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DIVISION OF CORPORATIONS
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2-3-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Calvary's Cross Inc.

DOCUMENT NUMBER: N1400007155

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

Please return all correspondence concerning this matter to the following:

Owen D. Ridgeley
(Name of Contact Person)

Calvary's Cross Inc.
(Firm/ Company)

5709 NW 48th Court Cora
(Address)

Coral Springs FL. 33067
(City/ State and Zip Code)

PastorOwenRidgeley@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Owen D. Ridgeley at (954) 980-7228
(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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input 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

Calvary's Cross Inc.

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

N14000007155

(Document Number of Corporation (if known))

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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:

N/A

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:

(City)

, Florida

(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.

N/A

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>

N/A

<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 amehding or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Articles of Incorporation for Calvary's Cross Inc.

The undersigned incorporator, for the purpose of forming a Florida not for profit corporation hereby adopts the following Articles of Incorporation:

Article I The name of the corporation is Calvary's Cross Inc.

Article II The principal place of business address : 5709 NW 48th Court
Coral Springs Fl 33067

The mailing address of the corporation is: 5709 NW 48th Court Coral Springs Fl 33067

Article III The specific purpose for which this corporation is organized is:

The general purpose for which the Corporation is organized are exclusively religious, charitable, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code. Without limiting the generality of the foregoing, Calvary's Cross Inc. is organized to act as a church for the sole purpose of proclaiming the Gospel of Jesus Christ in an efficient manner.

This Corporation shall have the power to purchase, lease, or otherwise acquire property ,support missionaries and missions, raise funds and do those things necessary to proclaim the Gospel in an adequate manner.

Notwithstanding any other provision of these articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal Income Taxes under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to, a director, officer of the corporation or any member (see attached)

Articles continued...

...if the Corporation or any private individual (except that reasonable compensation may be paid for the services rendered or for the Corporation affecting one or more of its purposes).

Article IV

The manner in which directors are elected or appointed is: As provided in our Bylaws.

Article V

The name and Florida street address of the registered agent is:
Owen D. Ridgeley 5709 NW 48th Court Coral Springs Fl 33067

Article VI

The name and address of the incorporator is:
Owen D. Ridgeley 5709 NW 48th Court Coral Springs Fla. 33067

Article VII The officers and or directors of the corporation are:

Title- P- Owen D. Ridgeley
5709 NW 48th Court Coral Springs Fl. 33067

Title- VP- Paul Young
1200 S Ocean Blvd. Boca Raton Fl. 33432

Title- S- James P. Young
5709 NW 48th Court Coral Springs Fl. 33067

Article VIII

The Corporation is organized on a non-stock basis.

Article IX

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations in Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding sections of any future law, or to the Federal, State or local government for exclusively public purposes.

Article X

The effective date of these amended Articles shall be:
01/27/2015

The date of each amendment(s) adoption: 1/1A if other than the date this document was signed.

Effective date if applicable: 1/27/2015
(no more than 90 days after amendment file date)

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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 1/27/2015

Signature Owen D. Ridgeley

(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)

Owen D. Ridgeley
(Typed or printed name of person signing)

President
(Title of person signing)