

N 24418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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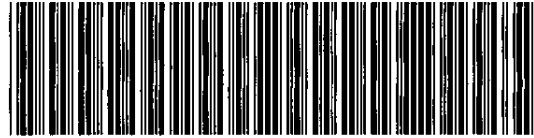
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2017 MAY 30 AM 10:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Living Water Ministries of Seffner, Inc.

DOCUMENT NUMBER: N24418

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

Please return all correspondence concerning this matter to the following:

Lori A. Seiden

(Name of Contact Person)

Living Water Ministries of Seffner, Inc.

(Firm/ Company)

3401 Regner Drive

(Address)

Plant City, FL 33566

(City/ State and Zip Code)

LWMSeffner1@gmail.com

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

For further information concerning this matter, please call:

Lori A. Seiden

813

997-5335

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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
MAY 30 AM 10:56

Articles of Amendment
to
Articles of Incorporation
of

Living Water Ministries of Seffner, Inc.

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

N22418

(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

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DIVISION OF CORPORATIONS
2017 MAY 30 AM 10:51

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	<u>V</u>	<u>Loranda Disano</u>	<u>827 Ashentree Drive</u>
<input type="checkbox"/> Add			<u>Plant City, FL 33563</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Stephanie Williams</u>	<u>1422 Main Street</u>
<input checked="" type="checkbox"/> Add			<u>Valrico, FL 33504</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Daphne Mullins</u>	<u>410 N. Miller Road</u>
<input type="checkbox"/> Add			<u>Valrico, FL 33594</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Lori A. Seiden</u>	<u>3401 Regner Drive</u>
<input checked="" type="checkbox"/> Add			<u>Plant City, FL 33566</u>
<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			

(See attached copy)

4/9/17

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

4/9/17

Effective date if applicable:

(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.

4/19/17

Dated

Signature

Anthony Disano

(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)

Anthony Disano

(Typed or printed name of person signing)

President

PASTOR Anthony Disano

(Title of person signing)

LIVING WATER MINISTRIES OF SEFFNER, INC.

ARTICLE ONE

The name of the corporation is Living Water Ministries of Seffner, Inc.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The purposes for which the corporation is organized are:

(1) To operate a non-profit church which will proclaim the Good News of Jesus Christ in and around Seffner and Hillsborough County, Florida and to the very ends of the Earth. To encourage Christians in the living of their faith in accordance with God's Word by example, teaching and exhortation.

(2) The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of Florida, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

(3) Notwithstanding any of the above statements of purposes and power, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 10945 Clay Pit Road, Seffner, FL 33584 and the name of its initial registered agent at such address is Anthony Disano.

ARTICLE SIX

The names and addresses of the officers/directors are listed as follows:

President / Chairman of the Board

Anthony Disano
827 Ashentree Drive
Plant City, FL 33563

Secretary/Treasurer

Lori Seiden
3401 Regner Drive
Plant City, FL 33566

Vice President

Stephanie Williams
1422 Main Street
Valrico, FL 33594

Member of the Board/Assoc. Pastor

John LoPresti
2004 Kings Palace Drive
Riverview, FL

Member of the Board /Assoc. Pastor

Rondell London
6141 Castelton Hollow Road
Riverview, FL 33578

Member of the Board/Assoc. Pastor

Daniel Williams
1422 Main Street
Valrico, FL 33594

ARTICLE SEVEN

The name and address of the initial Registered Agent is:

Anthony Disano
827 Ashentree Drive
Plant City, FL 33563

ARTICLE EIGHT

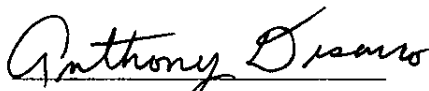
No part of the net earnings of this corporation will ever inure to the benefit of any donor, member, director, or officer of the corporation or any private individual and no donor, member, director or officer of the corporation or any private individual will be entitled to share in the distribution of any of the corporate assets; except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Four 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 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 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law). Notwithstanding any other provision of the articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.


ARTICLE NINE

Upon dissolution of the corporation, the Board of Directors, must, after paying or making provision for the payment of all of the liabilities of the corporation, distribute any assets of the corporation to one or more organizations recognized by the Internal Revenue Service as one organized exclusively for Christian beliefs and purposes similar to those outlined in Articles II of the by-laws of Living Water Ministries of Seffner, Inc. or a similar church willing to accept the assets and/or debts. Any such assets not so disposed of shall be disposed of by the District Court of Hillsborough County exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned, being all the persons named above as the initial Board of Directors, declare on this 9th day of April 2017, that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.



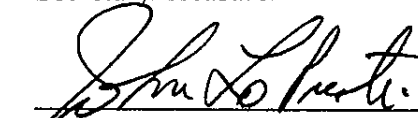
President /Senior Pastor



Secretary/Treasurer



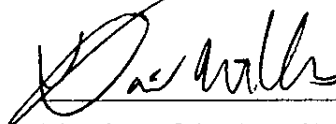
Vice President



Member of the Board/Assoc. Pastor



Member of the Board/Assoc. Pastor



Member of the Board/Assoc. Pastor