

N31015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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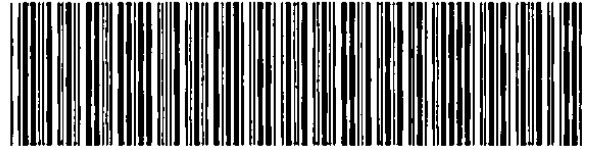
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bradford Ecumenical Ministries, Inc.

DOCUMENT NUMBER: N31015

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

Please return all correspondence concerning this matter to the following:

Carol A. Milner

(Name of Contact Person)

(Firm/ Company)

1417 Debra Street

(Address)

Starke, FL 32091

(City/ State and Zip Code)

bcmilner@embargo@mail.com

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

For further information concerning this matter, please call:

Carol A. Milner

(Name of Contact Person)

at 904-769-8193

(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

2019 FEB 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

2019 FEB 26 PM 1

Bradford Ecumenical Ministries, Inc.

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

N/31015

(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:

Bradford Food Pantry, Inc.

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:

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name 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. The 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 Cha 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 checked="" type="checkbox"/> Remove	<u>P</u>	<u>Brad Bromling</u>	<u>P O Box 1094</u> <u>Starke, FL 32091</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Ken Weaver</u>	<u>P O Box 1094</u> <u>Starke, FL 32091</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>David Tompkins</u>	<u>P O Box 1094</u> <u>Starke, FL 32091</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Wanda Smith</u>	<u>P O Box 1094</u> <u>Starke, FL 32091</u>
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	_____	_____	_____

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

Amendment to
Articles of Incorporation as amended enclosed

The date of each amendment(s) adoption: Jan. 17, 2019, if other than date this document was signed.

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

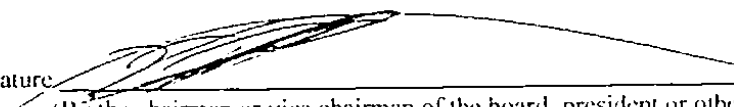
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 01-29-19

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)

David Tompkins

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BRADFORD ECUMENICAL MINISTRIES, INC.
AMENDED TO
BRADFORD FOOD PANTRY, Inc.
(a religious nonprofit corporation)**

The undersigned, having associated ourselves together under and by virtue of the laws of the State of Florida, hereby adopt these Articles of Incorporation to be legally binding as of the date of filing with the state.

ARTICLE 1. Name and Principal Place of Business. The name of the corporation is Bradford Food Pantry, Inc., a religious nonprofit corporation. Its principal place of business is Bradford County and its surrounding areas.

ARTICLE 2. Statement of Faith. We Believe in the Bible as originally given by God, divinely inspired, infallible, entirely trustworthy; and the supreme authority in all matters of faith and conduct.

One God eternally existent in three persons, Father, Son, and Holy Spirit.

Jesus Christ God manifest in the flesh, His virgin birth, His sinless human life, His divine miracles, His atoning death, His bodily resurrection, and His Personal return in power and glory.

Salvation of lost and sinful man through the blood shed by Jesus Christ by faith apart from works, and regeneration by the Holy Spirit.

Holy Spirit by whose indwelling the believer is enabled to live a holy life, to witness and work for the Lord Jesus Christ.

Unity of the Spirit of all true believers as the body of Christ.

ARTICLE 3. Purpose and Organization

3.1. Purpose: This Corporation is organized, and at all times shall be operated exclusively as a "Charitable Organization, for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) under the applicable provisions of the United States Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue law) and its regulations (as they now exist or may hereafter be amended) (collectively, the "Code"). Any activity which is inconsistent with the designation as a Charitable Organization is prohibited and is void ab initio.

3.2. Organization: This Organization is to coordinate with area churches and religious groups for the purpose of aiding the needy and homeless of North Central Florida.

3.3. The advancement of religion, charity, education and other related or corresponding purposes of aiding the needy and homeless.

ARTICLE 4. Members.

4.1. Preferably two or more representatives, in good standing, from each supporting church will serve as the members of the Bradford Food Pantry, Inc.

4.2. A letter of "Good Standing" shall be given to the board as membership into the Bradford Food Pantry.

ARTICLE 5. Board of Directors.

5.1. Shall be chosen from the Members of Bradford Food Pantry, Inc.. The Board of Directors shall be composed of, but not limited to, these offices as described in the ByLaws.

President

Vice President

Secretary

Treasurer

Operations Coordinator

P.R.-Fundraising Coordinator

Volunteer Coordinator

Food Coordinator

5.2. The powers of the Bradford Food Pantry, Inc. shall be exercised, its properties controlled, and its affairs conducted by a Board of directors. There shall be no term limit on these offices.

ARTICLE 6. Limitation of Liability. To the fullest extent that the law of the State of Florida, as it now exists or as it may hereafter be amended, that an individuals action be held against the Bradford Food Pantry, Inc. members or Board of Directors.

ARTICLE 7. Distribution of Assets. In the event of dissolution of the Bradford Food Pantry, Inc. the Board of Directors. liquidate and distribute its assets to supporting churches as it sees fit.

ARTICLE 8. Directors. The Bylaws shall specify the number and role of Directors.