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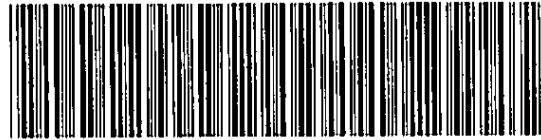
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SECRETARY OF STATE
TALLAHASSEE, FL

cf 3/4/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HUMBLE HOUSE MINISTRIES, INC.

DOCUMENT NUMBER: N200000005317

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

Please return all correspondence concerning this matter to the following:

DEE DEE PLEDGER

(Name of Contact Person)

THE HUMBLE HOUSE MINISTRIES, INC.

(Firm/ Company)

6613 CHERRY STREET

(Address)

PANAMA CITY, FLORIDA 32404

(City/ State and Zip Code)

HUMBLEHOUSESEC@GMAIL.COM

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

For further information concerning this matter, please call:

DEE DEE PLEDGER

8508140154

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2022 MAR -2 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FL

February 15, 2022

DEE DEE PLEDGER
6613 CHERRY STREET
PANAMA CITY, FL 32404

SUBJECT: THE HUMBLE HOUSE MINISTRIES, INC.
Ref. Number: N20000005317

We have received your document for THE HUMBLE HOUSE MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Do not entitle the attached ARTICLES OF INCORPORATION & CONSTITUTION.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 822A00003755

Articles of Amendment
to
Articles of Incorporation
of

FILED

THE HUMBLE HOUSE MINISTRIES, INC.

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

N20000005317

(Document Number of Corporation (if known))

2022 MAR -2 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FL

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:

(Principal office address **MUST BE A STREET ADDRESS**)

6613 CHERRY STREET

PANAMA CITY, FLORIDA 32404

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 35065

PANAMA CITY, FLORIDA 32412

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

(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

SEE ATTACHED ARTICLES

ARTICLE I: NAME

The name of the organization is The Humble House Ministries, Inc., and exists by authority of a charter drawn up under the laws of the State of Florida for the formation of corporations not-for-profit, the same being Section 617.01, Florida Statutes 1955.

ARTICLE II: PURPOSE

The principal objective of this organization is to establish a faith-based, Biblically-oriented addiction-recovery ministry. The purpose of this charitable Christian ministry is to fight family disintegration due to addiction through education and support, and may be fulfilled through, but not be limited to, the following activities:

1. Establishing and maintaining Christ-centered addiction-recovery programs based upon the Bible.
2. Conducting Bible, life-skill, and other classes, to enable clients to overcome addictions and to prepare them to return to society as godly, upstanding citizens, free from addictions.
3. Providing Christian counselors and case managers to guide the clients on their addiction-recovery journey.
4. Developing in-house addiction-recovery programs in order to temporarily remove the clients to a safe environment, away from their addiction-enabling surroundings, for several months while they recover from their addictions.
5. Acquiring, purchasing, and/or leasing necessary real property to provide adequate facilities to fulfill the purposes of this ministry.
6. Receiving, owning, and disposing of cash and securities to be used in the development and maintenance of this ministry.

ARTICLE III: STATEMENT OF FAITH

The following is the Statement of Faith of The Humble House Ministries, Inc.:

1. We believe the Bible, as originally written, to be the inspired, infallible, and ultimately the authoritative Word of God (2 Timothy 3:16).
2. We believe there is one God, eternally existing as Father, Son, and Holy Spirit (Deut. 6:4; Mark 12:29; Matthew 28:19).

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3. We believe that the Lord Jesus Christ is Deity (Isaiah 9:6; John 20:28; Heb. 1:8), that He was born of a virgin (Matt. 1:18-25), that He was bodily resurrected and ascended into Heaven (1 Cor. 15:3; Acts 1:2-11), and that He will come again in power and great glory (Rev. 19:11-16).
 4. We believe that people are saved through a direct personal encounter with the risen Lord (John 14:6), at which time they are regenerated by the Holy Spirit (Romans 8:9-11). This event we hold to be an experience, rather than just a doctrinal supposition (John 11:25-26).
 5. We believe in the present ministry of the Holy Spirit, by Whom Christ indwells each believer enabling him or her to live a godly life of obedience as he or she reaches for maturity (Romans 8:9; Colossians 1:27).
 6. We believe that the Holy Spirit unites all true believers in the Lord Jesus Christ and that together they form one body, the Church (Ephesians 2:13-15).
 7. We believe that God wonderfully and immutably creates each person as male or female, and that these two distinct, complementary genders together reflect the image and nature of God. We consider the gender of a person to be what he or she was at birth. We believe that God created marriage to be exclusively the union of one man and one woman, and that intimate sexual activity is to occur exclusively within that union (Genesis 1:27-28; 2:21-25).
 8. The statement of faith does not exhaust the extent of our beliefs. The Bible itself, as the inspired and infallible Word of God that speaks with final authority concerning truth, morality, and the proper conduct of mankind, is the sole and final source of all that we believe (2 Timothy 3:16-17).

