

N16000005507

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shepherd's Heart Christian Ministries, Inc.

DOCUMENT NUMBER: N16000005507

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

Please return all correspondence concerning this matter to the following:

Liza Shedelbower

Name of Contact Person

Shepherd's Heart Christian Ministries, Inc.

Firm/ Company

6502 44th Avenue East

Address

Bradenton FL 34203

City/ State and Zip Code

lizamarie4@gmail.com

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

For further information concerning this matter, please call:

Liza Shedelbower

at (941) 756-1976

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2016

LIZA SHEDELBOWER
6502 44TH AVENUE EAST
BRADENTON, FL 34203

SUBJECT: SHEPHERD'S HEART CHRISTIAN MINISTRIES, INC.
Ref. Number: N16000005507

We have received your document for SHEPHERD'S HEART CHRISTIAN MINISTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 816A00024348

Articles of Amendment
to
Articles of Incorporation Of
Shepherd's Heart Christian Ministries, Inc.

PREAMBLE

We, the Board of Directors of Shepherd's Heart Christian Ministries, Inc. are mindful of the biblical call to "[t]rain a child in the way he should go, and when he is old he will not turn from it." We strive to make Shepherd's Heart Christian Ministries, Inc., a ministry of Christian education and believe that academic and fine art programs provide an excellent forum for training children in the way they should go. Therefore, we adopt the following Articles of Incorporation and Bylaws for the organization of Shepherd's Heart Christian Ministries, Inc., devoted exclusively to charitable, educational, and religious purposes.

ARTICLES OF INCORPORATION

The undersigned acknowledge and file in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation.

ARTICLE 1 – NAME AND ADDRESS

The name of the corporation is Shepherd's Heart Christian Ministries, Inc. with its mailing address and initial principal office located at 6502 44th Avenue, Bradenton, Florida 34203.

ARTICLE 2 - PURPOSE-

The general purposes for which this corporation is organized and the general nature of activities to be conducted by this Corporation: include but are not limited to all powers and privileges now and hereafter conferred by law upon this corporation for non-profit in the State of Florida and to conduct any and all lawful activities for which corporations not-for-profit may be incorporated under the Florida not-for-profit Act as they relate to educational, religious, charitable, scientific, and literally within the meaning of section 501(c)(3) of the Internal Revenue code of 1986

ARTICLE 3 - DIRECTORS

The method for election of the directors of Shepherd's Heart Christian Ministries, Inc. is provided for in the Bylaws of the corporation.

The corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not

participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future *United States Internal Revenue Law*. On the dissolution of this corporation the board of directors shall dispose of all the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future *United States Internal Revenue Law*, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

ARTICLE 4 – REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent is Darin C. Shedelbower, 6502 44th Avenue East, Bradenton, FL 34203, who certifies that he is familiar with and accepts the responsibilities of Registered Agent.

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator submitting the Articles of Incorporation is Darin C. Shedelbower, 6502 44th Avenue East, Bradenton, FL 34203, who affirms that the facts stated herein are true and is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute 817.155 and understands the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE 6 – OFFICERS AND DIRECTORS

The initial officers and directors of the corporation are:

President:

Darin C. Shedelbower

3410 38th Terrace East

Bradenton, FL 34208 US

Vice president/ Treasurer:

Liza M. Shedelbower

3410 38th Terrace East

Bradenton, FL 34208 US

Secretary:

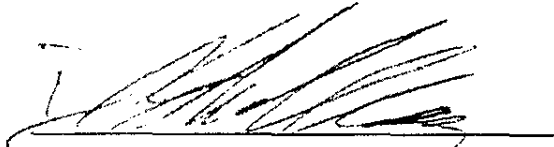
Thomas Pannhorst

6624 1st Ave East

Bradenton, FL 34204 US

ARTICLE 7 - TERM

This corporation shall exist perpetually.

A handwritten signature in black ink, appearing to read 'Darin C. Shedelbower', is written over a horizontal line.

By: Darin C. Shedelbower, President and
Registered Agent

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

N/A

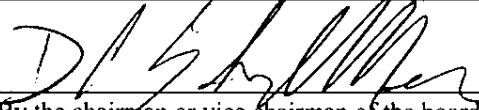
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 12-19-2016

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)

Darin C. Shedelbower

(Typed or printed name of person signing)

President

(Title of person signing)