

N16 000010955

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SECRETARY OF STATE
CLERK OF COURT

*And
All
3/10/17*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kairos Church Inc

DOCUMENT NUMBER: N16000010955

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

Please return all correspondence concerning this matter to the following:

Brent Wernsing
(Name of Contact Person)

Kairos Church
(Firm/ Company)

225 N Main Street
(Address)

Auburndale, FL 33823
(City/ State and Zip Code)

brent@kairoschurch.cc
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent Wernsing at 813 774-0473
(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 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

February 22, 2017

BRENT WERNISING
225 N MAIN STREET
AUBURNDALE, FL 33823

SUBJECT: KAIROS CHURCH INC
Ref. Number: N16000010955

We have received your document for KAIROS CHURCH 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):

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: 817A00003434

Articles of Amendment
to
Articles of Incorporation
of

Kairos Church Inc.

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

N16000010955

(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 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**)

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:

(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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2011 MAR 27 PM 3:01
CLERK OF STATE
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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>Brent Wernsing</u>	<u>225 N Main Street</u>
<u>X</u> Add			<u>Auburndale, Fl 33823</u>
<u>Remove</u>			
2) <u>X</u> Change	<u>V</u>	<u>Christine Wernsing</u>	<u>225 N Main Street</u>
<u>Add</u>			<u>Auburndale, Fl 33823</u>
<u>Remove</u>			
3) <u>X</u> Change	<u>S</u>	<u>Steph Gladura</u>	<u>311 Bay Street</u>
<u>Add</u>			<u>Auburndale, Fl 33823</u>
<u>Remove</u>			
4) <u>X</u> Change	<u>D</u>	<u>Josh Gladura</u>	<u>311 Bay Street</u>
<u>Add</u>			<u>Auburndale, Fl 33823</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

This corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Religious Corporation Law exclusively for religious purposes.

The specific purpose of this corporation is to be a Christian church which will engage in such ministries as church services, music, community service, public programs, and as many ministries as the church can envision and God will endow to be of benefit to the people of the cities of Auburndale and Winter Haven and the County of Polk.

The corporation is organized exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal internal revenue law).

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 3/1/2017 _____

Signature Brent Wernsing
(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)

Brent Wernsing
(Typed or printed name of person signing)

Senior Pastor / President
(Title of person signing)