

N114000010930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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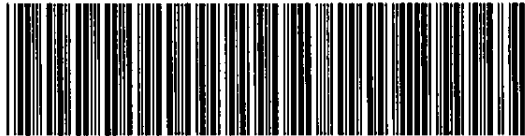
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 FEB 24 PM 12:49

Amend/cc  
@ 10 2/26/15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Foundation of Truth Tabernacle, Inc.

DOCUMENT NUMBER: N14000010930

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

Please return all correspondence concerning this matter to the following:

Pastor Nicholas X. Samuels

(Name of Contact Person)

Foundation of Truth Tabernacle, Inc.

(Firm/ Company)

1000 55th Avenue South

(Address)

St. Petersburg, Florida 33705

(City/ State and Zip Code)

FoundationOfTruthTabernacle@gmail.com

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

For further information concerning this matter, please call:

Shashondalyn Samuels

(Name of Contact Person)

at ( 727 ) 259-5904

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Foundation of Truth Tabernacle, Inc.

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

N14000010930

(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:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
2015 FEB 24 PM 12:49

**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) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
2) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
3) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
4) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
5) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
6) <u>N/A</u> Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE III - (Amending) see attached

ARTICLE IV - (Amending) see attached

ARTICLE VII - (Amending, also includes updated addresses of Directors) see attached

### **ARTICLE III Amendment**

The specific and primary purpose of this corporation is to establish, operate and maintain, in the City of St. Petersburg, County of Pinellas, State of Florida, a church for religious purposes in order to minister to the total life of all people by preaching, teaching, and proclaiming the gospel of Jesus Christ, the Son of God, and by all Christian good works. To teach the world how to fall in love with the Lord, and encourage, strengthen and foster a relationship with God that leads to a transformed life.

Tax Exemption. This Corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter the "Code") pursuant to the provisions of Chapter 317A of the State Statutes Annotated, known as the State Nonprofit Corporation Act, and laws amendatory thereto, as enacted or hereinafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code. There shall be no capital stock issued, and this corporation is not organized for profit, nor shall any person or member derive any benefit whatsoever, nor shall any pecuniary profit or benefit inure to the members of this corporation, 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 purposes as described in Article IV.

Specific Objectives and Purposes. In furtherance of the foregoing purpose, this corporation may, among other things, preach, teach, and proclaim religion; conduct and maintain meetings for worship, study, and instruction in the Word of God; print, publish, and circulate tracts, leaflets, religious periodicals, and books; support missionaries and ministers of the gospel, both at home and abroad; raise and disburse funds for religious purposes; cooperate with other religious bodies in advancing the Word of God on earth; purchase, own, hold, lease, and acquire, either by gift, grant, bequest, devise, or otherwise, all kinds of property for religious purposes or to the extent as may be permitted and allowed under the laws of the State of Florida; and do all other things in connection therewith as may be convenient or necessary to carry on the work of God on earth. In no event whatsoever shall this corporation, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

Notwithstanding any other provision of these articles of incorporation, this corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

The principal office for the transaction of business of this corporation shall be located in the County of Pinellas, State of Florida. The name and address of the corporation's initial agent for service of process in this state is Florida.

The property, assets, profits, and net income of this corporation are dedicated irrevocably to religious purposes, and no part of the assets, profits, or net income of this corporation shall ever inure to the benefit of any director, trustee, officer, or member thereof or to the benefit of any private individual.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Dissolution. "Dissolution" means the complete disbanding of the Corporation so that it no longer functions as a corporate entity. Upon the dissolution of the Corporation, its property shall be applied and distributed as follows: (1) all liabilities and obligations of the Corporation shall be paid and discharged or adequate provision shall be made therefore; (2) pursuant to a plan adopted by the board of directors, assets shall be transferred or conveyed to one or more domestic or foreign corporation, society, or organization that qualify as exempt

organizations under section 501(c)(3) of the Code and are engaged in activities substantially similar to those of the corporation.

The existence of the corporation shall be perpetual.

#### **ARTICLE IV Amendment**

The manner in which directors are elected or appointed is as provided for in the bylaws.

Autonomy. Foundation of Truth Tabernacle, Inc. is autonomous and maintains the right to govern itself and to conduct its own affairs, including without limitation, the calling of a Lead Pastor, the selection of leadership, and the implementation of its own ministries. Foundation of Truth Tabernacle, Inc. shall also have the right to purchase or acquire by gift, bequest or otherwise, either directly or as trustee, and to own, hold in trust, use, sell, convey, lease, or otherwise dispose of any real estate or property as may be necessary for the furtherance of its purposes, and to exercise all other powers conferred upon it by its state of Florida, other applicable laws of the State of Florida.

Governance. Foundation of Truth Tabernacle, Inc. shall be a church that is pastor-led. The Pastoral Leadership Team of Foundation of Truth Tabernacle, Inc. shall act as the governing authority by providing spiritual guidance, setting its major policies, and exercising responsibility for its business and activities.

Officers. The officers of this corporation shall be the Lead Pastor and members of the Pastoral Leadership Team, unless otherwise provided by the bylaws of this corporation. The terms of office shall be a period as designated by the bylaws.

#### **ARTICLE VII Amendment**

The number of directors of this corporation shall be as established from time to time in the bylaws, but in no event shall be less than three. Until otherwise established in the bylaws, the number of directors of this corporation shall be three. The names and addresses of the persons appointed to act as the initial directors of this corporation, which constitute the first Pastoral Advisory Team of this corporation, until the selection of their successors, are as follows:

Title: President

Nicholas X. Samuels Pastor

1000 55<sup>th</sup> Avenue South, St. Petersburg, FL 33705

Title: Vice President

Shashondalyn Shanay Samuels

1000 55<sup>th</sup> Avenue South, St. Petersburg, FL 33705

Title: Treasurer

Jesteen Y. Stewart

2897 Karen Avenue, Largo, FL 33774

Title: Secretary

Melissa L. Wright-Pittman

1703 57<sup>th</sup> Terrace South #B, St. Petersburg, FL 33712

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

Effective date if applicable: \_\_\_\_\_  
(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

02/29/15

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)

Pastor Nicholas X. Samuels

(Typed or printed name of person signing)

President

(Title of person signing)