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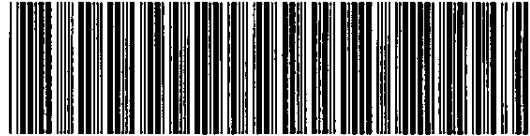
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C. CARROTHERS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MADISON FLORIDA MISSIONS, INC.

**DOCUMENT NUMBER:** N15000002262

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

Please return all correspondence concerning this matter to the following:

Benton S Ebberson

(Name of Contact Person)

MADISON FLORIDA MISSIONS, INC.

(Firm/ Company)

321 SE Park Loop

(Address)

Madison, FL 32340

(City/ State and Zip Code)

MadisonFIMissions@gmail.com

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

For further information concerning this matter, please call:

Benton S Ebberson

850

673-1130

at

(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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

MADISON FLORIDA MISSIONS, INC.

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

N15000002262

(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:

(Principal office address MUST BE A STREET ADDRESS)

498 E Base St  
Madison FL 32340

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

498 E Base St  
Madison, FL 32340

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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

**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>N/A</u>	_____	_____
<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 amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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

Amended Article II, to reflect new mailing and corporate address, See Attached.

Amended Article III, to Add required 501(c)(3) language stating the purpose of organizing was for Non-Profit reasons,

See Attached.

Amended Article VII, to strike reference to initial officers and add language providing for Dissolution, See Attached.

Article VIII, to include the term of existence as perpetual, See Attached.

Article IX, No Inurement, See Attached

December, 1 2015

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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 12/01/15

Signature Benton S Ebberson  
(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)

Benton S Ebberson

\_\_\_\_\_  
(Typed or printed name of person signing)

Managing Director

\_\_\_\_\_  
(Title of person signing)

*Amended*

Articles of Incorporation of  
Madison FL Missions, Inc.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not for Profit Corporation act, Florida Statutes Chapter 617, does hereby make and adopt the following Articles of Incorporation:

Article I

The Name of the Corporation is:

**Madison FL Missions, Inc.**

Article II

The Principal place of business Address:

**498 E Base St  
Madison, Florida 32340**

The Mailing address of the Corporation is:

**498 E Base St  
Madison, Florida 32340**

Article III

The specific purpose for which this corporation is organized is:

**The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The Corporation is not formed for pecuniary profits. No part of the income or assets of the Corporation is distributable to or for the benefit of its Directors or Officers, except to the extent permissible under these Article, under law and under Section 501(c)(3) of the United States Internal Revenue Code of 1986 (hereinafter "Code"). If the Corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation and no part of the income or assets of the Corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under Section 501(c)(3) of the Code. The Corporations' specific purpose is to support and promote Missionary work originating in the community served by the Corporation, based on Christian principles with a Biblical foundation.**

Article IV

The manner in which the Directors are elected or appointed is:

**As provided for in By-Laws**

Article V

The Name and Florida Street Address of the Registered Agent is:

**BENTON S EBBERSON  
321 SE Park Loop  
MADISON, FLORIDA 32340**

Article VI

The Name and Florida Address of the Incorporator is:

**BENTON S EBBERSON  
321 SE Park Loop  
MADISON, FLORIDA 32340**

Article VII

Dissolution:

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such a manner and to such qualified organizations as the Board of Director's shall determine . Any of such assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the aforesaid purposes of the Corporation or to such qualified organization or organizations as said court shall determine. For purposes of this Article organization is a "qualified organization" only if, at the time of receiving such assets, it is operated exclusively for the purposes described in Section 170(c)(1) or 170 (c)(2)(B) of the Internal Revenue Code of 1986 and is described in Section 509(a)(1), (2) or (3) of said Code.

Article VIII

Term of Existence:

The effective date for this corporation shall be March 1, 2015. The term of existence of the Corporation is perpetual; and all corporate existence will commence on the filing of these Article by the Department of State.

Article IX

No Inurement:

The Corporation is constituted so as to attract substantial support from contributions, directly or indirectly, from a representative number of persons in the community in which it operates and has not been formed for pecuniary profit or financial gain, and no part of the assets, income, or profit of the Corporation is distributable to, or inures to the benefit of, its directors or officers to the extent permitted under the Not For Profit Law.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its officers, directors or members; provided, however that the Corporation is authorized and empowered to pay reasonable compensation for services rendered by any person



(including, but not limited to, its officers, directors or members) and to make payments and distributions in furtherance of its purpose as set forth in Article IV.

Notwithstanding any other provisions of these Articles of Incorporation , the Corporation shall not carry on any other activities not permitted to be carried on : (a) by a corporation exempt from federal tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended (or any provision of any future United States Internal Revenue Code), or (b) by a corporation , Contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or any provision of any future United States Internal Revenue Code).

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of December 2015.

A handwritten signature in black ink, appearing to read "Benton S Ebberson", is written over a horizontal line.

Benton S Ebberson