

n 18000006696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

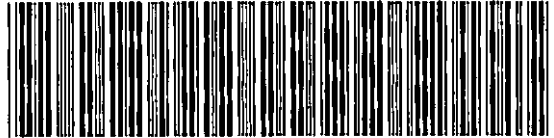
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300315300713

07/16/13--01008--018 ++43.75

FILED

2013 JUL 16 P 4:17

STONE MOUNTAIN STATE
FALLAHOSSE, FLORIDA

JUL 17 2013

T. LEMAY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHRIST CONNECTION MINISTRIES, INC.

DOCUMENT NUMBER: 180702 roberts

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

Please return all correspondence concerning this matter to the following:

WESLEY R. CARTER

(Name of Contact Person)

WINTERS & KING, INC.

(Firm/ Company)

2448 E 81ST STREET, SUITE 5900

(Address)

TULSA, OK 74137

(City/ State and Zip Code)

ilipede@wintersking.com

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

For further information concerning this matter, please call:

WESLEY R. CARTER

918

494-6868

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

Winters & King, Inc.

Thomas J. Winters
Michael J. King
Wesley R. Carter
Karen L. King
Ronald M. Fraley
Ted J. Nelson
Spencer C. Pittman
Brandi L. Robles
Cassia C. Carr

Attorneys and Counselors at Law
2448 East 81st Street - Suite 5900
Tulsa, Oklahoma 74137-4259

Telephone
(918) 494-6868
Fax
(918) 491-6297

July 9, 2018

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed you will find duplicate copies of the Articles of Amendment to Articles of Incorporation for CHRIST CONNECTION MINISTRIES, INC., and a check for \$43.75 for the filing fee.

Please review the Articles of Amendment and if they meet with your approval, file the same and return a certified copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my assistant, Iyanu Lipede.

Kindest regards,



Wesley R. Carter

WRC:iol
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

CHRIST CONNECTION MINISTRIES, INC.

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

N18000006696

(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:

_____, Florida _____
(City) (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

FILED
2018 JUL 16 P 4 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE SEE ATTACHED

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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 7/5/18

Signature David C. San Martin
(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)

DAVID C. SAN MARTIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ATTACHMENT TO ARTICLES OF AMENDMENT

REPLACE ARTICLE III WITH:

The specific purpose for which this corporation is organized is:

This nonprofit corporation is organized and operated exclusively for religious, charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ADD ARTICLE VIII:

The private property of the directors and members, if any, shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall the directors or members, if any, of the corporation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

To the fullest extent now or later permitted by the laws of the State of Florida, no director of the corporation shall be personally liable to the corporation or its members, if any, for monetary damages for any act or omission in such director's capacity as a director, except that this Article does not authorize the elimination or limitation of the liability of a director; (i) for a breach of the director's duty of loyalty to the corporation or its members, if any; (ii) for an act or omission not in good faith or that involves intentional misconduct or a knowing violation of the law; or (iii) for a transaction from which the director received an improper personal benefit.

Any repeal or amendment of this Article or repeal or amendment of the applicable laws of the State of Florida shall be prospective only with respect to the limitations on liability conveyed, and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or amendment.

ADD ARTICLE IX:

(A) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, if any, directors, officers, or other private persons, 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 hereof.

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

(C) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) 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.

(D) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ADD ARTICLE X:

These Articles may be amended at any regular meeting of the Board of Directors, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.