

N 22209

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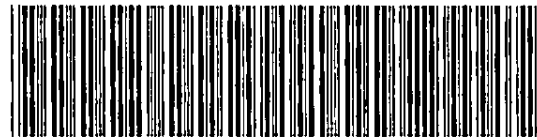
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

SY

06/22/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TITUS HARVEST DOME SPECTRUM CHURCH, INC.

DOCUMENT NUMBER: N22209

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

Please return all correspondence concerning this matter to the following:

DENNIS L. BLACKBURN

(Name of Contact Person)

BLACKBURN & COMPANY, LC

(Firm/ Company)

5150 BELFORT RD. SO. BLDG. 500

(Address)

JACKSONVILLE, FL 322256

(City/ State and Zip Code)

refourf@aol.com

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

For further information concerning this matter, please call:

DENNIS L. BLACKBURN

904 296-7713

(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:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TITUS HARVEST DOME SPECTRUM CHURCH, INC.
A FLORIDA NOT FOR PROFIT CORPORATION
(DOCUMENT NUMBER N22209)

A. The name of this Corporation is TITUS HARVEST DOME SPECTRUM CHURCH, INC. ("Corporation").

B. The members of this Corporation are not entitled to vote on the amendment to this Corporation's Articles of Incorporation. The Board of Trustees of this Corporation voted by majority vote to adopt the following amendments to the Articles of Incorporation of this Corporation in accordance with Florida Statutes Section 617.1001 and 617.1002, which adoption was approved at a meeting of the Board of Trustees on June 15, 2017. The number of votes of the Trustees cast for the amendment was sufficient for approval.

The Articles of Incorporation for this Corporation are amended as follows:

1. Article III of the Articles of Incorporation is hereby amended to change the Corporation's registered agent and registered address for service of process to the following:

April V. Washington
12335 Atlantic Blvd.
JACKSONVILLE, FL 32225

2. Article IX of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"Article IX

(a) All corporate powers shall be exercised by or under the authority of, and all affairs and properties of the Corporation shall be managed under the direction of, a Board of Trustees of not less than three (3) Trustees (Directors). The number of Trustees may be increased or decreased (but not below three (3) Directors) from time to time by a majority of the Trustees at a meeting of Trustees or by written consent of all of the Trustees.

(b) The Trustees of this Corporation have sole voting power; and no other members of the Corporation, other than the Trustees, have the right to vote on any matters pertaining to the Corporation.

(c) In the event of the inability of any Trustee to act, or in the event of the death or incapacity of any Trustee, the remaining Trustees shall elect another Trustee, or Trustees, to fill the vacancy or vacancies thus created. A quorum of Trustees for purposes of a general vote on the affairs of the Corporation shall consist of a majority of the then serving Trustees. A Trustee may be removed and a replacement Trustee appointed by majority vote of the then serving Trustees in accordance with Florida Statutes Section 617.0808(1). For purposes of these Articles, the term "incapacitated" shall mean a Trustee's total and permanent disability as determined in writing by two licensed physicians.

(d) With respect to the hiring and appointment of a Senior Pastor, the sole responsibility and authority for hiring the Senior Pastor shall rest with the Board of Trustees. In the event that the Senior Pastor dies or becomes incapacitated or otherwise is unable to perform the duties of his office, then and in that event the Trustees, after prayerful consideration, shall appoint a new Senior Pastor by majority vote of the Trustees.

(e) The officers of this Corporation (as specified in the Bylaws of the Corporation) shall be elected by (and shall be subject to removal by) a majority vote of the Trustees.

(f) The Trustees shall have power and authority to hold an annual meeting of the Board of Trustees and may likewise hold special meetings as may be determined by the Board of Trustees. The annual meeting shall be held at the offices of the Corporation in JACKSONVILLE, FLORIDA, on the first Monday of February in each year at the hour of 5:00 P.M., of such day, or as soon thereafter in each year as is possible for the Trustees to call such meeting; and any special meetings may be held at such time as the Trustees may determine. All meetings of the Trustees shall be held at the offices of the Corporation in JACKSONVILLE, FLORIDA, unless otherwise determined by the Trustees.

(g) Any action required or permitted to be taken at a meeting of the Board of Trustees (or a committee of the Board) may be taken without a meeting if the action is taken by the written consent of all of the members of the Board of Trustees (or of the committee of the Board). The action must be evidenced by one or more written consents describing the action to be taken and signed by each Director (or committee member), which consent(s) shall be filed in the minutes of the proceedings of the Board. The action

taken shall be deemed effective when the last Director signs the consent, unless the consent specifies otherwise.


(h) Any amendments to the Articles of Incorporation of the Corporation may be made only by the Board of Trustees by majority vote of the Trustees in office at the time of such amendments. Likewise, the Bylaws of the Corporation may be made, altered or rescinded only by the Board of Trustees of this Corporation, having received the vote of a majority of the Board of Trustees in office.

(i) The Board of Trustees shall have authority and power, which is hereby given, to provide suitable and proper means and religious ceremony and required tests and qualifications for entrance into the ministry of the church, hereby being established and organized and by and through the means as established and administered that any and all applicants may be inducted into the ministry thereby license, commission or full ordination with all church authority possible for any church or ecclesiastical body to be given or to possess or to administer, giving therein authority to administer all sacred services of ecclesiastical bodies and to include all sacred and sacramental services, and to further include the marriage services and together with the sacred services of baptism.

(j) The Board of Trustees shall have the authority and power, which is hereby given, to establish, institute, operate and maintain any and all such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles as may be deemed appropriate and advisable by said Board of Trustees for the propagation of the Gospel and Christian and religious worship and where within the United States of America and/or in any other country.

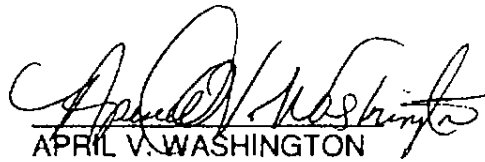
(k) The Board of Trustees of TITUS HARVEST DOME SPECTRUM CHURCH, INC., shall have power and authority which is hereby given, to negotiate or designate agents to negotiate all of the business transactions, all receipts and all disbursements, for any such additional departments, associations, institutions, schools, mission stations, programs, and/or any and all such other vehicles established or instituted by this Corporation.

IN WITNESS WHEREOF, TITUS HARVEST DOME SPECTRUM CHURCH, INC., has caused this Amendment to its Articles of Incorporation to be signed in its name by its President this 15th day of June, 2017.


April V. Washington, President

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for TITUS HARVEST DOME SPECTRUM CHURCH, INC. at the place designated in the Amendment to Articles of Incorporation, APRIL V. WASHINGTON hereby accepts the appointment as registered agent, agrees to act in this capacity, to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of this position as registered agent.



APRIL V. WASHINGTON

Date: June 15, 2017