

N20000011414

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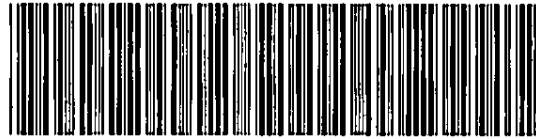
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2020 NOV -6 PM 6:47
CLERK OF COURT
JANUARY 6, 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW LIFE CHURCH OF GOD IN CHRIST PALMETTO INC

DOCUMENT NUMBER: N20000011414

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

Please return all correspondence concerning this matter to the following:

ROBERT SMITH SR

(Name of Contact Person)

NEW LIFE CHURCH OF GOD IN CHRIST PALMETTO INC

(Firm/ Company)

3408 31ST ST E

(Address)

BRADENTON, FL 34208

(City/ State and Zip Code)

newlifecogic2012@yahoo.com

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

For further information concerning this matter, please call:

ROBERT SMITH SR

941

527-7418

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 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

Articles of Amendment
to
Articles of Incorporation
of

NEW LIFE CHURCH OF GOD IN CHRIST PALMETTO INC

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

N20000011414

(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**)

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:

(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

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)

PLEASE SEE ATTACHED NEW ARTICLES.

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Church of God in Christ Palmetto Inc

2020 NOV - 6 PM 6:47

FILED

For the purpose of establishing and maintaining a place for the worship of the one true God; to provide for Christian fellowship for those of like precious faith, irrespective of social position or worldly possessions; for the propagation of the Gospel of Jesus Christ both in home and foreign lands, this church shall be governed by the following Constitution:

KNOW ALL MEN BY THESE PRESENT:

That, we, the undersigned have this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and we hereby certify: For the purpose of establishing and maintaining a place for the worship of the one true God; to provide for Christian fellowship for those of like precious faith, irrespective of social position or worldly possessions; for the propagation of the Gospel of Jesus Christ both in home and foreign lands, this church shall be governed by the following Constitution: KNOW ALL MEN BY THESE PRESENT: That, we, the undersigned have this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and we hereby certify:

ARTICLE I

New Life Church of God In Christ Palmetto Inc., is a nonprofit corporation and is organized exclusively for religious purposes according to the Section 501 © (3) of the Internal Revenue Code of 1986, as amended in the United States of America. As stated in the Articles of Incorporation, the name of the corporate church shall be New Life Church of God in Christ Palmetto Inc

ARTICLE II-PURPOSES AND POWERS

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE:

1. To establish a Biblical Christian Church with multiple departments may deem useful to propagate and practice the full Gospel of the Lord Jesus Christ and for its service to the community.
2. It is one purpose of this local church corporation to earnestly seek and promote the unity of God's people in the Scriptural manner of Godly love, respect and faithful voluntary cooperation with liberty. To that end it shall associate and cooperate freely with other churches and with church organizations.
3. To act as Trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust.
4. To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept,

endorse, discount, issue and execute promissory notes, warrants and other negotiable or transferable interests.

5. To take, purchase or otherwise acquire; to own, hold, occupy, use and enjoy, manage, improve, develop and work; to grant, sell, exchange, let, demise and otherwise dispose of real estate, buildings; and improvements and every right, interest and estate therein without limit as to the amount thereof and wheresoever the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation or association, or any Federal, State or other Government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, enjoyment, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.

6. To purchase or otherwise acquire, to own, hold, use and enjoy, to sell, assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to the amount thereof and wheresoever the same may be situated.

7. To borrow and to loan money and to give and to receive evidence of indebtedness and security thereof; to draw, make accept, endorse, execute, and issue promissory notes, warrants, and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage, trust deed or otherwise.

8. To do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the Laws of the State of Florida, upon non-profit corporations.

ARTICLE III-A NON-PROFIT CORPORATION

This corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Florida; the property of this corporation is irrevocably dedicated to religious and charitable purposes, and upon liquidation, dissolution, or abandonment, shall not inure to the benefit of any private person except a fund, foundation, or corporation organized and operated for religious or charitable purposes and as designated in Article X of this Constitution.

ARTICLE IV-ORDINANCES

(A) The ordinance of Baptism by immersion in the Name of the Father, and of the Son, and of the Holy Ghost as commanded in the Scriptures, shall be administered to all those who have believed on the Lord Jesus Christ to the saving of their souls and who give clear evidence of their fruit (Matthew 28:19, Colossians 2:12).

(B) The ordinance of the Lord's Supper shall be observed regularly as a part of public worship, as commanded by the Lord (Luke 22:19, 20; I Corinthians 11:23-26).

PRIVILEGES

(C) Infants and small children may be dedicated to the Lord in the church upon the request of the parents or guardians (Mark 10:13-16; Luke 18:15, 16).

(D) The ministration of laying on of hands accompanied with the anointing with oil, for the healing of the sick, shall be granted as a request is made and the need may require (Mark 16:18; James 5:14).

ARTICLE V MEMBERSHIP

Membership in New Life Church of God In Christ Palmetto shall be eligible to all who give evidence to their faith in the Lord Jesus Christ and who voluntarily hold to the fundamental doctrines of the Christian faith. When a person chooses to be a part of New Life Church of God In Christ Palmetto and involve themselves they are automatically considered a member (Ephesians 4:16). A member is one who attends regularly, serves at and contributes financially to New Life Church of God In Christ Palmetto Inc.

