

N23000005903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

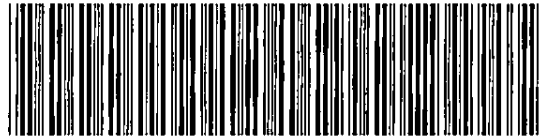
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Incorrect Form
Adoption Date
Rec. 4/25/24

Office Use Only



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01/26/24--01023--017 **52.50

FILED
2024 APR 25 PM 3:21
CLERK OF DISTRICT COURT
STATE OF FLORIDA

AB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JACK MILLWOOD MINISTRIES, INC.

DOCUMENT NUMBER: N23000005903

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

Please return all correspondence concerning this matter to the following:

JACK MILLWOOD

(Name of Contact Person)

JACK MILLWOOD MINISTRIES, INC.

(Firm/ Company)

15 Eagles Landing Lane

(Address)

St Augustine, FL 32095

(City/ State and Zip Code)

JACK@JACKMILLWOOD.COM

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

For further information concerning this matter, please call:

JACK MILLWOOD

(Name of Contact Person)

at 904-472-6451

(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 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) |
|--|--|---|--|

**FEE ALREADY
PAID**

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

FILED

JACK MILLWOOD MINISTRIES, INC

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

N23000005903

(Document Number of Corporation (if known))

2024 APR 25 PM 3:21

STATE
SEC. 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)

15 Eagles Landing Lane

St Augustine, FL 32095

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15 Eagles Landing Lane

St. Augustine, FL 32095

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:

JACK MILLWOOD

15 Eagles Landing Lane

(Florida street address)

New Registered Office Address:

St. Augustine

(City)

Florida

32095

(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]
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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|----------------------|--|
| 1) <input checked="" type="checkbox"/> Change
___ Add

___ Remove | <u>T</u> | <u>ANN MILLWOOD</u> | <u>15 Eagles Landing Lane</u>
<u>St Augustine, FL 32095</u> |
| 2) <input checked="" type="checkbox"/> Change
___ Add

___ Remove | <u>VP</u> | <u>JACK MILLWOOD</u> | <u>15 Eagles Landing Lane</u>
<u>St Augustine, FL 32095</u> |
| 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)

ARTICLE III Change to...

This organization is organized for charitable,
religious, educational and scientific purposes
under section 501 (c) (3) of the internal Revenue
Code or corresponding sections of any federal tax code.

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 tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption: 3/28/2024, if other than the date this document was signed.

Effective date if applicable: 3/28/2024
(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.

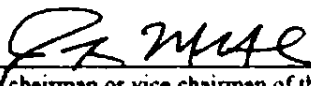
Adoption of Amendment(s)

(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 3/28/24

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)

JACK MILLWOOD
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2024

JACK MILLWOOD
15 EAGLES LANDING LANE
ST. AUGUSTINE, FL 32095

SUBJECT: JACK MILLWOOD MINISTRIES, INC.
Ref. Number: N23000005903

We have received your document for JACK MILLWOOD MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 924A00003327



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2024

JACK MILLWOOD
15 EAGLES LANDING LANE
ST. AUGUSTINE, FL 32095

SUBJECT: JACK MILLWOOD MINISTRIES, INC.
Ref. Number: N23000005903

We have received your document for JACK MILLWOOD MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 024A00005766



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2024

JACK MILLWOOD
15 EAGLES LANDING LANE
ST AUGUSTINE, FL 32095

SUBJECT: JACK MILLWOOD MINISTRIES, INC.
Ref. Number: N23000005903

We have received your document for JACK MILLWOOD MINISTRIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your adoption date must be before the receive date.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 124A00007831

**Electronic Articles of Incorporation
For**

N23000005903
FILED
May 12, 2023
Sec. Of State
kcostello

JACK MILLWOOD MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JACK MILLWOOD MINISTRIES, INC.

Article II

The principal place of business address:

14727 SILVER GLEN DR., E.
JACKSONVILLE, FL. 32258

- change address

The mailing address of the corporation is:

14727 SILVER GLEN DR., E.
JACKSONVILLE, FL. 32258

- change address

Article III

- Amend

The specific purpose for which this corporation is organized is:

MINISTERING TO UNTRAINED PASTORS IN DEVELOPING NATIONS.
PROVIDING TRAINING IN ESSENTIAL CHRISTIAN DISCIPLINES
THROUGH TRANS-CULTURAL BIBLICAL INSTRUCTION.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

- change address

The name and Florida street address of the registered agent is:

JACK MILLWOOD
14727 SILVER GLEN DR., E.
JACKSONVILLE, FL. 32258

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JACK MILLWOOD

N23000005903
FILED
May 12, 2023
Sec. Of State
kcostello

Article VI

The name and address of the incorporator is:

REFIK W. ELER, ESQUIRE
233 E. BAY STREET
SUITE 1133
JACKSONVILLE, FLORIDA 32202

Electronic Signature of Incorporator: REFIK W. ELER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD D NORTON
394 COSTA DEL SOL DRIVE
ST. AUGUSTINE, FL. 32095

Title: VP
JACK MILLWOOD
14727 SILVER GLEN DR., E.
JACKSONVILLE, FL. 32258

- change address

Title: T
ANN MILLWOOD
14727 SILVER GLEN DR., E.
JACKSONVILLE, FL. 32258

- change address

Title: S
REFIK W ELER
233 E. BAY STREET, SUITE 1133
JACKSONVILLE, FL. 32202

Article VIII

The effective date for this corporation shall be:

05/08/2023