ARTICLE IV: TERM OF EXISTENCE

The Humble House Ministries Inc., is intended to exist perpetually.

ARTICLE V: LOCATION

The location of the principal office of The Humble House Ministries, Inc., shall be Panama City, Bay County, Florida.

ARTICLE VI: NOT-FOR-PROFIT

The Humble House Ministries, Inc., is not formed for pecuniary gain and does not contemplate pecuniary gain or profit to the members thereof, and no revenue received or derived from the activity or operation of the corporation is to the benefit of an individual.

ARTICLE VII: GOVERNMENT

The Humble House Ministries, Inc., shall be governed by a Board of Directors, hereafter referred to as the Board or Board Members. The Board Members and their successors in office shall constitute a religious corporation and body politic with all powers given to like corporations under the laws of the State of Florida.

ARTICLE VIII: MEMBERSHIP

Membership: Membership of The Humble House Ministries, Inc., consists of Board Members only. This is a voting membership. Only current Board Members in good standing have voting privileges. Any Board Member may be voted off the Board by majority vote at any regular or special called meeting. Any Board Member absent from three consecutive meetings, without indicating a desire to remain on the Board, automatically is removed from the Board with no further action by the Board. The previous "absent from three consecutive meetings" rule does not apply to excused absences. Members serve until they resign, are voted off, or go off automatically.

No member shall have any vested right, interest, or privilege of, in, or to assets, functions, affairs, or franchises of The Humble House Ministries, Inc.

Qualifications for Membership:

1. Members must have attained the age of 21.
2. Members must be professing Christians and uphold the Christian faith as revealed in the Holy Bible. Before being considered for a position on the board, a person must be a born-again believer for a minimum of five years (1 Timothy 3:6).
3. Members of the board must be active members of the church that they regularly attend.
4. Members must profess a burden for the ministry of addiction-recovery.
5. Members must not be addicted to alcohol or drugs themselves.
6. Members are encouraged to express personal opinions but are expected to abide by the majority decision of the Board.
7. Members must agree that they will immediately submit their resignation from the Board if they reach a point where they cannot comply with the bylaws or constitution of The Humble House Ministries, Inc., and/or support the decisions of the Board, and/or accept the Statement of Faith, and/or any time they fail to meet the above-stipulated qualifications.
8. Individual members of the Board, as well as of the staff, must sign a statement that they have been born again by trusting Jesus as their Savior from the penalty of their sins and have thereby received the gift of eternal life. Likewise, every member of the Board and of the staff must sign a statement that they are an active member in good standing of a local church and identify the name of the church.

Selection of New Members:

New members must be elected by the Board Members through the following procedure:

1. Any current Board Member or the CEO of The Humble House Ministries, Inc., may submit a name of a prospective member at any regular or special called Board Meeting.
2. The presiding officer of the meeting shall appoint an Investigative Committee consisting of at least three current Board Members.
3. The Investigative Committee shall submit its report at the next regular, or at a special called, Board Meeting after the investigation is completed.
4. The presiding officer of the meeting, to whom the Investigative Committee presents its report, shall follow normal parliamentary procedure to determine election or rejection of the candidate.
5. Upon election, the prospect shall be notified by the Secretary of the Board.
6. A newly elected Board Member becomes a current member in good standing only after agreeing to all of the bylaws and stipulations of the constitution of The Humble House Ministries, Inc., especially Article III: Statement of Faith.

ARTICLE IX: OFFICERS

All officers of The Humble House Ministries, Inc., shall be Board Members in good standing. The Officers of the Board of Directors shall consist of the Chairperson, the First Vice-Chair, the Second Vice-Chair, the Secretary, and the Treasurer. These Officers make up the Executive Committee. (For the election procedure and the duties of the Officers and the Executive Committee, see the Bylaws.)

ARTICLE IX: MEETINGS

The number of meetings, dates, and times are at the discretion of the Board. The Chairperson may call a special meeting or postpone a regular meeting, provided notice is given to Members of the Board. The Chairperson must call a special meeting at the written requests of at least four of the current Board Members, providing they are in good standing.

At least 50% of the unexcused Members of the Board must be present at any regular or special called meeting to constitute a quorum for business transactions. A Member is considered to be present if he participates though a conference call or electronic communication such as Skype (not email). A simple majority vote of the Members of the Board present constitutes approval of any item of business, with the exception of any amendment to this constitution.