ARTICLE VI-OFFICERS

The officers of New Life Church of God In Christ Palmetto shall consist of a President, a Vice-President, and two AVP as noted in articles of incorporation. The pastor shall be considered the President of the Corporation. There shall not be less than three (3) and no more than nine (9) officers (directors) at any time. The board of directors shall handle the business of the church and therefore should be business minded. They should see into the spiritual side of all business as well. These should lay hold of the vision given them and see it is implemented.

PASTOR AND PRESIDENT

Section 1. Term of Office: The Pastor is the President of the Corporation. He is also an Elder holding the office of pastor. He shall hold this office until his death or until he resigns.

Section 2. Vacancy of Pastorate: The vacancy shall be filled by the appointment of a new pastor by the departing pastor or the Board of Elders when the departing pastor is not available to do so. In some cases a Pulpit Search Committee may be selected who will search for pastoral candidates and submit them to the departing pastor and/or elders for final approval. In most cases, when able, it is best to follow the examples set forth in scripture of the person called by God (pastor or other fivefold minister) to pass the mantle on to the one God has chosen and shown him (Joshua 1, 1 Kings 19:19-21, 2 Kings 2:1-14). Imparting the anointing and call of God to the one who has already proven themselves to be faithful (2 Timothy 2:2, Luke 16:12).

Section 3. Duties of Pastor: The Pastor shall be considered the spiritual overseer of the church and shall direct all the church activities. He shall preside over all business meetings of the church and shall be an ex-officio member of all committees and departments.

Section 4. Support of Pastor: The Pastor shall be supported according to his needs, either by free-will offerings or by stated allowance as shall be decided upon by the Directors and/or Elders in its regular business sessions.

ARTICLE VII-MEETINGS

Section 1. Meetings for Worship. Meetings for public worship shall be held on each Lord's Day and during the week as may be provided for under the direction of the Pastor.

Section 2. Annual business meeting. There shall be an Annual Business Meeting of New Life Church of God In Christ Palmetto. This business meeting shall be held at the end of the fiscal year. This meeting shall be held at location announced by the board. New officers, elders and deacons shall be installed and all reports shall be read at the Annual Business Meeting.

Section 3. Special business meetings. Special business meetings of the legal members may be called by the pastor or by written petition of three-fourths (3/4) of the legal membership.

Section 4. Notice of business meetings. Written notice of the date and place of the Annual Business Meeting and of any special business meetings shall be sent by regular mail to all active members at least ten (10) days and not more than thirty days prior to such meeting. In addition, the pastor shall announce such meeting at the worship services of New Life Church of God in Christ Palmetto at least ten (10) days prior to such meeting.

Section 5. Quorum. No record of any special or regular business meetings of New Life Church of God In Christ Palmetto shall be made unless one-half (1/2) or more legal members are present to constitute a quorum. Section

6. Order of Business. The regular order of business for the Annual Business Meeting of New Life Church of God In Christ Palmetto shall be as follows:

1. Devotional.
2. Reading of previous minutes.
3. Report of the treasurer.
4. Report of committees.
5. Unfinished business.
6. Installation of officers.
7. New business.
8. Adjournment.

This order of business may be altered or suspended at any meeting by a majority vote of the members present. The usual parliamentary rules as laid down in "Robert's Rules of Order" shall govern all debates when not in conflict with this Constitution.

ARTICLE VIII-FINANCES

1. All funds needed for the maintenance of New Life Church of God In Christ Palmetto shall be provided by voluntary contributions, tithes, fundraising and offerings. Every member shall decide before God what he or she can cheerfully give to the support of the Lord's work at home and in the foreign field (Malachi 3:10, I Corinthians 16:1-2; Romans 12:8).
2. All offerings shall be counted by at least two members.
3. Deposits must be made by New Life Church of God In Christ Palmetto promptly in a local bank.
4. A separate account will be established for New Life Church of God In Christ Palmetto.
5. Annual reports will be furnished to the officers and made available to the membership.
6. The treasurer must be a board member (officer/director). However, a secretary or administrative assistant may be utilized in the day-to-day record keeping as necessary.
7. Financial records, without exception, are to be kept in the church office.
8. The Pastor shall act as overseer of all financial activities.

ARTICLE IX-DEPARTMENTS AND COMMITTEES

The church shall provide for the establishment of its departments, young people's work, relief committees, home and foreign missionary committees, and any other departments or committees as the needs of the work may require. These committees and departments shall be subordinate to the church and shall contribute to the harmony and development of the whole. They shall be under the general supervision of the Elder as designated by the Pastor. The pastor shall be an ex-official member of all committees or departments and shall determine when the need for such committees and departments must be organized.

ARTICLE X-PROPERTY

The Officers of New Life Church of God In Christ Palmetto shall have power to carry out all of the purposes and powers set forth in Article II. The President and the Secretary-Treasurer's signature shall be sufficient certificate for negotiating any and all of the provided powers in said Articles.

ARTICLE XI-AMENDMENT

This Constitution may be amended or changed by a two thirds (2/3) vote of the officers (directors) at any regular or special meeting called for that purpose, provided due notice of such proposed change shall have been made.

ARTICLE XII-ORGANIZATION

Said organization is organized exclusively for charitable, religious and educational purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XIII-CONDUCT OF ORGANIZATION

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XIV-DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of common pleas of the county in which the principal office of the organization 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.

- ☐ 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 NOVEMBER 1, 2020

Signature Robert J. Smith Sr.
(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)

ROBERT SMITH SR

(Typed or printed name of person signing)

PASTOR/PRESIDENT

(Title of person signing)