

17 FEB -3 PM 3:20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Christian Gifting Conduit, Inc.

DOCUMENT NUMBER: N16000010724

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

Please return all correspondence concerning this matter to the following:

James A. Boatman, Jr.

(Name of Contact Person)

(Firm/ Company)

3021 Airport-Pulling Road North; Suite 202

(Address)

Naples, FL 34105

(City/ State and Zip Code)

Courtfilings@boatman-law.com

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

For further information concerning this matter, please call:

James A. Boatman, Jr.

239

330-1498

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

17 FEB -3 PM 3:20

Christian Gifting Conduit, Inc.

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

N16000010724

(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:

Christian Gifting Collaborative, 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**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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

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	_____	_____	_____
<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)

See attached Amended Articles of
Incorporation.

CHRISTIAN GIFTING COLLABORATIVE, INC.

AMENDED ARTICLES OF INCORPORATION

ARTICLE I - NAME

1.01 Name

The name of this corporation is Christian Gifting Collaborative, Inc.

ARTICLE II - DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

3.01 Purpose

Christian Gifting Collaborative, Inc. is a not-for-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

Christian Gifting Collaborative, Inc.'s ("CGC") purpose is to assist and facilitate informal missional efforts which effectively serve to advance the Kingdom of God. Such causes may range from micro-ministries (i.e., house churches, informal small-scale ministerial outreaches, "street Ministry", etc.), to traditional church planting, to supporting individual missionaries, to simple acts of Spirit-led benevolence consistent with the call to lovingly support "the least of these" referred to by Jesus in Matthew 25:40.

The efforts of the Christian Gifting Collaborative aim to create an environment that will support and foster growth of the Body of Christ by facilitating the connection of charitable contributors and their contributions to the micro-ministries and micro-missions and causes that they feel led to give into.

Donors will be able to request that their funds go to specific projects, so long as such contributions do not provide any direct personal benefit to either the donor or the donee, other than the traditional benefits of providing charitable contributions (personal satisfaction associated with making the gift and tax deductibility of the gift).

Notwithstanding the requests of donors, CGC reserves the right at its sole discretion whether to provide a given donation to the specific project requested by donor. This will allow CGC to undertake appropriate due diligence in order to determine whether the requested recipient/cause is legitimate and within the stated charitable purposes of CGC and the 501(c)(3) guidelines. Ultimately, as a condition of receiving the donation, CGC will have the authority to allocate donations to causes as CGC sees fit.

To maximize CGC's ability to help fund the charitable efforts of micro-ministries that are not otherwise affiliated with a 501(c)(3), CGC may seek to collaborate with other not-for-profit organizations that fall under the 501(c)(3) section of the Internal Revenue Code and are operated exclusively for benevolent and charitable purposes.

At times, per the discretion of the board of directors, the corporation may provide internships or volunteer opportunities which will provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

3.02 Public Benefit

Christian Gifting Collaborative, Inc. is designated as a public benefit corporation.

ARTICLE IV - NON-PROFIT NATURE

4.01 Non-Profit Nature

Christian Gifting Collaborative, Inc. is organized exclusively for charitable and benevolent purposes. Such purposes include the gathering and expenditure of resources collaboratively with others involved in Kingdom Works, who may be undertaking charitable efforts but who are lacking the organization and sophistication necessary to maximize the "fruit" of the charitable effort. The Kingdom Works that will be the target of CGC will range from Christian charity, benevolence, ministry, and mission.

Christian Gifting Collaborative, Inc. is not organized and may not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its charitable purposes. No part of the assets, receipts, or net earnings of the corporation may inure to the benefit of, or be distributed to any individual. However, the corporation may pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Christian Gifting Collaborative, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon termination or dissolution of the Christian Gifting Collaborative, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The persons or entities to receive the assets of the Christian Gifting Collaborative, Inc. hereunder shall be selected by the discretion of a majority of the managing body of the Christian Gifting Collaborative, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the Christian Gifting Collaborative, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. Upon a finding that this section is applicable, the court shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court finds that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least

generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.04 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 set forth in Article III, Section 3.01.

4.05 Restricted Activities

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

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - BOARD OF DIRECTORS

5.01 Governance

Christian Gifting Collaborative, Inc. shall be governed by its board of directors. Directors are elected in accordance with the corporation's bylaws.

5.02 Initial Directors

The initial directors of the corporation shall be:

James A. Boatman, Jr., Director, President, Treasurer, Secretary
3021 Airport-Pulling Rd., N.
Ste. 202
Naples, FL 34105

Joy L. Boatman, Director, Vice President
16037 Delarosa Lane
Naples, FL 34110

Ernest Ricci, Director
3021 Airport-Pulling Rd., N.
Ste. 202
Naples, FL 34105

ARTICLE VI - MEMBERSHIP

6.01 Membership

Christian Gifting Collaborative, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

ARTICLE VII - AMENDMENTS

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII - ADDRESSES OF THE CORPORATION

8.01 Corporate Address

The physical and mailing address of the corporation is:

3021 Airport-Pulling Rd., N.
Ste. 202
Naples, FL 34105

ARTICLE IX - APPOINTMENT OF REGISTERED AGENT

9.01 Registered Agent

The registered agent of the corporation shall be:

The Boatman Law Firm, PA
3021 Airport-Pulling Rd., N.
Ste. 202
Naples, FL 34105

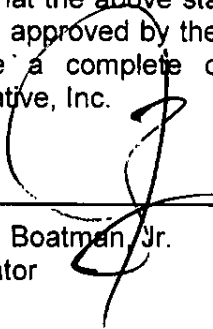
ARTICLE X - INCORPORATOR

The incorporator of the corporation is:

James A. Boatman, Jr., Esq.
3021 Airport-Pulling Rd., N.
Ste. 202
Naples, FL 34105

Certificate of Adoption of Amended Articles of Incorporation

I certify that the above stated Articles of Incorporation of Christian Gifting Collaborative, Inc. were approved by the board of directors on Christian Gifting Collaborative, Inc. and constitute a complete copy of Articles of Incorporation of the Christian Gifting Collaborative, Inc.



James A. Boatman, Jr.
Incorporator

Acknowledgment of Consent to Appointment as Registered Agent

I, James A. Boatman, Jr., agree to be the registered agent for Christian Gifting Collaborative, Inc. as appointed herein. I am familiar with, and accept the obligations of the position of registered agent.

Registered Agent _____

Date: 1-27-12

The date of each amendment(s) adoption: January 27, 2017, if other than the date this document was signed.

Effective date if applicable: January 27, 2017
(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 _____

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)

James A. Boatman, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)