

N 1700012117

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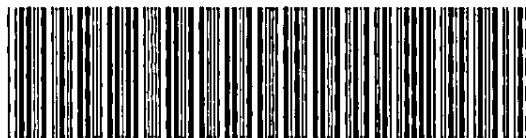
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2018 JAN - 9 PM 4:43

C. GOLDEN

JAN - 9 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2017

JOHN PANICO  
4600 BONANZA ROAD  
LAKE WORTH, FL 33467

SUBJECT: CALVARY CHAPEL DELRAY OUTREACH, INC  
Ref. Number: N17000012117

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly. *— we were adding a treasurer... did the T look like an I possibly? I physically wrote in "Treasurer" for clarification.*

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s). *Done*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. *Done*

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 117A00025657

RECEIVED  
10 JAN -6 PM 3:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Galkin Chapel Delray Outreach, Inc.

DOCUMENT NUMBER: NI 7000012117

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

Please return all correspondence concerning this matter to the following:

John Panico

(Name of Contact Person)

(Firm/ Company)

4600 Bonanza Rd.

(Address)

Lake Worth, FL 33467

(City/ State and Zip Code)

johnpanico@belsoath.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Panico

(Name of Contact Person)

at

561 301-5342

(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 THE ARTICLES OF INCORPORATION

### CALVARY CHAPEL DELRAY BEACH OUTREACH, INC

THE UNDERSIGNED, acting as incorporators of a corporation under Florida General Corporation Act, adopted the following articles for such incorporation:

#### ARTICLE I

The name of the corporation is:

Calvary Chapel Delray Beach Outreach, Inc.

The principal place of business of this corporation shall be:

200 Sterling Avenue, Delray Beach, FL 33444

#### ARTICLE II

The period of its duration is perpetual, unless dissolved according to law.

#### ARTICLE III

The general purposes for which this corporation is organized are exclusively religious, charitable, literary or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code. Without limiting the generality of the foregoing, Delray Beach Community Church, Inc. if organized to act as a church for the sole purpose of proclaiming the Gospel of Jesus Christ in an effective and efficient manner.

This corporation shall have the power to purchase, lease or otherwise acquire property, support missionaries and missions, raise funds, and do those things necessary to proclaim the Gospel in an adequate manner.

Notwithstanding any other provision of these articles, this organization shall not carry on any activity not permitted to be carried on by an organization exempt from Federal income Taxes under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provision of any future United States Internal Revenue law.

#### ARTICLE IV

The qualification for members and the manner of their admission are set forth in the Bylaws of the Corporation. The manner in which directors shall be appointed or elected will be determined in the Bylaws.

#### ARTICLE V

The address of the initial registered office of the corporation is 4600 Bonanza Rd., Lake Worth, FL 33467 the name of its registered agent at said address is John Panico.

#### ARTICLE VI

The number of directors constituting its initial Board of Directors is <sup>4</sup>~~five~~, whose names and addresses are:

Name of Director #1

President: Richard Smith

290 NE 5<sup>th</sup> Avenue Unit 16

Delray Beach, FL 33483

Name of Director #2

Vice President: Anthony Lockhart

304 Gulfstream Dr

Delray Beach, FL 33444

Name of Director #3

Secretary: John A. Panico Jr.,

4600 Bonanza Rd.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Lake Worth, FL 33467

Name of Director #4

Treasurer: Carmela F. Smith

290 NE 5<sup>th</sup> Avenue Unit 16

Delray Beach, FL 33483

#### ARTICLE VII

The name of the incorporator is:

John Panico, Jr.

4600 Bonanza Rd.

Lake Worth, FL 33467

#### ARTICLE VIII

The Corporation is organized under a non-stock basis.

#### ARTICLE IX

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local government for the exclusively public purpose.

The date of each amendment(s) adoption: 12/7/2017, 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 12/7/2017

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)

Richard K Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)