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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALVARY CHAPEL CRYSTAL RIVER, INC.

DOCUMENT NUMBER: N19000007168

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

Please return all correspondence concerning this matter to the following:

PAUL C. JENSEN

(Name of Contact Person)

PAUL C. JENSEN, ATTORNEY-AT-LAW

(Firm/ Company)

2001 16TH STREET NORTH

(Address)

ST. PETERSBURG, FL 33704

(City/ State and Zip Code)

paul@jensentaxlaw.com

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

For further information concerning this matter, please call:

Paul C. Jensen

(727)-825-0044

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:

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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
CALVARY CHAPEL CRYSTAL RIVER, INC.**

Document Number N19000007168

Pursuant to provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation shall be:

CALVARY CHAPEL CRYSTAL RIVER, INC.

ARTICLE II. DURATION

The Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This Corporation is a not for profit corporation, and formed exclusively for charitable purposes within the definition of "non-profit organizations" as defined by the Internal Revenue Code which purposes shall include the following:

(A) The specific and primary purpose of this Corporation is to operate for the advancement of Christianity and for other charitable purposes, such as, to provide a place for believers in Jesus Christ to come together to fellowship and worship God, to continue steadfastly in the apostles doctrine, and to equip the saints for Christian ministry.

(B) The general purpose for which this Corporation is formed is to operate exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(C) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication nor distribution of any statements or otherwise, in any political campaign on behalf of any candidate for public office.

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ARTICLE IV. MEMBERSHIP

The Corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The Corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the voting and other rights and privileges of members, shall be as regulated in the Bylaws. However, the members of this Corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to assessments.

ARTICLE V. DIRECTORS

The names and addresses of the Directors of this Corporation are:

STEPHEN CUMMINS
1945 Fern Ridge Ct
Holiday, FL 34691 US

BRETT ROBINSON
32676 US Hwy 19 N
Palm Harbor, FL 34684 US

CHAYLA CUMMINS
1945 Fern Ridge Ct
Holiday, FL 34691 US

ARTICLE VI. BOARD OF DIRECTORS

(A) The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the Corporation shall be three (3) provided, however, that such number may be increased by a bylaw duly adopted pursuant to the Bylaws of this Corporation.

(B) The Board of Directors may authorize any officer to carry out any business or matter within the purposes of the Corporation.

(C) The Incorporators and Subscribers to these Articles of Incorporation, whose names and addresses appear in Article V herein above, shall constitute the initial Board of Directors.

(D) Each Director shall hold office until a qualified successor is duly elected.

(E) The Directors may fill any vacancy occurring on the Board of Directors by the majority vote of the Board of Directors present and voting at any regular meeting of the Board of Directors or at a special meeting called for that purpose.

(F) There shall be an Annual Meeting of the Board of Directors for the purpose of electing directors for the next year. Said meeting shall be held in January of each year and the Chairman shall notify all directors of the date, time, and place of such meeting. The election procedure for the election of Directors shall be as provided in the Bylaws.

(G) Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this Corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VII. POWERS

(A) This Corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property; to improve, encumber, sell, convey, and dispose of all such property; to borrow money; to execute notes, bonds, and other evidences of indebtedness and to secure the same by mortgages and deeds of trust, annuity bonds and other instruments of indebtedness and to pay interest thereon; to improve, adapt, and use its personal property or the income therefrom in its charitable activities.

(B) The Corporation shall have all other powers and authorities granted by law to Corporations Not For Profit, and it shall not have any power that would disqualify it as a non-profit Corporation under either state or federal law.

(C) The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation shall ever be distributed to its members or directors, except that the Corporation may pay reasonable compensation to its members or directors for services rendered and may confer benefits upon its members in fulfillment of its purpose.

ARTICLE VIII. BYLAWS

The Board of Directors of this Corporation may provide such Bylaws for the conduct of its business and the carrying out of its purpose as it may deem necessary from time to time. Subject to the limitations contained in the Bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the Bylaws of this Corporation may be made,

altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefore in the Bylaws.

