

N95000005317

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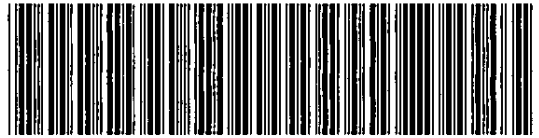
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2009 JUN 22 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Bob
6/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Northland Foundation for the Arts and Education, Inc.

DOCUMENT NUMBER: N95000005317

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

Please return all correspondence concerning this matter to the following:

Marc McMurrin

(Name of Contact Person)

Northland, A Church Distributed

(Firm/ Company)

530 Dog Track Road

(Address)

Longwood, FL 32750

(City/ State and Zip Code)

jo-anne.holleran@northlandchurch.net

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

For further information concerning this matter, please call:

Marc McMurrin

(Name of Contact Person)

at (407) 937-1772

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 JUN 22 PM 4: 22

Northland Foundation for the Arts and Education, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N95000005317

(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:

True North Foundation, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The primary purpose for which this Corporation is formed is to promote the Gospel message of Jesus Christ to the Church and the world through Worship, Service, and Equipping. The Corporation will also seek to provide church planting through sites development.

This Corporation shall be authorized to exercise the powers permitted nonprofit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, and provided further that 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 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

The date of each amendment(s) adoption: March 11, 2009
(date of adoption is required)

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(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 June 12, 2009

Signature Vernon Rainwater
(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)

Vernon Rainwater
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

NORTHLAND FOUNDATION FOR THE ARTS AND EDUCATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, **NORTHLAND FOUNDATION FOR THE ARTS AND EDUCATION, INC.**, a Florida non-profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **NORTHLAND FOUNDATION FOR THE ARTS AND EDUCATION, INC.**

2. The original Articles of Incorporation for the Corporation were filed on November 8, 1995, and assigned Charter No. N95000005317.

3. By a unanimous written consent executed on March 11, 2009 by the directors, namely, the Board of Governing Elders of Northland – A Church Distributed, Inc. (the "Board of Governing Elders") have approved, authorized, and directed that Article I and Article III of the Corporation's Articles of Incorporation be amended. There are no members entitled to vote on the amendment, and the amendment was adopted by the Board of Governing Elders.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE I – NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE**

The name of this Corporation shall be **TRUE NORTH FOUNDATION, INC.** The mailing address of the corporation and the principal address of the corporation shall be 530 Dog Track Road, Longwood, Florida 32750.

5. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III – POWERS, OBJECTS AND PURPOSES

The primary purpose for which this Corporation is formed is to promote the Gospel message of Jesus Christ to the Church and the world through Worship, Service, and Equipping. The Corporation will also seek to provide church planting through sites development.

This Corporation shall be authorized to exercise the powers permitted nonprofit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c) (3) of the Internal Revenue

Code of 1986, and provided further that 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 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 11 day of March, 2009, on behalf of the Corporation.

**NORTHLAND FOUNDATION FOR THE
ARTS AND EDUCATION**, a Florida non-profit
corporation

By: Vernon Rainwater
Vernon Rainwater, President

**UNANIMOUS WRITTEN CONSENT TO ACTIONS OF THE
BOARD OF GOVERNING ELDERS OF
NORTHLAND – A CHURCH DISTRIBUTED, INC.
FOR
NORTHLAND FOUNDATION FOR THE ARTS AND EDUCATION, INC.
TAKEN IN LIEU OF A SPECIAL MEETING**

THE UNDERSIGNED, comprising of all the Board of Governing Elders of Northland – A Church Distributed, Inc., a non-profit Corporation (the “Board of Governing Elders”), for **NORTHLAND FOUNDATION FOR THE ARTS AND EDUCATION, INC.**, a Florida non-profit corporation (the “Corporation”), hereby take the following actions by written consent in lieu of holding a special meeting, in accordance with the provisions of Section 617.0701, Florida Statutes:

WHEREAS, the Board of Governing Elders believe that it is in the best interests of the Corporation to amend Article I and Article III of the Corporation’s Articles of Incorporation.

NOW, THEREFORE, BE IT

RESOLVED, that the Corporation shall amend Article I of the Corporation’s Articles of Incorporation to read in its entirety, as follows:

**ARTICLE I – NAME OF CORPORATION, MAILING ADDRESS
AND ADDRESS OF PRINCIPAL OFFICE**

The name of this Corporation shall be TRUE NORTH FOUNDATION, INC. The mailing address of the corporation and the principal address of the corporation shall be 530 Dog Track Road, Longwood, Florida 32750.

and,

RESOLVED, that the Corporation shall amend Article III of the Corporation’s Articles of Incorporation to read in its entirety, as follows:

ARTICLE III – POWERS, OBJECTS AND PURPOSES

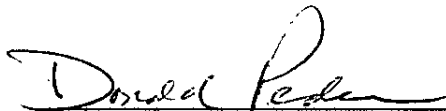
The primary purpose for which this Corporation is formed is to promote the Gospel message of Jesus Christ to the Church and the world through Worship, Service, and Equipping. The Corporation will also seek to provide church planting through sites development.

This Corporation shall be authorized to exercise the powers permitted nonprofit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers, shall do so in furtherance of the exempt purposes for which it has been organized within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, and provided further that 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 1986 or the corresponding provision of any future United States Internal Revenue Law, or (b) a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

and,

BE IT FURTHER RESOLVED, that the President of the Corporation, Vernon Rainwater, is hereby authorized to execute and deliver to the Florida Secretary of State articles of amendment to the Corporation's Articles of Incorporation to effect the foregoing resolution and to take any other actions deemed by him to be necessary or advisable to effectuate the foregoing resolution.



Donald Pederson, Chairman



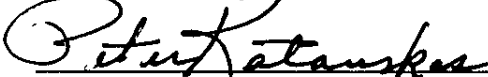
Paul Rahill, Director



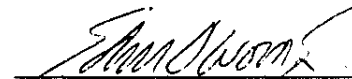
Felipe Santos, Director



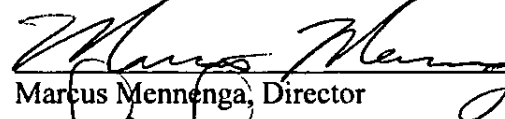
Daniel Hardaway, Director



Peter Katauskas, Director



Edward Wood, Director



Marcus Mennenga, Director



Frederick Franz, Director



Thomas Willis, Director