## N96000006080

### TRANSMITTAL LETTER

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Department of Sta Division of Corpor P. O. Box 6327 Tallahassee, FL 33	rations		ar at to the c	
SUBJECT:J	esus People Life Chang (Proposed corporate name -	ing Mini must include		
		70	0000263 -09/14/98 ****122.5	01118009
Enclosed is an original	ginal and one (1) copy of the artic	les of incorporation an	d a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	■\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Co & Certificat	
FROM: _	HORACE L. Mingo Name (Printed of 815 NW 23rd Avenue Address		<del></del>	98 OCT -6 M SECRETARY OF STALLAHASSEE, FL
	Gainesville, Florid City, State &			H± 19
	(352) 375-9918  Daytime Telephor		Anend 10-6-	Q 98

NOTE: Please provide the original and one copy of the articles.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 21, 1998

HORACE L. MINGO 815 N.W. 23RD AVE. GAINESVILLE, FL 32609

SUBJECT: JESUS PEOPLE LIFE CHANGING MINISTRIES CHURCH, INC.

Ref. Number: N96000006080

We have received your document for JESUS PEOPLE LIFE CHANGING MINISTRIES CHURCH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If it is your intention to amend the articles of incorporation, we do not file copies of your minutes with this office. Please see the attached form which you may use if you wish to file an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 198A00047504

September 28, 1998

Cheryl Coulliette, Document Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: JESUS PEOPLE LIFE CHANGING CHURCH MINISTRIES CHURCH, INC.

Ref. Number: N96000006080

Dear Ms. Couliette:

I am in receipt of your letter dated September 21, 1998, Letter Number: 198A00047504. Enclosed, please find an amendment to the articles of incorporation, along with a copy of your letter.

Thank you for your prompt assistance in this matter.

Sincerely,

Horace L. Mingo Pastor/President

HLM:js

enclosures

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JESUS PEOPLE LIFE CHANGING MINISTRIES CHURCH, INC.

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.

### 1. AMENDMENTS ADOPTED:

Article VII, Number 1, of the Articles of Incorporation of the corporation, is hereby amended to read as follows:

#### **ARTICLE VII**

- 1. "The offices held and the directors serving under the Articles of Incorporation will be:
  - a. Horace L. Mingo Pastor/President

4421 Northwest 16<sup>th</sup> Place Gainesville, FL 32605

b. Luretha Mingo - Sr. Vice President

4421 Northwest 16<sup>th</sup> Place Gainesville, FL 32605

c. Bishop Isaiah S. Williams, Jr. - Director/Trustee

16206 Northwest 83<sup>rd</sup> Court Miami, Florida 33016

d. Lennis B. Hutchinson - Director/Trustee

6726 Northeast 27<sup>th</sup> Avenue Gainesville, FL 32609

e. Jennifer E. Sanders - Director/Trustee

2415 Northeast 6<sup>th</sup> Avenue Gainesville, FL 32641

f. Hilton Hall - Director/Trustee

9703 Southwest 83<sup>rd</sup> Way Gainesville, FL 32608

g. Tonji L. Herbert - Director/Trustee/Secretary

7301 West University Avenue, #121 Gainesville, FL 32607

The above named persons will constitute the official board of directors/trustees. The above named persons shall serve as members of the board of directors/trustee."

Article VII, Number 2, Section (5) of the Articles of Incorporation, is hereby amended with an addition to letter (a), to read as follows:

(a) "...However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding of any future Federal tax code.)"



Article VIII, Conflict of Interest Policy, is hereby added to the Articles of Incorporation, to read as follows:

### ARTICLE VIII CONFLICT OF INTEREST POLICY

"Any director, officer, or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five percent (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exits or can reasonably be construed to exit. If a conflict deemed to exist, such person not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussion or deliberations with respect to such contract or transaction. Such person maybe counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon, the abstention from voting and participation, and whether a quorum was present."

- 2. The foregoing amendments were adopted on September 5, 1998.
- 3. The foregoing amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, Jesus People Life Changing Ministries Church, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed in its name by its Pastor/President this 28<sup>th</sup> day of September, 1998.

JESUS PEOPLE LIFE CHANGING MINISTRIES CHURCH, ING.

Horace L. Mingo

Pastor/President