

N30269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

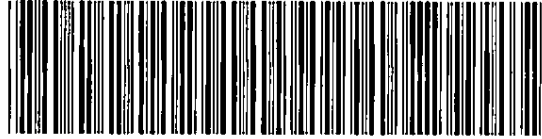
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TALLAHASSEE, FL

*[Handwritten signature]*



MAY 29 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2024

MASON AYRES  
507 KUMQUAT CT  
SARASOTA, FL 34236

SUBJECT: RESURRECTION HOUSE, INC.  
Ref. Number: N30269

We have received your document for RESURRECTION HOUSE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Profit corporation, but your entity is a Not for profit corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

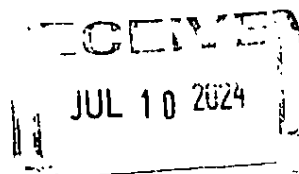
Morgan E Lovett  
Regulatory Specialist II

Letter Number: 724A00010896

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Resurrection House Inc.

DOCUMENT NUMBER: N30269

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

Please return all correspondence concerning this matter to the following:

Mason Ayres

(Name of Contact Person)

Resurrection House, Inc.

(Firm/ Company)

507 Kumquart Ct.

(Address)

Sarasota, FL 34236

(City/ State and Zip Code)

mason@rhsrq.org

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

For further information concerning this matter, please call:

Mason Ayres

941

365-3759

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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Articles of Amendment  
to  
Articles of Incorporation  
of

Resurrection House, Inc.

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

N30269

(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:

Rebecca C. Fingerle

4550 Chimney Creek Dr.

(Florida street address)

New Registered Office Address:

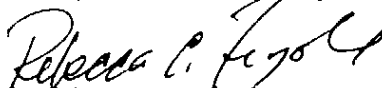
Sarasota

(City)

Florida 34235  
(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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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	_____	_____	_____ _____ _____

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

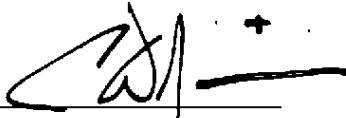
(attach additional sheets, if necessary). (Be specific)

Change Article VII to read as follows: The Bylaws of the corporation may be altered, amended or rescinded by the  
directors of the corporation in the manner provided by such Bylaws of the corporation.

Article VIII: Change the name of the registered agent to Rebecca Fingerle

Article XI: Change year date to 2024.

By:



Rev: Charleston Wilson, President

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The date of each amendment(s) adoption: 3/20/2024 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

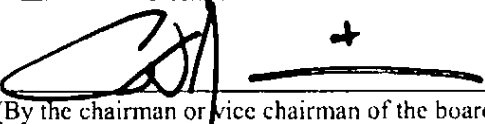
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated June 12 2024

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)

The Rev. Charleston D. Wilson  
(Typed or printed name of person signing)

President  
(Title of person signing)

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**AMENDMENT OF ARTICLES OF INCORPORATION OF  
RESURRECTION HOUSE, INC., (A Not for Profit Corporation)**

The Articles of Incorporation of Resurrection House, Inc., a Florida not-for-profit corporation, were amended by the Board of Directors at their regular meeting on the 20th day of March, 2024, by the affirmative vote of two-thirds or more of the corporation's directors, pursuant to the provisions of Article XI of the corporation's Articles of Incorporation, by deleting the Articles of Incorporation in their entirety and substituting in their place and stead the following,

I.

**NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name of this corporation shall be

**Resurrection House, Inc.**

The principal address and the mailing address of the corporation shall be

507 Kumquat Court

Sarasota, Florida 34236

II.

**PURPOSES**

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situated, received by it by gift, grant purchase, devise, bequest, or in any lawful manner, and to administer and distribute such property exclusively for health, welfare, scientific, educational, cultural, and other charitable purposes, including

- A. To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes; or
- B. To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of directors without the necessity of the approval of any trustee, custodian or agent, such restriction or condition becomes, in

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effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, 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 purposes set forth in the purpose clause 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) of any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the corporation 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, or 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.

### III.

#### MEMBERSHIP

The corporation shall not have any members as that term is used in Chapter 617, Florida Statutes.

### IV.

#### BOARD OF DIRECTORS

The affairs of the corporation shall be governed by a Board of Directors, as determined pursuant to provisions of the Bylaws of the corporation. The method of election of the directors of the corporation shall be as stated in the Bylaws of the corporation.

### V.

#### OFFICERS

The corporation shall have officers as provided in the Bylaws of the corporation

### VI.

#### CORPORATE EXISTENCE

The existence of this corporation shall be perpetual unless dissolved according to law.

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**VII.**

**BYLAWS**

The Bylaws of the corporation may be altered, amended or rescinded by the directors of the corporation in the manner provided by such Bylaws of the corporation,

**VIII.**

**REGISTERED OFFICER**

The street address of the initial registered office of the corporation is 507 Kumquat Court, Sarasota, Florida 34236, and the name of the registered agent of this corporation at that address is Rebecca Fingerle.

**IX.**

**COMMITTEES**

The corporation may establish such committees as provided in the Bylaws of the corporation.

**X.**

**DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the corporation, as provided in the Bylaws of the corporation, the assets of the corporation 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 Circuit Court of the county in which the principal office of the corporation 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.

**XI.**

**AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Amendment or any amendment hereto, at any meeting of the Board of Directors by the affirmative vote of two-thirds of the full Board of Directors.

**IN WITNESS WHEREOF**, the undersigned has executed these Amended Articles of Incorporation this 20th day of march, 2024.

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By: \_\_\_\_\_

Rev. Charleston Wilson, President

#### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned hereby consents to the appointment as Registered Agent of Resurrection House, Inc., to accept service of process upon said corporation in this State. The undersigned is familiar with, and accepts, the obligations of this position,

By: \_\_\_\_\_

Rebecca Fingerle, Registered Agent

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