

412 POIX Drive

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Tallalosson Fl 3020 300-7111

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Tallahassee, FL 32301 309-7647 City/State/Zip Phone #

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ARTICLES OF AMENDMENT

to

OT FILED SECRETARIED SECRETARIED ARTICLES OF INCORPORATION

of



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

Article I

Article I

The date of adoption of the amendment(s) was: **SECOND:** THIRD: Adoption of Amendment (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. Have Lee Butler Signature of Chairman, Vice Chairman, President or other officer HAZEC LEE BUTCER
Typed or printed name

ARTICLES OF INCORPORATION

OF

SACRED HEART ASSEMBLY OF SAINTS, INC.

We, the undersigned natural persons of the age of eighteen years or more, all of whom are citizens of the State of Florida, acting as incorporators of a corporation under 617, Florida Statutes, the Florida Non -Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE I.

The name of the corporation is:

SACRED HEART, ASSEMBLY OF SAINTS, INC.

412 POLK DRIVE, TALLAHASSEE, FL 32301

ARTICLE II.

The corporation is a non-profit corporation. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Article IV hereof. When the ministry is established financially enough to warrant such; the Pastor, secretary and other such persons who are employed by the ministry shall receive a reasonable salary. No substantial part of the activities of 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.

ARTICLE III.

The corporation is to have perpetual existence unless sooner dissolved by operation of law.

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ARTICLE IV.

The purpose/purposes for which the corporation is organized are:

- A. Promotion of the Gospel of JESUS CHRIST and the accomplishment of HIS great commission by but not limited to the assembly of natural persons of all ages for the discussion, preaching, teaching, compliance, application, appreciation, evangelism, ministry activities, counseling, management, broadcasting, music, baptism and the establishment and operation of Churches, Bible Study/Prayer Groups and Religious Educational Institutions, Colleges, Schools, Daycare Centers, Missions, and service programs.
- B. Development, production, and distribution of publication and media productions including but not limited to broadcasting, video tapes, cassette tapes, recordings, pamphlets, instructional material, tracts, leaflets, newsletters, newspapers, clothing and monograms.
- C. Provision of services and aid to the homeless, hungry, hurting, naked, imprisoned, hospitalized, convalescent and those in need, regardless of race and creed, in the United States and other countries around the world.
- D. Assistance of other persons, corporations, organizations, engaged in activities related directly or indirectly to the purposes of the corporation.
- E. Receipt and disbursement of funds collected for the provision of services and aid to the homeless, hungry, hurting, naked, imprisoned, hospitalized, convalescent and those in need, regardless of race and creed, in the United States and other countries around the world; and in the purchase, rental or lease of real estate, buildings, houses, trailers, trucks, cars, goods, services and equipment related to the purpose of the corporation and the operational expenses of the corporation and all necessary and proper things related thereto.
- F. Possession and exercising of all powers necessary and incidental to the foregoing objects and purposes and which are or may be conferred by law.

- G. Authorize, appoint, ordinate, credential, and revoke credentials ordination, licensure, or agent designation for Christian ministry including bur not limited to preaching, teaching, evangelism, missionary activities, counseling, management, broadcasting and music.
- H. Have and exercise in connection with the above state powers, all the powers conferred by the laws of Florida upon non-profit corporation, it being specifically declared that the above enumeration of specific powers shall not be held to limit or restrict such general powers in any manner.

ARTICLE V.

The officers who shall manage the affairs of this corporation are Overseer, Pastor (Director), Secretary and Treasurer and such other officers as are provided. The names of the officers who are to serve until the first election or appointment are:

Overseer: Carrie A. Butler

410 Polk Drive Apt. B

Tallahassee, Florida 32301

Pastor: Hazel Lee Butler, Pastor-Director

412 Polk Drive

Tallahassee, Florida 32301

The officers shall be appointed by the Board of Directors at the last quarterly meeting of the calendar year, which shall be at a time and place designated by the Board of Directors. Should a vacancy occur due to any reason, the Board of Directors shall elect a replacement to fill that office within 14 calendar days after the vacancy occurs. The elected official to fill the vacancy will begin his or her service at a time designated by the Board of Directors.

ARTICLE VI.

The present street address of the registered office of the corporation is: 412 Polk Drive, Tallahassee, Florida 32304; and the name of the registered agent at such address is: Hazel Lee Butler.

ARTICLE VII.

The number of persons on the Board of Directors shall not be less than two (2) and not more than twenty-four (24). The names and address of the persons who presently serve on the Board of Directors are:

Prophetess: Hazel Lee Butler, Pastor 412 Polk Drive Tallahassee, Florida 32301 Carrie Lee Butler, Overseer 410 Polk Drive, Apt. B Tallahassee, Florida 32301

Additional Board members may be added and/or withdrawn by the Board of Directors.

ARTICLE VIII.

The name and address of each subscriber and incorporator is:

Prophetess Hazel Lee Butler 412 Polk Drive Tallahassee, Florida 32301 Mrs. Carrie A. Butler 410 Polk Drive, Apt. B Tallahassee, Florida 32301

ARTICLE IX.

The voting members of the corporation shall be the same persons as the Board or Directors or their designated representatives and shall consist of the persons herein listed as Board Members and such others as may be hereafter elected.

ARTICLE X.

The initial By-laws shall be made by the Bishop/Overseer and may only be amended not deleted by the Board of Directors and the Articles of Incorporation and the By-laws may be amended or altered by a majority vote of the board of directors present at any regular meeting called and in attendance by the pastor or a representative personally designated by the official pastor when due notice has been given.

ARTICLE XI.

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)3 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 the appropriate court of the county in which the principal office or the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XII.

Not withstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)3 of the Internal Revenue code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation to which contributions are deductible under Section 501(c)3 of the Internal Revenue code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged to be filed in the office of the Department of State the foregoing Articles of Incorporation, this is 03 day of July, 2001.

Pastor:

Overseer:

Hazel Lee Butler Hazel Lee Butler

Carrie A. Butler Carrie C. Butler

STATE OF FLORIDA: COUNTY OF LEON:

BEFORE ME, the undersigned authority, personally appeared Hazel Lee Butler who is known as the person who executed the foregoing Articles of Incorporation and the acknowledged before me that the signed the same for the purposes therein stated.

WITNESS my hand and official seal this 3th day of 50

Notary Public State of Florida at Large

My Commission Expires:

Riley Griffin MY COMMISSION # CC 781127 EXPIRES: October 6, 2002