monday in April prior to Filing our Annual Report to Tallahassee. Selection of Officers will be done prayerfully and with one vote per remaining members of the board. In the event the board is unable to come to a peaceable resolve the decision will be determined by the Pastor. Any member may resign from their position at any time by submitting a letter of resignation to the board prior to our Annual Meeting, held in April. Board members are not required to pay any annual fees. Any contributions made by any member will be gladly received as a love offering made payable to Blessed Harvest Ministries. The Ministry will during our Annual Board Meeting sow a love offering of \$100.00 to each member of the board for their voluntary services to our continued Spiritual growth and development of this God sanctioned ministry.

Article VIII added. The Pastor's Demise in the event of the Pastor's Demise the Board of Directors shall collectively govern the affairs of the church until the next Annual Meeting. The order of leadership shall be Vice-President, Spiritual Advisor, Educational Advisor, Secretary, Treasurer/Trustee. During the annual session the Board shall prayerfully consider a Pastor after God's heart. This servant be he/she shall not be a novice (one without pastoral experience) but one that has proved himself acceptable unto the Lord, with recommendations from his previous affiliations. The board may establish any additional requirements as lead by God. May God bless them to make a prayerful and God ordained choice.

The date of each amendment(s) adoption: June 12, 2014, if other than the date this document was signed.

Effective date if applicable: June 12, 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 June 12, 2014
Signature Rev. Diona Chandler (Pastor)
(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)

DIONA CHANDLER
(Typed or printed name of person signing)
PASTOR (CEO/President)
(Title of person signing)

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