

N190000002311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

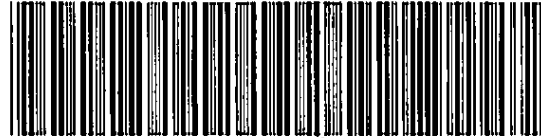
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JUN -5 AM 10:50

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S. YOUNG

JUN 07 2019  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 26, 2019

DONNIE BURCHFIELD  
NEW WAVE CHRISTIAN CHURCH  
8015 CARDINAL WINDS LANE  
MASCOTTE, FL 34753

SUBJECT: NEW WAVE CHRISTIAN CHURCH, INC.  
Ref. Number: N19000002311

We have received your document for NEW WAVE CHRISTIAN CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 919A00006025

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STATE  
TALLAHASSEE  
FILE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: New Wave Christian Church

DOCUMENT NUMBER: N19000002311

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

Please return all correspondence concerning this matter to the following:

Donnie Burchfield

(Name of Contact Person)

New Wave Christian Church

(Firm/ Company)

8015 Cardinal Winds Lane

(Address)

Mascotte, FL 34753

(City/ State and Zip Code)

newwavechristianchurch@gmail.com

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

For further information concerning this matter, please call:

Donnie Burchfield

229

343-7840

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

New Wave Christian Church

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

N19000002311

(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)

367 Blue Cypress Dr.  
Groveand, FL 34736

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

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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)*

We are amending Articles III and IV. Please see attached sheets for specific details to replace in the current sections under Article III and Article IV.

03/16/2019

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

03/16/2019

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 03/16/2019 \_\_\_\_\_

Signature Donnie Burchfield  
(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)

Donnie Burchfield

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**New Wave Christian Church**

**Document # N19000002311**

**Request to Make Changes to Article III:**

**Section 1. Type of Corporation.** This is a charitable corporation, which is organized for charitable and religious purposes.

**Section 2. Purposes.** The corporation is exclusively for the following religious, charitable and educational purposes, including, for such purposes, the making of the distribution to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law):

- (a) To promote and support the role of Christian values and education for the indigent and disadvantaged in the State of Florida.
- (b) To perform any purpose which nonprofit corporations are authorized under the "Act".

**Section 3: Powers.** The Corporation shall have all the general rights, privileges, immunities, franchises and powers conferred upon corporations created by the Act, but shall be limited to the exercise of only such powers as are in furtherance of the purposes expressly provided for in Section 1 of this Article and as are in furtherance of activities permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 and a corporation, contributions to which are deductible under Section 170(c)(2) of the 1986 and a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

**Section 4. Limitations of Activities.** The Corporation shall not possess the power of engaging in any activities for the purpose of or resulting in the pecuniary remuneration to its members as such. This provision shall not prohibit fair and reasonable compensation to members for services actually rendered; nor shall it prohibit the Corporation from charging a fee for services actually rendered; nor shall it prohibit the Corporation from charging a fee for admission to any presentation it may make or other undertakings, so long as any funds so raised do not inure the profit of its members.

**Section 5. Prohibition of Legislative and Political Activities.** 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 or in opposition to any candidate for public office.

**Section 6. Distribution of Property Upon the Voluntary Dissolution of the Corporation.** Upon the voluntary or involuntary dissolution of the Corporation the Board of Directors, shall after paying or making provision for payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall Determine.



**Section 7. Code of By-Laws.** The Board of Directors of the Corporation shall have power, without the assent or votes of its members, to make, alter, amend, or repeal a Code of By-Laws, providing for the internal regulation and conduct of the affairs of the Corporation, provided that a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action vote affirmatively for such an action, and provided further that any By-Law providing for action inconsistent with the purposes and powers of the Corporation enumerated in Article III shall not be binding upon any Office, Director, or member of the Corporation and shall not effect the continued validity of the remaining By-Laws.

#### **CHANGES TO ARTICLE IV**

##### ***Manner of Election of Directors***

**Section 1. Number of Directors.** The initial Board of Directors is composed of three (3) members. The control and management of the affairs of the Corporation shall be vested in a Board of not less than three (3) and no more than five (5) Directors. The exact number of Directors, within the above limits, shall be as prescribed from time to time in the By-Laws of the Corporation. In the event the number of Directors is increased by the By-Laws of the Corporation, the election of the additional Director of the Directors shall be by a vote of the members of the Corporation.

**Section 2. Election of Directors.** The Board of Directors shall be elected by ballot at a regular annual meeting of the members and each Director shall hold office for a term of two (2) years or until his/her successor shall have been elected and qualified.

**Section 3. Qualifications of Directors.** Directors of the Corporation must be in good standing with the Corporation.

**Section 4. Vacancies in the Board of Directors.** Any vacancy occurring on the Board of Directors caused by a death, resignation or otherwise, shall be filled until the next annual meeting through a vote of a majority of the remaining members of the Board.

**Section 5. Loans to Directors and Officers.** The Corporation shall make no advancement for services to be performed in the future, nor shall it make any loan of money or property to any Director or Officer of the Corporation.

**Section 6. Removal of Directors.** Members of the Board of Directors may only be removed for cause, as defined by the By-Laws of the Corporation, by a vote of a majority of the members entitled to vote in an election of Directors at a meeting of the members called expressly for that purpose.

**Section 7. Executive Decisions.** The Board of Directors may designate a person to exercise some or all of the powers that would otherwise be exercised by the Board of Directors.