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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL - 7 AM 10:33

JUL 12 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Impact 24:7 Dream Center and/or Dream Center Metro, Inc

DOCUMENT NUMBER: N15000010213

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

Please return all correspondence concerning this matter to the following:

Kerrie L Fine

(Name of Contact Person)

Dream Center Metro, INC

(Firm/ Company)

50 8th Ave SW, Unit 511

(Address)

Largo, FL 33779

(City/ State and Zip Code)

kerriefine@gmail.com

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

For further information concerning this matter, please call:

Brian Zaas

(727)

667 - 8828

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:

- | | | | |
|--|--|---|---|
| <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

Articles of Amendment
to
Articles of Incorporation
of

2016 JUL -7 AM 10:33

Dream Center Metro, Inc

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

N15000010213

(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:

Impact 24:7 Dream Center, 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**)

Impact 24:7 Dream Center, Inc

801 Seminole Blvd

Largo, FL 33770

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Impact 24:7 Dream Center, Inc

50 8th Ave SW, Unit 5121

Largo, FL 33779

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:

Kerrie L Fine

50 8th Ave SW, Unit 5121

(Florida street address)

New Registered Office Address:

Largo

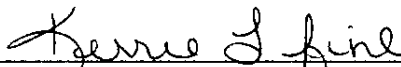
, Florida 33779

(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>OD</u>	<u>Operations Director: Kerrie L Fine</u>	<u>2098 Seminole Blvd, Unit 6411</u>
<input checked="" type="checkbox"/> Add			<u>Largo, FL 33778</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>ED</u>	<u>Executive Director: Wesley Williams</u>	<u>3700Cuernavaca Ct</u>
<input type="checkbox"/> Add			<u>Largo, FL 33771</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>C</u>	<u>Chaplain: Brian M Zaas</u>	<u>2239 Springwood Circle W</u>
<input type="checkbox"/> Add			<u>Clearwater, FL 33763</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>Ronald J Pownalll</u>	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>Secretary: Tim Jennings</u>	<u>C/O Mission City Church</u>
<input checked="" type="checkbox"/> Add			<u>801 Seminole Blvd</u>
<input type="checkbox"/> Remove			<u>Largo, FL 33770</u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>Treasurer: Rod Warren</u>	<u>2134 Hulse Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Dalla, TX 75203</u>
<input type="checkbox"/> Remove			

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

Article 1 / Section 1: The name of the organization shall be Impact 24:7 Dream Center, Inc and/or Dream Center Metro, Inc.

Article III - Section 2: Special Meetings. Special meetings may be called by a vote of two-thirds of the Board of Directors.

Article III - Section 3: Notice. Notice of each meeting shall be given to each board member, by mail or email, not less than three days before the meeting.

Article IV - Section 1: Board Role, Size, Compensation. The Board is responsible for overall policy and direction of the Organization, and delegates' responsibility for day to day operations to designated staff. The Board shall have up to 9 and not fewer than 3 members. The board may receive a reasonable compensation.

Article IV - Section 4: Terms. All Directors shall serve 3 year terms, but are eligible for reelection. Elected by two-thirds vote of Directors.

Article IV - Section 5: Quorum. A quorum must be attended by at least 51% percent of the Directors before business can be transacted or motions made or passed.

Article IV - Section 6: Notice. An official board meeting requires that each Director have written notice three days in advance.

Article IV - Section 7: Officers and Duties. There shall be 5 officers of the board consisting of a Operations Director, Executive Director, Treasurer, Secretary & Chaplain. Their duties are as follows:

The Operations Director shall oversee the designated staff that are responsible to day to day operations.

The Executive Director shall convene regularly scheduled Board meetings, shall preside or arrange for other members to preside at each meeting.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

The Treasurer shall make a report at each board meeting. Treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and

June 29th, 2016

The date of each amendment(s) adoption: _____
date this document was signed.

, if other than the

2016 JUL -7 AM 10:33

Effective date if applicable: ~~June 30th, 2016~~

July 5th, 2016

(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)

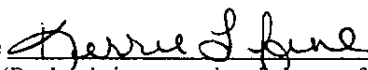
(CHECK ONE)

- ☒ 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

7/5/16

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)

Kerrie L Fine

(Typed or printed name of person signing)

Operations Director

(Title of person signing)

Dream Center Metro, Inc. EIN: 47-5369612

Bylaws(Attachment 2) Page2

Attachment 2, Bylaws

ARTICLE I – NAME, PURPOSE

Section 1: The name of the organization shall be Impact 24:7 Dream Center, Inc. and/or Dream Center Metro, Inc.

Section 2: The Organization is organized exclusively for religious, charitable, scientific and educational purposes.

ARTICLE II – MEMBERS

Membership shall only consist of the Board of Directors.

ARTICLE III - ANNUAL MEETING

Section 1: Annual Meeting. The date of the regular annual meeting shall be set by the Board of Directors who shall also set the time and place.

Section 2: Special Meetings. Special meetings may be called by a vote of two-thirds of the Board of Directors.

Section 3: Notice. Notice of each meeting shall be given to each board member, by email, not less than three days before the meeting.

ARTICLE IV - BOARD OF DIRECTORS

Section 1: Board Role, Size, Compensation. The Board is responsible for overall policy and direction of the Organization, and delegates' responsibility for day-to-day operations to designated staff. The Board shall have up to 9 and not fewer than 3 members. The board may receive a reasonable compensation.

Section 2: Meetings. The Board shall meet at least quarterly, at an agreed upon time and place.

Section 3: Board Elections. Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors.

Section 4: Terms. All Directors shall serve 3 year terms, but are eligible for reelection . All Directors are elected by the vote of two-thirds of the Board.

Section 5: Quorum. A quorum must be attended by at least 51% percent of the Directors before business can be transacted or motions made or passed.

Section 6: Notice. An official Board meeting requires that each Director have been emailed notice three days in advance.

Section 7. Officers and Duties. There shall be five officers of the Board consisting of a Operations Director, Executive Director, Secretary, Treasurer, and Chaplain. Their duties are as follows:

The Operations Director shall oversee designated staff that are responsible for day to day Operations.

The Executive Director shall convene regularly scheduled Board meetings, shall preside or arrange for other members to preside at each meeting.

The Secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board members, and assuring that corporate records are maintained.

The Treasurer shall make a report at each Board meeting. Treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

The Chaplain shall open all meetings in prayer and minister to the spiritual health of directors and staff.

Section 8: Vacancies. When a vacancy on the Board exists, nominations for new members may be received from present Board members by the Secretary no later than two days in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

Section 9: Resignation, Termination and Absences. Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excess absences from the Board if s/he has three unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a two-thirds vote of the remaining directors.

Section 10: Special Meetings. Special meetings of the Board shall be called upon the request of two-thirds vote of the board. Notices of special meetings shall be sent out by the Secretary to each Board member by email three days in advance.

ARTICLE V - COMMITTEES

Section 1: The Board may create committees as needed.

ARTICLE VI – AMENDMENTS

These Bylaws may be amended when necessary by a two-thirds majority of the Board of Directors. Proposed amendments must be submitted to the Secretary to be sent out with regular Board announcements.

ARTICLE VII – ADOPTION

These bylaws were approved and adopted at a meeting of the Board of Directors on June 29, 2016.