

17220000 13953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

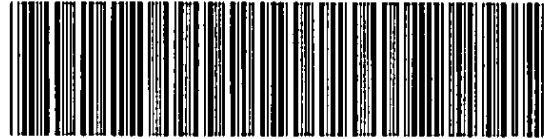
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600399445456

12-27-2022 10:48 AM

SECRETARY OF STATE
TALLAHASSEE, FL

2022 DEC 27 AM 9:48

FILED

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: My Inheritance, Inc.

DOCUMENT NUMBER: W22000154194

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

Please return all correspondence concerning this matter to the following:

LaVonya

(Name of Contact Person)

My Inheritance, Inc.

(Firm/ Company)

1880 East West Parkway Suite 8682

(Address)

Fleming Island, Florida 32003

(City/ State and Zip Code)

myinheritance.inc@outlook.com

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

For further information concerning this matter, please call:

LaVonya

904

565-0238

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

FILED
2022 DEC 27 AM 9:48
CLERK OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

My Inheritance, Inc.

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

W22000154194 122 0000 13953

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

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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, 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

FILED
2022 DEC 27 AM 9:48
TALLAHASSEE, FL
GOV. EMMY CECILIA

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	<u>D</u>	<u>C. Destiny Magee</u>	<u>same</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>C. Destiny Brown</u>	<u>same</u>
<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			

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

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

1 of 6

1. Name: Mv Inheritance Inc ("MII"), is a not-for-profit Corporation.

2. Duration: MII duration is perpetual as a Corporation.

3. Purpose: MII shall serve for any lawful purpose or purposes not expressly prohibited under the Florida Not For Profit

Corporation Act (Florida Statute Chapter 617) and shall have all of the powers, duties, authorizations, and responsibilities

FILED
 2022 DEC 27 AM 9:48
 CLERK OF DISTRICT COURT
 TALLAHASSEE, FL

as provided therein. As an Evangelistic Outreach Ministries Church, MII is organized and shall operate under fundamental principles by serving diverse communities, exclusively for charitable, religious, educational, or scientific purposes, including for such purposes, the asking of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 as amended, or future federal tax code.

4. Not For Profit: Notwithstanding the foregoing, MII shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the Internal Revenue Code of 1986). MII shall not pay dividends and no part of MII's income, profit, net earnings shall inure to the benefit of or be distributable to its members, directors, trustees, officers, or other private persons, except as otherwise permitted by Florida Statute Chapter 617 or 501(c)(3) of the Internal Revenue Code. No substantial part of the activities of MII shall be for the carrying on of propaganda, or otherwise attempting to influence legislation and MII shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.

5. Members: MII has one or more classes of members that include but is not limited to general members, committee members, officers and directors as board members.

6. Directors: As a Corporation, the management of MII affairs shall be vested in its Board of Directors as members of the Church. The Board of Directors shall consist of at least three or more persons. The number of Directors shall increase but

The date of each amendment(s) adoption: January 1, 2023
date this document was signed.

Effective date if applicable: January 1, 2023

(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.

FILED
2022 DEC 27 AM 9:48
SEC. OF STATE
TALLAHASSEE, FL

other than the

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	_____	_____	_____ _____ _____

FILED
2022 DEC 27 AM 9:46
DEPT. OF REVENUE
TALLAHASSEE, FL

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

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

3 of 6

never decrease pursuant to MII's Bylaws and or Florida Not For Profit Corporation Act.

7. Voting Rights: Excluding Directors, there are no other members with corporate voting rights and powers to govern the affairs of MII as a corporation.

8. Indemnification and Liability: A MII Director operating in good faith is not liable to the Corporation or members for

monetary damages for an act or omission in the Director's capacity as Director except to the extent otherwise provided by a statute of the State of Florida such as Florida Statute 617: Florida Not For Profit Corporation Act and or MII's Bylaws. MII may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the MII as a Corporation as provided by the provisions within MII's Bylaws and or Florida Not For Profit Corporation Act governing indemnification.

9. Membership Termination: Termination of membership in the corporation shall be at will by MII, majority vote of two-thirds (2/3) of the members of the Board of Directors operating in good faith or a member as an individual person. Upon membership termination, all privileges and rights cease effective immediately as a non-transferable membership. The resignation of a member does not relieve the member from any obligations that the member may have to the corporation as a result of obligations incurred or commitments made before resignation.

10. Standards: MII corporate standards such as relative rights and privileges of members, general standards and qualifications for directors and officers, corporate powers and duties, election and appointment procedures, resignation or removals, immunity from civil liabilities, indemnification, conflicts of interest, voting and meeting rules and procedures, corporate records, and rights to inspections of corporate records by members are set forth within MII's Bylaws and or Florida Not For Profit Corporation Act. As an independent Corporation established upon fundamental principles such as volunteer service unto all humanity and biblical principles such as Matthew 25:35-36 and Matthew 28:19-20, MII will serve diverse communities while operating exclusively for charitable, religious, educational or scientific purposes. As such,

FILED
 2022 DEC 27 AM 9:48
 CLERK OF STATE
 TALLAHASSEE, FL

The date of each amendment(s) adoption: January 1, 2023, if other than the date this document was signed.

Effective date if applicable: January 1, 2023
(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.

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	_____	_____	_____ _____ _____
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	_____	_____	_____ _____ _____

2022 DEC 27 AM 9:48
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

FILED

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

5 of 6

MII is not subordinate to the authority of any head or national association, lodge, order, beneficial association, fraternal or beneficial society, foundation, federation, or other corporation, society, organization, or association not for profit.

11. Donations: As a Corporation, MII will not accept any donation, gift or grant if the donation, gift or grant contains conditions that will restrict or violate any of MII's fundamental principles, religious, charitable, educational or scientific

purposes or if the donation, gift or grant would require serving a personal or private interest as opposed to a public interest.

12. Dissolution: After paying or making provision for payment of all liabilities, the Board of Directors shall distribute all Corporation assets to one or more designated exempt organization with same, like or similar principles, faith, vision, mission and exemption status as a not-for-profit organization under Internal Revenue of Code Section 501(c)(3) or the corresponding section of any future federal tax code to dissolve Corporation.

FILED
 2022 DEC 27 AM 9:48
 CLERK OF STATE
 TALLAHASSEE, FL

The date of each amendment(s) adoption: January 1, 2023, if other than the date this document was signed.

Effective date if applicable: January 1, 2023
(no more than 90 days after amendment file date)

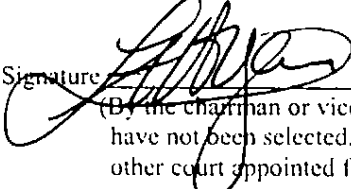
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 22, 2022 _____

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)

LaVonya _____
(Typed or printed name of person signing)

Director _____
(Title of person signing)

FILED
2022 DEC 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FL