ARTICLE XI: CEO

The CEO is the Executive Head of The Humble House Ministries, Inc., and serves at the pleasure of the Board and is responsible to the Board. The CEO must meet the same requirements as those for Regular Members in addition to expressing a calling of God to the ministry of addiction-recovery. The CEO is responsible for the supervision of all ministries and operations of The Humble House Ministries, Inc., and the hiring and termination of all employees. The CEO shall attend regular board meetings and shall give status reports, financial reports, and reports on all aspects of the ministry, providing guidance to the Board on matters of growth and ministry. The CEO may make necessary purchases from time to time for the normal operation of the ministry, subject to the annual budget. However, all purchases of real estate and major expenses, such as vehicles, must be approved by the Board. The CEO will give a thirty-day notice of resignation. The Board will grant a one-month salary to the CEO if he/she (resigns?) or is terminated.

ARTICLE XII: FINANCES

Banking: Checking, savings, money market accounts, and Certificates of Deposit may be established on behalf of The Humble House Ministries, Inc. Two signatures are required for any check to be valid. The Chairperson, the Treasurer, and the Secretary of the Board are authorized as cosigners. For efficiency in the day-to-day operations, the Chairperson, with the approval of the Treasurer, may authorize the CEO and a member of his or her staff to sign checks. Any expenditure over the adopted budget must have Board approval.

Funding: This faith-based ministry shall depend upon the Lord to provide for its needs. No funds will be accepted from any source that would hinder or compromise the Christ-centered approach to addiction-recovery and other ministries. Funds to support this ministry will come from interested churches, businesses, and individuals. Clients or their families and friends may cover a portion or all of the costs associated with their recovery. Some clients may be able to get sponsors to cover the expenses of their recovery. Appropriate grants may be applied for. Fund-raising events and appeals may be used to obtain support. However, prayer to God our Provider is the first and most important fund-raising activity that the Board, CEO, and staff can participate in. Jesus said, "*Seek ye first the kingdom of God and His righteousness, and all these things shall be added unto you*" (Matthew 6:33).

ARTICLE XIII: BYLAWS

From time to time Bylaws may be established in order to enable The Humble House Ministries, Inc., to run more smoothly. These may be adopted, amended, or rescinded at a regular board meeting by a simple majority vote of the Board Members present as long as all Members of the Board have been notified of the meeting.

ARTICLE XIV: BOARD-ESTABLISHED POLICIES

Policies for ministries of The Humble House Ministries, Inc. are generally established under the direction of the CEO. However when deemed necessary, the Board may establish policies that pertain to The Humble House Ministries, Inc. A Board-established policy must be presented to the Board by the CEO, a member of the Board, or by a member of the staff at a regular monthly board meeting. It is to be discussed and voted on no earlier than at the next regularly-scheduled board meeting. It may be passed by a simple majority vote. Policies may be rescinded in a similar manner.

ARTICLE XV: LIMITATIONS ON SERVICES

The Humble House Ministries, Inc., and the Board reserve the right to determine who will receive services through the various ministries and/or the right to order no trespass to any persons, both without showing cause. However, no person is excluded from service because of race, color, religion, or national origin. There is no segregation of persons served on the basis of race, color, religion, or national origin.

ARTICLE XVI: AMENDMENTS

Any proposed amendment to this Constitution must be presented, in writing, to the Board at a regularly-scheduled Board Meeting. The proposed amendment must have biblical support and cause must be shown as to why this amendment needs to be part of the Constitution. A motion to consider the proposed amendment may be made no earlier than at the next regularly-scheduled Board Meeting. All Board Members must be informed prior to this meeting that the proposed amendment will be discussed and voted on. An amendment to the Constitution must have a two-thirds (2/3) majority-vote of the Board Members in order for it to be adopted.

ARTICLE XVII: DISSOLUTION

In the event of a dissolution of The Humble House Ministries, Inc., the residual assets of the organization shall be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for an exclusive public purpose. Notwithstanding any other provision of these articles, the receiving organization(s) shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XVIII: REGISTERED AGENT

The Registered Agent for The Humble House Ministries, Inc., shall be the CEO or, in his or her

ARTICLE XIX: DEEDS, MORTGAGES, NOTES

All deeds, mortgages, and/or notes of The Humble House Ministries, Inc., shall be made in the name of The Humble House Ministries, Inc., and shall be signed by the majority of the Trustees.

THE FOREGOING Articles of Incorporation and Constitution of The Humble House Ministries, Inc., are subscribed to and adopted this 13th day of January, 2022.

OFFICERS AND MEMBERS OF THE BOARD

Henry Hazard, Chair

Henry Hazard 1/13/22

Rachel Duvall, President/CEO

Rachel Duvall 1-13-22

Emily Hamric, Secretary

Emily Hamric

Neal Steward, Treasurer

Neal Steward

Jenni Kilpatrick, Board Member

Jenni Kilpatrick 1/13/22

Marty Perrett, Board Member

Marty Perrett

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.

Effective date if applicable: JANUARY 13, 2022
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 2/21/22

Signature Rachel Duvall

(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)

RACHEL DUVALL

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)