

# N42886

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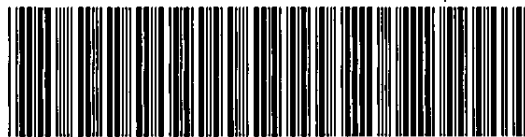
(Business Entity Name)

(Document Number)

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*Amend*

05/01/07--01038--012 \*\*43.75

**FILED**  
2007 MAY -1 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**RECEIVED**  
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DIVISION OF CORPORATIONS  
2007 MAY -1 PM 1:03  
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*ASL  
5/1/07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Fellowship, Inc.

**DOCUMENT NUMBER:** N42886

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

Please return all correspondence concerning this matter to the following:

Carl R. Pennington, Jr.

(Name of Contact Person)

Pennington, Moore, Wilkinson, Bell & Dunbar, P.A.

(Firm/ Company)

P. O. Box 10095

(Address)

Tallahassee, FL 32302-2095

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carl R. Pennington, Jr.

(Name of Contact Person)

at ( 850 ) 222-3533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2007 MAY -1 PM 4:17

FLORIDA FELLOWSHIP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N42886

(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:

**NEW CORPORATE NAME (if changing):**

NA

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is hereby deleted in its entirety and replaced by the attached Article III.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: December 22, 2006

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

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature W. Frederick Thomson  
(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.)

W. Frederick Thomson  
(Typed or printed name of person signing)

Secretary/Treasurer  
(Title of person signing)

**FILING FEE: \$35**

**ADOPTION OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF FLORIDA FELLOWSHIP, INC.**

The undersigned, constituting all of the members of the Board of Directors and all of the Stockholders of Florida Fellowship, Inc., a Florida Corporation, do hereby adopt the hereinafter set forth amendment to the Articles of Incorporation of Florida Fellowship, Inc.

Article III of such Articles of Incorporation is hereby deleted and there is substituted in its place and stead the following:

**“ARTICLE III**

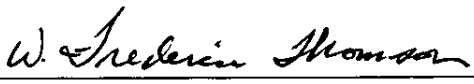
This organization is organized exclusively for religious and charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

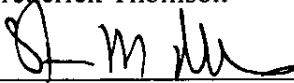
Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or by corresponding provisions of any future United States Internal Revenue law).


The specific purposes of FLORIDA FELLOWSHIP, INC. are: (1) to provide a retreat ministry for the promotion of worship, fellowship, discipleship, and spiritual growth; (2) to assist the indigent, uninsured and others unable to afford medical care in the North Florida region by providing for medical diagnostic testing services including free diagnostic testing for those unable to afford such services; and (3) to promote Christian renewal in this region by also providing or supporting: Christian biblical alternative dispute resolution; Christian covenant marriage preservation, restoration, and counseling activities; Christian unity and community spiritual transformation activities

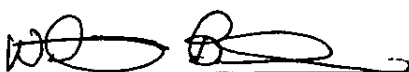
including various prayer initiatives and retreats; Christian healing prayer activities; Christian education activities, seminars, and events; Christian financial counseling; local and global Christian missions activities; and other community Christian events. All these activities will be conducted in a manner to make them available to the physically and/or financially disadvantaged."

IN WITNESS WHEREOF the Stockholders and Members of the Board of Directors of Florida Fellowship, Inc., have hereunto set their hands and seals this 22<sup>nd</sup> day of December, 2006.

 (Seal)  
W. Frederick Thomson

 (Seal)  
Steven M. Willis

 (Seal)  
Wilton Duncan

 (Seal)  
William Brueckheimer