

# N95000003464

## Living Word COGIC

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Zellwood, FL 32798-0390  
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Clyde Pollock, Sr.  
Pastor

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) 300004656843--9  
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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 OCT 29 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 29 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 2001

LIVING WORD CHURCH OF GOD IN CHRIST, INC.  
ATTN: CLYDE POLLOCK, SR.  
P. O. BOX 390  
ZELLWOOD, FL 39798-0309

SUBJECT: LIVING WORD CHURCH OF GOD IN CHRIST, INC.  
Ref. Number: N95000003464

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 301A00057933

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Amendment to the Articles of Incorporation of  
Living Word Church of God in Christ, Inc.**

Please amend the articles of incorporation for Living Word Church of God in Christ, Inc.

The articles were adopted/approved by the board of directors on September 24, 2001. No members were needed to vote.

**Article One**

The name of the Corporation shall be Living Word Church of God in Christ, Inc.

**Article Two**

The principle place of business of this corporation is located at 6969 Cherokee Dr. Zellwood, FL 32798. Offices may also be maintained at such other place or places, either within or outside the State of Florida, as may be designated from time to time by the Board of Directors.

**Article Three**

The purpose of this corporation is to proclaim the Gospel of the Lord Jesus Christ, to develop Christian leadership, and to perform charitable work and to otherwise function as a church. The corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article Four**

The Board of Directors were appointed by the Founder. The Board of Directors may revoke the appointment of such agents at any time and shall have the power to fill any vacancy.

**Article Five**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Three hereof.

A. The number of Directors shall be no less than three (3). The names and address of the persons who are the board of directors of the corporations are as follows:

<u>Name</u>	<u>Address</u>
1. Clyde Pollock, Sr. ( President)	6775 Holly St. Zellwood, FL 32798
2. Barbara Pollock (Vice-President)	6775 Holly St. Zellwood, FL 32798
3. Deborah Webb (Secretary)	6775 Holly St. Zellwood, FL 32798
4. LaTasha Barnes (Treasurer)	312 S. Grandview St. Mt. Dora, FL 32757

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Offices shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and officers of the corporation in addition to the limitation on person liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

#### **Article Six**

A. The corporations elects to have no members. Any action which would otherwise require a vote of members shall require only a vote of the members of the Board of Directors, and no meeting or vote of members shall be required for this Corporation, any provision of the Articles of Incorporation of this Corporation or the Bylaws of the corporation to the contrary notwithstanding.

B. This corporation is a not-for-profit corporation and is not organized for the private gain of any person. It is organized under the Non-Profit Corporation Act exclusively for religious purposes as a church.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf or any candidate for public office.

D. The property of the Corporation is irrevocably dedicated to nonprofit religious purposes. No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, or to any other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the nonprofit religious purposes of the Corporation.

E. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purposes shall distribute the remaining assets of the Corporation to such organization or organizations which are tax exempt under section 501(c)(3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine.

#### **Article Seven**

The corporation shall not have capital stock.

### Article Eight

The **name and Florida address** of the registered agent is:  
Clyde Pollock, Sr. 6775 Holly St. Zellwood, FL 32798

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Clyde Pollock  
Signature/Registered Agent

10/1/01  
Date

Clyde Pollock  
Signature/ President

10/1/01  
Date