

N15000010226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

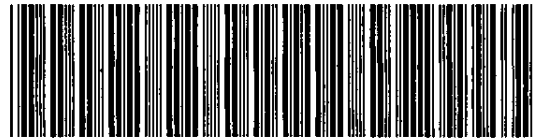
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000303044630

09/05/17--01026--006 **43.75

FILED
2018 MAR -5 PM 4:06
STATE OF ALABAMA
CLERK OF THE COURT

Amend/cus
name chg
MAR -9 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christ the Rock of the living Waters, Inc.

DOCUMENT NUMBER: N15000010226

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

Please return all correspondence concerning this matter to the following:

Lee Williams

(Name of Contact Person)

The One Services

(Firm/ Company)

7161 Pembroke Rd #600

(Address)

Pembroke Pines, FL 33025

(City/ State and Zip Code)

thoneservices@yahoo.com

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

For further information concerning this matter, please call:

lee Williams

954

274 - 7864

(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2017

LEE WILLIAMS
THE ONE SERVICES
7161 PEMBROKE RD #600
PEMBROKE PINES, FL 33025

SUBJECT: CHRIST THE ROCK OF THE LIVING WATERS MINISTRY, INC.
Ref. Number: N15000010226

We have received your document for CHRIST THE ROCK OF THE LIVING WATERS MINISTRY, 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):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 417A00018584

RECEIVED
18 MAR -5 PM 2:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Christ The Rock of The Living Waters Ministry, Inc.

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

N15000010226

(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:

The Rock of The Living Waters Life 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)

18020 Sheridan St #206
Pembroke Pines, FL 33024

C. Enter new mailing address, if applicable:

(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:

The One Services

New Registered Office Address:

7161 Pembroke R #600

Pembroke Pines, FL 33023

(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

FILED
2019 MAR -5 PM 4:06
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
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 PT 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 checked="" type="checkbox"/> Change	<u>ED</u>	<u>Rev. Dwight K. Jarrett</u>	<u>5900 Palm Trace Landings Drive</u>
<input type="checkbox"/> Add			<u>Apt. # 105</u>
<input type="checkbox"/> Remove			<u>Davie, Florida 33314</u>
2) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Deonne E. Hylton-Jarrett</u>	<u>5900 Palm Trace Landings Drive</u>
<input type="checkbox"/> Add			<u>Apt. # 105</u>
<input type="checkbox"/> Remove			<u>Davie, Florida 33314</u>
3) <input checked="" type="checkbox"/> Change	<u>D/S/T</u>	<u>Ashley Hylton</u>	<u>5900 Palm Trace Landings Drive</u>
<input type="checkbox"/> Add			<u>Apt. #105</u>
<input type="checkbox"/> Remove			<u>Davie, Florida 33314</u>
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)

Please see attached

AMENDED
Articles of Incorporation
of
The Rock of the Living Waters Life Center,
Inc.

The undersigned subscriber to these Articles of Incorporation, desiring to form a Not-For-Profit Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The Name(s) of this Corporation shall be:

The Rock of the Living Waters Life Center, Inc.

Principle Address: 10020 Sheridan St. Apt 206

Pembroke Pines, Florida 33024

Article II. Terms of Existence

This Corporation shall have perpetual Existence.

Article III. Purpose and Powers

Said Corporation is organized exclusively for charitable, religious, scientific, and educational purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code. To serve as a traditional Christian Church according to the teachings of Jesus Christ and the Holy Bible. To perform normal and regular services to include Sunday School, Sunday Services, Weddings, Funerals, Anniversaries, Revivals, Conferences and more. To provide spiritual enrichment, Marriage Counseling, guidance, growth and spiritual development. To restore integrity, character and family values by teaching and preaching holistic gospel to those in need. To provide Supplemental Feeding and Clothing. To institute a Private Christian School (grades K-12) and an after school care program, and summer school program. A Hospital Ministry with Chaplin Services. To address Domestic Violence and counseling.

No part of the of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, 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 Section 501 (c)(3) purposes. No substantial part of the activities of the Corporation shall be in 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.

Notwithstanding any other provision of the Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code.

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The initial capital with which this corporation may be in business shall not be less than One Hundred Dollars (\$100.00).

Article VI. Directors

This Corporation shall one Executive Director initially and one other respective Director who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name(s) and mailing address of the initial director who shall hold office until his/her successor or successors are elected and have qualified is as follows:

***Dwight K. Jarrett, Executive Director
10020 Sheridan St. Apt 206
Pembroke Pines, Florida 33024***

Article VII. Officers

The names , address and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>Names</u>	<u>Street Address</u>	<u>Office</u>
<i>Dwight K. Jarrett</i>	<i>10020 Sheridan St. Apt 206. Pemb.Pines, Fl 33024</i>	<i>E.D</i>
<i>Deonne E. Hylton -Jarrett</i>	<i>10020 Sheridan St.Apt 206. Pembroke Pines, 33024</i>	<i>Dir</i>
<i>Ashley Hylton</i>	<i>10020 Sheridan St .Apt 206.Pembroke Pines, 33024</i>	<i>Sec/Treas.</i>

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for service in the state of Florida shall be:
THE ONE SERVICES

The address of the registered office of this Corporation shall be:
7161 Pembroke Rd. 600
Pembroke Pines, FL 33023

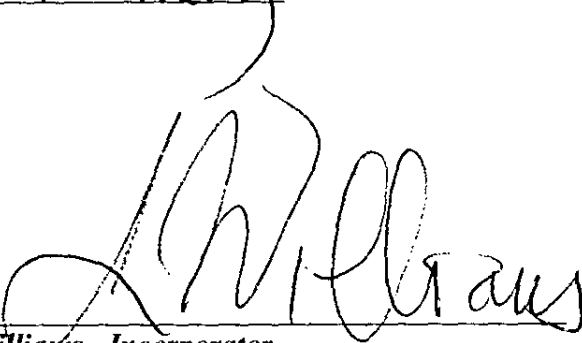
Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by Statutes of the State of Florida, any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:
THE ONE SERVICES
7161 Pembroke Rd. 600
Pembroke Pines, FL 33023

IN WITNESS WHEREOF, the above named Incorporator, Director,
Registered Agent has hereunder subscribed his/her name, this 28 day of
February, 2018.



L. Williams, Incorporator

Certificate of Designation

Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

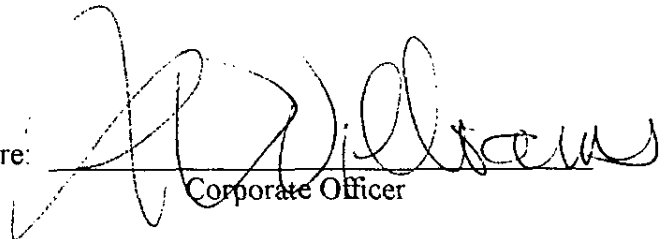
1. The name of the Corporation is:

The Rock of the Living Waters Life Center, Inc.

2. The name and address of the registered agent and office is:

***THE ONE SERVICES
7161 Pembroke Rd. 600
Pembroke Pines, FL 33023***

Signature: _____


Corporate Officer

Title: Registered Agent/Executive Director

Dated: 2/28/2018

The date of each amendment(s) adoption: 06/21/2017, if other than the date this document was signed.

Effective date if applicable: 8/01/2017
(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 8/30/17
Signature [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)

Rev. Dwight K. Jarrett

(Typed or printed name of person signing)

Executive Director

(Title of person signing)