ARTICLE IX. NON PROFIT STATUS

Anything in these Articles of Incorporation to the contrary notwithstanding, the purpose or purposes for which this Corporation is organized are limited to those that will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. No part of the net earnings of this Corporation may inure or be paid to any member of the Corporation or private individual, provided however, that goods and services may be purchased and paid for by this Corporation at their fair market value in any bona fide transaction.

ARTICLE X. DISTRIBUTION OF ASSETS IN THE EVENT OF DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit church, fund, foundation, or corporation which is organized and operated exclusively for religious and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws. None of the assets will be distributed to any member or director of this Corporation. **This Article shall be irrevocable and not subject to amendment.**

ARTICLE XI. AMENDMENTS

These Articles of Incorporation, except for Articles IX and X, may be amended at a special meeting of the Board of Directors called for that purpose, by a two-thirds (2/3) vote of those Board members present and voting.

ARTICLE XII. PRINCIPAL OFFICE OF CORPORATION

The Corporation's principal office and mailing address is 32676 US HWY 19 North, Palm Harbor, FL US 34684.

ARTICLE XIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 1945 Fern Ridge Ct, Holiday, FL 34691 and the name of the initial registered agent of the Corporation at that address is Stephen J. Cummins.

ARTICLE XIV. DISTRIBUTION OF INCOME

The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Internal Revenue Code Section 4942 or the corresponding section of any future tax code.

ARTICLE XV. ACTS OF SELF-DEALING

The Corporation will not engage in any act of self-dealing as defined in Internal Revenue Code Section 4941(d) or the corresponding section of any future tax code.

ARTICLE XVI. EXCESS BUSINESS HOLDINGS

The Corporation will not retain any excess business holdings as defined in Internal Revenue Code Section 4943(c) or the corresponding section of any future tax code.

ARTICLE XVII. TAXABLE INVESTMENTS

The Corporation will not make any investments in a manner as to subject it to tax under Internal Revenue Code Section 4944 or the corresponding section of any future tax code.

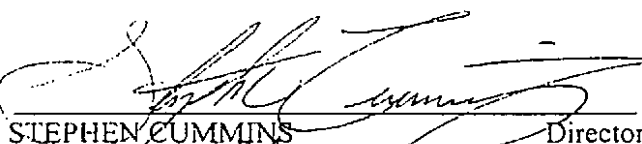
ARTICLE XVIII. TAXABLE EXPENDITURES


The Corporation will not make any taxable expenditure as defined in Internal Revenue Code Section 4945(d) or the corresponding section of any future tax code.

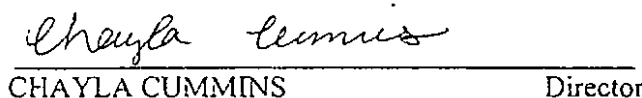
.....The date of each amendment adoption shall be the date this document was signed:

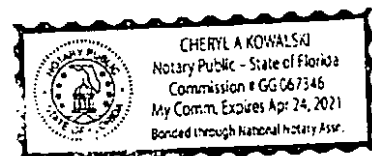
There are no members entitled to vote on these amendments. The amendments are unanimously adopted by the Board of Directors by their signatures below.

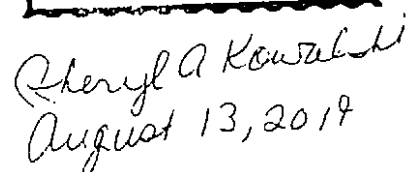
IN WITNESS WHEREOF, we the undersigned Board of Directors of this Corporation, for the purpose of amending the Articles of Incorporation of this Not For Profit Corporation under the Laws of Florida, have hereunto set our hands and seals this 9th day of August, 2019.

 (SEAL)
STEPHEN CUMMINS Director

 (SEAL)
BRETT ROBINSON Director

 (SEAL)
CHAYLA CUMMINS Director




August 13, 2019