

N20000004234

(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



500361777935

04/01/21--(1015--019) ♦♦35.00

FILED
Apr 01, 2021 08:00 AM
Secretary of State

5/24/21
Alcain RIVERA

FILED
Apr 01, 2021 08:00 AM
Secretary of State

Articles of Amendment
to
Articles of Incorporation
of

The Pentecostal Impact Inc

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

N20000004254

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A
(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

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>Regina Wooten-Deliford</u>	<u>426 Paris Ave #7</u> <u>St. Petersburg, FL 33701</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DEC</u>	<u>Alvin L Evans</u>	<u>6701 Bryan Dairy Rd #314</u> <u>Largo, FL 33777</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ADMN</u>	<u>Letreze D Little</u>	<u>1505 N Madison Ave</u> <u>Clearwater, FL 33755</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Ruthenia George</u>	<u>8235 Pelican Ln</u> <u>Seminole, FL 33777</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>BOARD</u>	<u>Danny Wilkerson</u>	<u>2908 Bells Shoals Rd</u> <u>Brandon, FL 33511</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>BOARD</u>	<u>John Riles</u>	<u>3276 Holman St</u> <u>Houston, TX 77004</u>

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add Rashidi Collins as BOARD. Address: 6912 Williams Road, Seffner, FL 33584

Please see the attached document. Note the following changes:

Change made to the preamble.

Change made to the verbiage of Article 3 (Purpose)

Added a new Article 4 (Nondiscriminatory Policy)

Added a new Article 5 (Election or Appointment of Directors)

Added a new Article 6 (Initial Directors)

Added a new Article 7 (General Financial Governance)

Added a new Article 8 (Initial Registered Office and Agent and Incorporator)

Added a new Article 9 (Amendments)

Added a new Article 10 (Dissolution)

Added a new Article 11 (Registered Agent)

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 March 13, 2021

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)

Ruthema George

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

**ATTACHMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION**

THE PENTECOSTAL IMPACT INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is THE PENTECOSTAL IMPACT INC.

ARTICLE II: PLACE OF BUSINESS

The principal place of business address:

1930 - 16 ST N
ST. PETERSBURG, FL 33704

The mailing address of the corporation is:

1930 - 16 ST N
ST. PETERSBURG, FL 33704

ARTICLE III: PURPOSE

The nature and purpose of the corporation is to establish and operate a church that provides inspiration and hope to the community by serving the needs of the community. The incorporation is exclusively for charitable, religious, and educational 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.

ARTICLE IV: NONDISCRIMINATORY POLICY

The Pentecostal Impact Inc has a racial non-discrimination policy. The church admits individuals of any race, color, national and ethnic origin to all rights, privileges, programs, and activities generally accorded or made available to the individuals being served. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its admissions policies and membership. Services provided by The Pentecostal Impact Inc is privileged. The Pentecostal Impact Inc reserves the right to remove individuals from its programs, in accordance with the official policies determined by The Pentecostal Impact Inc Board.

ARTICLE V: ELECTION OR APPOINTMENT OF DIRECTORS

The corporation shall have at least three (3) directors. Said directors shall be elected or appointed in accordance with the By-Laws.

The number of Directors may be increased or decreased from time to time by the Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than three (3).

ARTICLE VI: INITIAL DIRECTORS

The following are initial officers and directors of the corporation:

Michael George (Chairman/Pastor)
1930 - 16 ST N
St. Petersburg, FL 33704

**ATTACHMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION**

THE PENTECOSTAL IMPACT INC.

Ruthenia George (Secretary / Treasurer)
1930 - 16 ST N
St. Petersburg, FL 33704

Danny Wilkerson
2908 Bell Shoals Road
Brandon, FL 33511

John Riles (Member)
3276 Holman St
Houston, TX 77004

Rashidi Collins (Member)
6912 Williams Road
Seffner, FL 33584

Said directors shall hold office until the first annual meeting of the directors, and until their successor(s) shall have been elected and qualified or until their earlier resignation, removal from office or death.

ARTICLE VII: GENERAL FINANCIAL GOVERNANCE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in the Articles. 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. 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.

**ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT AND
INCORPORATOR**

The post office address of the corporation's initial registered agent is 1930 - 16 ST N, St. Petersburg, FL 33704, and the name of the initial registered agent at such address is Ruthenia George. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

The name and post office address of the person filing these Articles of Incorporation as Incorporator is as follows:

Ruthenia George
1930 - 16 ST N
St. Petersburg, FL 33704

**ATTACHMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION**

THE PENTECOSTAL IMPACT INC.

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X: DISSOLUTION

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 in 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.

ARTICLE XI: REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: THE PENTECOSTAL IMPACT INC, desiring to organize under the laws of the State of Florida with its principal office located at 1930 - 16 ST N, St. Petersburg, FL 33704 has named Ruthenia George located at 1930 - 16 ST N, St. Petersburg, FL 33704, as its agent to accept service of process within the State.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: _____

Ruthenia George

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that before me personally appeared Ruthenia George to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal this 24 day of March, 2021.

Amber L. Raulerson

NOTARY PUBLIC

My commission expires: 2/22/2025

