

N17000000797

(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



100293052981

02/01/17--01009--013 **35.00

FILED

2017 FEB -1 AM 10:39

SECRETARY OF STATE
JULIA HARRIS, CLERK

2/6 em

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: How Will They Know Ministries INC.

DOCUMENT NUMBER: N17000000797

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

Please return all correspondence concerning this matter to the following:

Gina M Moore
(Name of Contact Person)

How Will They Know Ministries INC.
(Firm/ Company)

424 Primrose Circle
(Address)

Destin, FL 32541
(City/ State and Zip Code)

gina.moore1960@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Moore at 850 368-5724
(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

Haw Will They Know Ministries INC.

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

NI 7000000797

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

(Florida street address)

New Registered Office Address:

NA

(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.

NA

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

Ms. (T) Cynthia Gesner-Hinson

1070 5th Ave.

Shalimar, FL 32579

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

Please see attached document
of Articles of Incorporation
amendments
and adding additional
Articles

Thank you so much
for your time!!
Have a great day ☺
G. J

~~**ARTICLE 7: PRINCIPLE MAILING ADDRESS**~~ NA

~~Section 1. The mailing address for How Will They Know Ministries shall be
424 Primrose Circle Destin, Florida 32541~~

~~Section 2: How Will They Know Ministries may also have subordinate offices as
such other places both within and without the state of Florida and/or
Internationally, as How Will They Know Ministries Board of Directors may deem
necessary to fulfill the purposes of this organization. The How Will They Know
Ministries Board of Directors may also determine to relocate How Will They
Know Ministries headquarters from Destin, Florida in the United States of
America, and/or Internationally to better fulfill the purposes of this organization.~~

ARTICLES 8: PROHIBITED ACTIVITIES (Add) please

Section 1. No part of the net earnings of How Will They Know Ministries shall inure to the benefit of, or distributable to, its Board Members, Officers, or other private persons, except that How Will They Know Ministries shall be authorized and empowered to pay compensation and love offerings as part of the compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 11 thereof only if resources are available. Except as provided in Section 501(h) or the corresponding provision of any future United States Internal Revenue Law, no substantial part of activities How Will They Know Ministries shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

ARTICLE 10: MEETINGS

(Add) please

Section 1. Annual meeting will be held June 1st of each year. Decisions will be determined by a quorum 3 out of 7 members voting. A report of the finances of How Will They Know Ministries shall be presented at that time, as a preliminary review, prior to the completed fiscal year end certified public accountant audit.

Section 2. The means of calling meetings can be, but not limited to: telephone, mail, email, and in person.

Section 3. Notification of meetings will be given two weeks in advanced to all the Board of directors.

Section 4. Notice of date, time, and place will be included in the notification of meeting, by telephone, mail, email, and in person.

Section 5. Participation in meetings by conference telephone. How Will They Know Ministries Board may participate in a meeting through the use of a conference telephone call or similar communication equipment, so long as all members participating in such meetings are able to hear one another., and such participation shall constitute presence in person at the meeting. No telephone meeting of How Will They Know Ministries Board shall take place without the President.

Section 6. A How Will They Know Ministries Board Member shall be dismissed during their tenure of service if they voluntary resign from the Board. If the How Will They Know Ministries Board Members unanimously or the President, individually determines removal at any special meeting duly called and held for such purpose: that the How Will They Know Ministries Board member does not faithfully and/or satisfactorily perform their Board position.

Section 7. The General Secretary and assistants shall be responsible to record, or cause to be recorded, and to keep, or cause to be kept, at the principal office or such other place as the Board may direct, a book of the minutes of all the business meetings, called by the President. The General Secretary and assistants are accountable to the Board. Specific duties are taking minutes, custodian of records,

Partner records, bylaw records, and communications records for all forms of communication.

~~ARTICLE 11: PURPOSES~~ NA

Section 1. The purposes for which the said How Will They Know Ministries Corporation is organized for religious, educational, charitable and humanitarian purposes, as may qualify it as exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code in the State of Florida, or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE 12: PROPERTY (Add) Please

Section 1. To have the right to buy, take, lease or otherwise acquire, own, hold in trust, use, sell, convey, mortgage, lease, or otherwise dispose of such property, real, personal and mixed, tangible and intangible, of whatsoever in as may useful for the prosecution of this work.

Section 2. All property of How Will They Know Ministries, whether real of chattel shall be contracted for, purchased, received, or held in the corporate name of How Will They Know Ministries.

Section 3. No property of How Will They Know Ministries shall be sold, leased, or mortgaged or otherwise disposed of without the same shall have first been a duly authorized decision of How Will They Know Ministries Board subject to the final approval of President Evangelist Gina Marie Moore at a regular meeting or special meeting of the Board called for that purpose.

ARTICLE 13: IDEMNIFICATION (Add) Please

Section 1. How Will They Know Ministries does indemnify any directors, officers, employees, and incorporators, from any liability regarding How Will They Know Ministries and the affairs of How Will They Know Ministries unless the person fraudulently and intentionally violated the law and/or maliciously

conducted acts to damage and/or defraud How Will They Know Ministries, or as otherwise provided under applicable statute.

ARTICLE: 14: DISTRIBUTIONS UPON DISSOLUTION (Add) Please

Section 1. All liabilities and obligations of How Will They Know Ministries for distribution of assets on dissolution or final liquidation concerning the remaining assets of the How Will They Know Ministries shall be applied and distributed in the following manner:

1. All liabilities and obligations of How Will They Know Ministries shall be paid, satisfied, and discharged, or provisions shall be made therefore; any assets held on the condition they be returned, transferred or conveyed upon dissolution shall be disposed of in accordance with such requirements.
2. All remaining assets of every nature and description shall be distributed at the decision of a quorum of the Board and ratified by the President to one of more ministries, funds, or foundations, either at home and or abroad, whose purposes are considered nearest those of religious, educational, charitable, or humanitarian purposes. Qualified for exemption from tax under the Internal Revenue Code, or its successor provisions.

ARTICLE 15: Amendments (Add) Please

Section 1. These Bylaws may be altered, amended, and supplemented, superseded, or repealed and new Bylaws adopted by unanimous action at a regular or special meeting of the How Will They Know Ministries Board to be called by the President/Founder Evangelist Gina Moore for that purpose, so long as they are not inconsistent with the provisions of the Articles of Incorporation. Upon adoption by the How Will They Know Ministries Board and final approval President/Founder Gina Moore, the Amendments shall become effective.

~~Article 16: EFFECTIVE DATE~~ NA

Section 1. These Bylaws shall become effective immediately following their adoption by President/Founder Gina Moore, and immediately following their adoption by the How Will They Know Ministries Board. The effective date of incorporation shall be: upon filing by the Secretary of State.

The date of each amendment(s) adoption: January 29, 2017, if other than the date this document was signed.

Effective date if applicable: February 1, 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 January 30, 2017

Signature Gina M. Moore
(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)

Gina M. Moore
(Typed or printed name of person signing)

President and Founder
(Title of person signing)