N20000010947

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: David Van Winkle Ministries Inc

DOCUMENT NUMBER: N20000010947

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

Please return all correspondence concerning this matter to the following:

David Van Winkle
(Name of Contact Person)

David Van Winkle Ministries Inc
(Firm/ Company)

1503 South Mary St.
(Address)

Eustis FL. 32726
(City/ State and Zip Code)

davemvanwinkle@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Van Winkle at 352-516-9122
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

David Van Winkle Ministries Inc.

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

N 200000 1094

(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: No change
(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: No change

(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

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
	No change		
1) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

E. **If amending or adding additional Articles, enter change(s) here**:
(attach additional sheets, if necessary). (Be specific)

See Attached

DAVID VAN WINKLE MINISTRIES INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statues, adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the non-profit corporation shall be:

DAVID VAN WINKLE MINISTRIES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this non-profit corporation shall be:

1503 SOUTH Mary Street

Eustis Florida 32726

ARTICLE III PURPOSE (S)

Said corporation is organized exclusively for charitable, religious, education 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.

ARTICLE IV MEMBERSHIP

The corporation is authorized to have two classes of membership, one of which has voting rights. The by-laws will outline the terms of the two classes of membership. The corporation is not authorized to issue any common stock. 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 INITIAL DIRECTORS

The manner in which directors are appointed shall be determined by the by-laws. The names and addresses of the initial directors are as follows:

David M. Van Winkle 1503 South Mary Street Eustis FL 32726

Edward A. Hofma 3806 Wyldwood Lane Orlando FL 32806

John F. Wilker 9536 Crown Prince Lane Windemere FL 34786

Deborah W. Wilker 9536 Crown Prince Lane Windemere FL 34786

Mary Elizabeth Honeycutt 156 B Springwood Circle Longwood FL 32750

ARTICLE VI DEDICATION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or to be distributed to its members, trustees, officers, or other private persons, except 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 Article Three hereof. 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 participant 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 by the corresponding sections 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 section of any future federal tax code.

ARTICLE VII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue 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 are to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII LIMITATION OF CORPORATE POWERS

The corporate powers of the corporation are as provided in section 607.0302, Florida Statues.

ARTICLE IX INITIAL REGISTEERED AGENT STREET ADDRESS

David M Van Winkle: 1503 South Mary Street Eustis FL 32726

ARTICLE X INCORPORATORS

The name and street address of the incorporator for these articles of Incorporation is:

David M Van Winkle

1503 South Mary ST

Eustis Florida 32726

The undersigned incorporator has executed these Articles of Incorporation this 18th day of September, 2020.

David M. Van Winkle

David M. Van Winkle

Typed name of incorporator signing

The date of each amendment(s) adoption: 10-12-2020, if other than the date this document was signed.

Effective date <u>if applicable</u>: 10-12-2020
(no more than 90 days after amendment file date)

<u>Note:</u> 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) **(<u>CHECK ONE</u>)**

☒ 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 10-12-2020

Signature David Van Winkle

(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 VAN WINKLE

(Typed or printed name of person signing)

President

(Title of person signing)