

N 14000008106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/14--01016--019 **43.75

Amend

FILED
2014 OCT 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

10/21/14

+00789, 01169 00707, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2014

c/o Sheri Powell
Pausing with God Ministries, Inc.
414 Wheatfield Court
Orange Park, FL 32003

SUBJECT: PAUSING WITH GOD MINISTRIES, INC.
Ref. Number: N14000008106

We have received your document for PAUSING WITH GOD MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you wish to list every article you must file amended and restated articles of incorporation rather than include the entire articles of incorporation as an attachment. If you wish to just amend (change) certain articles then you may file articles of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 914A00021253

October 14, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PAUSING WITH GOD MINISTRIES, INC.
Ref. Number: N14000008106
Letter Number: 914A00021253

Thank you for your prompt attention with these documents. I wish to just amend (change) certain articles to the articles of amendment.

I am returning the corrected completed documents pursuant to chapter 617, Florida Statutes.

If you need to contact me, my number is (904) 610-4947.

Sheri Powell

*P.S. It is my understanding that the \$43.75 has already
been received for this amendment.*

RECEIVED

14 OCT 16 PM 1:06

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pausing With God Ministries, Inc.

DOCUMENT NUMBER: N14000008106

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

Please return all correspondence concerning this matter to the following:

Sheri Powell

(Name of Contact Person)

N/A

(Firm/ Company)

414 Wheatfield Court

(Address)

Orange Park, FL 32003

(City/ State and Zip Code)

PausingWithGod@gmail.com

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

For further information concerning this matter, please call:

Sheri Powell

(Name of Contact Person)

at (**904**) **610-4947**

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Pausing With God Ministries, Inc.

FILED

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

2014 OCT 16 AM 10:59

N14000008106

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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	<u>D</u>	<u>Addie Stevens</u>	<u>5 Old Rock Court Norwalk, CT 06850</u>
<input checked="" 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)

Amendments are attached

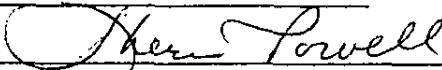
The date of each amendment(s) adoption: September 20, 2014, if other than the date this document was signed.

Effective date if applicable: September 20, 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 October 13, 2014

Signature 
(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)

Sheri Powell

(Typed or printed name of person signing)

President

(Title of person signing)

Amending Article IV, page 2 Mission Statement

This nonprofit corporation is organized exclusively for charitable and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended. The corporation shall not have capital stock.

Further, the purpose of Pausing With God Ministries, Inc. is to develop and disseminate life-enhancing gatherings, workshops, and events that develop social and intellectual skills from the inside-outside.

This will be done by utilizing resources for mentor-ship, workshops, devotions, studies, shut-ins and other events. These resources will be used to assist women in discovering their strengths and challenges and taking both to help them reach their fullest potential and in bringing their dreams and goals to realization.

This corporation shall not afford pecuniary gain, incidentally or otherwise , to any individual.

Amending Article VII, page 3

The number of Directors shall be no less than three (3) no more than seven (7). The names, addresses of the current directors are as follows:

NAME:

Sheri Powell

ADDRES:

414 Wheatfield Court
Orange Park, FL 32003

Anthony Powell

414 Wheatfield Court
Orange Park, FL 32003

Synora Eusebio

6317 Eclipse Circle
Jacksonville, FL 32258

Addie Stevens

5 Old Rock Court
Norwalk, CT 06850

Amending Article XII, page 4

Upon the dissolution of the Corporation, the Board of Directors shall, after the payment of all 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 the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine.