

N37155

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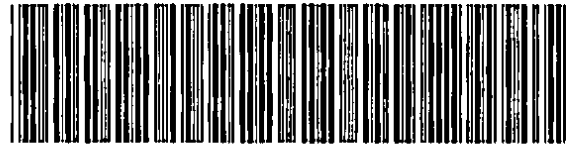
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S. PRATHER



LAW OFFICE OF LAURIE W. FIEDLER, LLC

ATTORNEY AT LAW

PREAKNESS VALLEY OFFICE PARK

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WAYNE, NJ 07470

PHONE 973-633-6510

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LAURIE W. FIEDLER

November 3, 2022

VIA CERTIFIED MAIL -RRR

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Entity Name: Coordinated Christian Ministries, Inc.
Entity Document No. N37155

Dear Filing Clerk:

Please be advised that my firm represents the above-referenced nonprofit corporation. Enclosed herewith please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for filing.

Kindly file the enclosed Articles of Amendment and return a certified copy to me in the self-address stamped envelope provided for your convenience. A check in the amount of \$43.75 representing the filing and certified copy fees is attached.

If you have any questions, please do not hesitate to contact me.

Thank for your anticipated cooperation.

Very Truly Yours,

A handwritten signature in cursive script that reads "Laurie W. Fiedler".

Laurie W. Fiedler

(Dictated, not read)

LWF/myb

Encl.

cc

Coordinated Christian Ministries, Inc. *(via email)*

Articles of Amendment
To
Articles of Incorporation
Of
COORDINATED CHRISTIAN MINISTRIES, INC.
Document No. #N37155

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Pursuant to the provision of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

1. The following Articles of Incorporations are hereby amended as follows:

ARTICLE IV Purposes is replaced with the following:

ARTICLE IV PURPOSES

This corporation is formed to operate for charitable, educational and religious purposes solely. It will be funded by contributions from individuals, business establishments, churches, other religious organizations, and any other type of legitimate donor whatsoever, for purposes including, but not limited to the following:

1. To encourage, and maintain international programs designed to alleviate human suffering and meet physical and emotional needs.
2. To encourage churches throughout the United States and abroad to adopt these and similar programs, in order to fulfill their roles in the community, and to reach out in a worldwide fellowship of faith.
3. To coordinate these programs in order to maintain a minimum of administrative overhead, obtained by sharing programs, funding, facilities, technical and administrative skills, and program promotion with partner organizations.
4. To provide training sessions, seminars, lectures, and literature designed to assist in meeting our goals.

ARTICLE V Membership: Qualification and Manner of Admission is removed and replaced with the following:

ARTICLE V
Management of Corporate Affairs: Board of Directors

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all directors of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such statement shall be prima facie evidence of such authority.

ARTICLE VI is replaced with the following:

ARTICLE VI
Earnings and Activities

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its 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 Article IV hereof.

B. 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.

C. Notwithstanding any other provision of these 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 VII is replaced with the following:

ARTICLE VII
Distribution of Assets

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent

jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X is renumbered as **ARTICLE VIII** is replaced with the following:

ARTICLE VIII

Amendment of By-Laws

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida concerning corporate action that must be authorized or approved by the Board of Directors of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefore in the By-Laws.

ARTICLE XI is renumbered as **ARTICLE X** is replaced with the following:

ARTICLE X

Dedication of Assets

The property of this corporation is irrevocably dedicated to religious, education, charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or private individual.

ARTICLE XII renumbered as **ARTICLE XI** is replaced with the following:

ARTICLE XI

Registered Agent and Office

The address of the corporation's registered office shall be 9996 Seminole Boulevard, Seminole, FL 33772-2535 and the name of its registered agent at said address shall be Garrick J. Lynch.

ARTICLE XIII is renumbered as **ARTICLE XII** replaced with the following:

ARTICLE XII

Amendment of Articles

Amendment to these Articles of Incorporation may be adopted by a resolution adopted by the Board of Directors in the manner set forth in the By-Laws of this corporation.

ARTICLE XIV Conversion of Corporation for Profit to Corporation Not for Profit is removed and deleted in its entirety.

2. Effective Date of Amendment: October 25, 2022.
3. Adoption of Amendment: The amendment were adopted by the board of directors.

In Witness Whereof, the undersigned President has executed this Certificate of Amendment to the Articles of Incorporation this 31st day of October, 2022.

Witnessed/Attested By:

COORDINATED CHRISTIAN MINISTRIES

[Signature]
Witness Signature

[Signature]
JOHN FEAVER, National Director

Ireland Beal
Witness Name (Print Neatly)

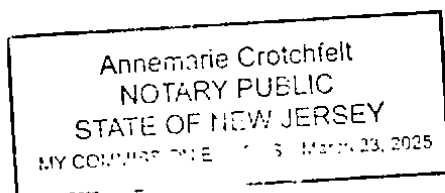
STATE OF NEW JERSEY, COUNTY OF Ocean SS:

I CERTIFY that on October 31st, 2022, JOHN FEAVER personally came before me and stated to my satisfaction that these persons:

- a. was the maker of the attached instrument;
- b. was authorized and executed the attached instrument as National Director of Coordinated Christian Ministries, entity named in the instrument; and
- c. executed the instrument as the act of the entity named in this instrument.

[Signature]

NOTARY PUBLIC
STATE OF NEW JERSEY



PRINT NAME: Annemarie Crotchfelt

COMMISSION ENDS: 03/23/25

(Affix Seal and Stamp)