

N97000000355

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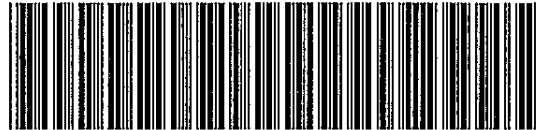
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TALLAHASSEE, FLORIDA

07/28/05--01012--003 **52.50

Amend

T BROWN JUL 28 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pentecostal Ministries, INC.

DOCUMENT NUMBER: 19700000355

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

Please return all correspondence concerning this matter to the following:

Charles M. Carlton
(Name of Contact Person)

Pentecostal Ministries INC.
(Firm/ Company)

Post Office Box 638
(Address)

Freeport, Florida 32439
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles M. Carlton at (850) 872-2320
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Pentecostal Ministries, INC
(Name of corporation as currently filed with the Florida Dept. of State)

197000000355

(Document number of corporation (if known))

FILED
05 JUL 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

Please find enclosed attached sheets
of Articles of Amendment and
additional Articles to our
Articles of Incorporation.

* Articles I, II and Articles V, VI and VII
will remain unchanged.

Please note: There are changes on all
other Articles. For your convenience,
we have sent a full list of Articles I thru XII
Please record our new and amended
list of articles to our Articles of
Incorporation.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 17, 2005

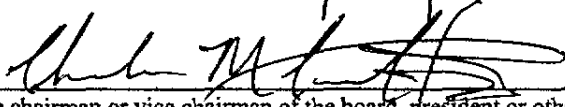
Effective date if applicable: July 17, 2005
(no more than 90 days after amendment file date)

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.

Signed this 25th day of July, 2005.

Signature 
(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.)

Charles M. Carlton
(Typed or printed name of person signing)

President, CEO + Registered Agent
(Title of person signing)

FILING FEE: \$35

Articles of Amendment
to
Articles of Incorporation
of
Pentecostal Ministries, INC.
N97000000355

The Board of Directors of Pentecostal Ministries, INC. pursuant to the provisions of section 617.1006, Florida Statutes, this FLORIDA NOT FOR PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation.

ARTICLE I

Name

The official name shall be Pentecostal Ministries, INC.

ARTICLE II

Principle Business and Mailing Address

West Bayloop Road, Post Office Box 638
Freeport, Florida 32439

ARTICLE III

Mission Statement/Purpose

The purpose and mission of Pentecostal Ministries is to perpetuate the full gospel of Jesus Christ in the spirit and power of Pentecost (Acts 2:1-4, 6:13-18). In Romans 5:2, we know that, "By whom also we have access by faith, unto this grace wherein we stand, and rejoice in the hope and the glory of God." It is therefore by this faith, grace and hope that we stand and do hereby establish and maintain a place of worship to our Heavenly Father. Our purpose is to honor the Heavenly Father, exalt the name of His son, Jesus Christ, and give full recognition to His Holy Spirit, that by all means available, both home and in foreign lands, we may reach the lost through His gospel. We will share the testimonies through the ministering of His word, His teachings, and we will endeavor to be an example of His love.

ARTICLE IV

Election of Directors and Governance

A) The current edition of the minutes of Pentecostal Ministries INC, executive committee contains a journal of the most recent meeting of the executive committee and a supplement that includes updated church polity statements, rules of church order and discipline and these by-laws. This committee, along with the general director, shall be empowered to enact any and all provisions that would be necessary for the furtherance and/or protection of Pentecostal Ministries INC.

B) This committee shall hold office until such time as replaced by election or appointment. The General Director shall serve as President and CEO of the Corporation and Pastor of Damascus Church (term without limit).

C) **Members:** The General Director, General Secretary, Corporate Board and one member from Damascus Church Board and where available, three Ordained Ministers, shall constitute the executive committee of Pentecostal Ministries INC.

ARTICLE V

Limitation of Corporate Powers

The Corporate Powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited by the By-Laws.

ARTICLE VI

Registered Agent

*Charles M. Carlton
8437 Eastwood Avenue
Youngstown, Florida 32466*

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these Articles of Incorporation are:

Kenneth Brown, Rt. 8 Box 984, DeFuniak Springs, Florida 32433
Clifford Strickland, 46 Tomahawk, Niceville, Florida 32578
T.C. Moon, Bayloop Road, Post Office Box 838, Freeport, Florida 32439

ARTICLE VIII

Corporate Board of Directors

Kenny Mitchell
441 Catahoula Road
Ponce De Leon, Florida 32455

Linda Chancey
79 Pine Street
Freeport, Florida 32439

Jonathon Taunton
632 Four Mile Road
Freeport, Florida 32439

ARTICLE IX

Members

A) The membership of Pentecostal Ministries shall be composed of Christians who have accepted the teachings, doctrines, and government of Pentecostal Ministries, INC. and who have been formerly received into its fellowship pursuant to the guidelines established by the executive committee and church in general session. Procedures for excluding members shall be set by the executive committee upon recommendation of the General Director and Corporate Board.

B) The general session is composed of all members and ministers in good standings with Pentecostal Ministries, INC. and shall comprise its voting constituency. The general session shall convene bi-annually and consider all recommendations from the executive committee.

C) *Parliamentary Procedures*: Roberts Rules of Order newly revised shall be the official guide for business in all matters which they may apply and where they are not inconsistent with the by-laws of Pentecostal Ministries, INC.

ARTICLE X

Amendment of By-Laws

The power to alter, amend, or repeal these by-law shall be vested in the general director and executive committee and shall be exercised only by a two-thirds vote of said committee.

ARTICLE XI

Financial Structure

A) In order to make clear our objective and purposes concerning financial gains, it is hereby expressly declared that Pentecostal Ministries, INC. is a religious, non-profit organization. We are not operated for financial gain or profit of any person or group. All net receipts of Pentecostal Ministries, INC. will be used for religious, charitable or educational purposes.

B) Pentecostal Ministries is incorporated in the State of Florida, USA. As a NOT FOR PROFIT ORGANIZATION and is recognized as a #501 (C) (3) corporation under the Internal Revenue Code.

ARTICLE XII

Polity and Property

The executive committee and general director is the highest authority of the church and governs the ownership of all properties, both real and personal. All property is held in trust for the members composing the general session. Should any member or members, in whole or part, decide to withdraw from Pentecostal Ministries, INC. (Freeport, Florida USA) Or to take action contrary to the polity of Pentecostal Ministries INC., (Freeport, Florida USA) it is understood that the ownership of all property, both real and personal, remains with Pentecostal Ministries, INC. (Freeport, Florida USA). No council, committee, board, individual, or any other entity of any local church can financially obligate Pentecostal Ministries, INC. without prior written, specific consent, from the general director and executive committee. The right of any local church to withdraw from the general session of Pentecostal Ministries, INC. is not recognized and does not exist, and those members who prove disloyal to its governments and teachings and who are otherwise disorderly, are to be dealt with as individuals.