

N97000004407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

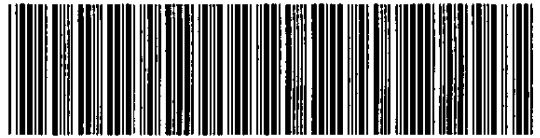
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



500148215035

04/13/09--01033--016 \*\*52.50

FILED  
09 APR 13 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Flews  
4-15-09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FEED MY LAMBS CHRISTIAN FELLOWSHIP, INC.

**DOCUMENT NUMBER:** N97000004407

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

Please return all correspondence concerning this matter to the following:

Steven G. Paul

(Name of Contact Person)

CLERGYTECH, INC

(Firm/ Company)

1158 11th Street

(Address)

Reedley, CA 93654

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven G. Paul

(Name of Contact Person)

at ( 559 ) 286 8206

(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

FEED MY LAMBS CHRISTIAN FELLOWSHIP, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N97000004407  
(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:**

*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*

**FILED**  
09 APR 13 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*(Attach additional sheets, if necessary)*

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

[illegible]

**ATTACHMENT  
to the  
ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
FEED MY LAMBS CHRISTIAN FELLOWSHIP, INC.**

**1. ARTICLE III IS AMENDED IN ITS ENTIRETY TO STATE AS FOLLOWS:**

**ARTICLE III  
PURPOSES**

This corporation is organized and shall have continued existence under the laws of the State of Florida as a non-profit, tax exempt religious organization as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or of the corresponding provisions of any future United States Revenue Law).

A. The specific and primary purposes of this Corporation are:

1. The preaching of the gospel of Jesus Christ through the establishment and maintenance of a church of the Christian faith.
2. To propagate the gospel and further the cause of the Kingdom of God in the State of Florida, the United States of America and in foreign lands.
3. To *promote fellowship and means of cooperation between churches of like faith and doctrine.*
4. To promote freedom of worship and liberty of expression within the limits of its own statement of faith and doctrine, among its own ministers and members.
5. To act with charitable and benevolent concern toward the indigent and impoverished through the distribution of food, clothing, and financial aid, as well as to provide short-term shelter and long-term housing to truly needy and deserving individuals and families, as funds and resources are available.
6. To support, establish and maintain Churches and Bible training schools and kindred institutions.
7. To assist working parents in their struggle to lift themselves out of the clutches of poverty by providing high-quality Christ-centered pre-schools, learning centers and child-care services.

8. To maintain such relations with local, state, federal and foreign governments as may be necessary for the successful accomplishment of the purposes of the organization and for the welfare of the church, ministers and members thereof.
9. To receive contributions, to make donations and to dispense charitable contributions through, and otherwise aid and support, those organizations qualified for exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or subsequently amended.
10. To fulfill the Great Commission of Christ by supporting missions, both foreign and domestic, and supporting those performing the work of carrying the gospel as missionaries, both corporations and individuals.

B. The general powers of the Corporation are:

1. To accept, receive, hold, sell, re-invest, and dispose of gifts, donations, devises, and bequests of both real and personal property.
2. To make Bylaws for the government of the Corporation, not inconsistent with the laws of the State of Florida, the United States, other states or foreign countries wherein the Corporation might minister; and to alter, revise and amend the same at will. The Bylaws of this Corporation shall, among other things, provide for:
  - a. A definite and distinct ecclesiastical government,
  - b. Formal code of doctrine and discipline,
  - c. A regular congregation,
  - d. An organization of ordained ministers ministering to the congregation,
  - e. A system of ordaining ministers after completing prescribed courses of study or the equivalent thereof,
  - f. A literature of the church,
  - g. Regular religious services,
  - h. Sunday Schools and seminars for the instruction of young and old,
  - i. Schools for the preparation of its ministers.
3. To purchase, acquire, own, hold, sell, use, mortgage, transfer, pledge, and deed in trust personal or real property; to supervise property of others; to borrow money; to issue bonds, debentures, notes, and other obligations of this Corporation, from time to time for any of the projects or purposes of this Corporation.

4. To buy, lease, rent, or otherwise acquire, hold or use, own, enjoy, sell, exchange, lease as lessor, mortgage, deed in trust, pledge, encumber, transfer on trust, or otherwise dispose of any and all kinds of property, whether real, personal, or mixed, and to receive property by devise or bequest.
5. To borrow money and to contract debts, to issue bonds, notes, and other evidences of indebtedness, and to secure them by any or all of the property of this Church or to issue them unsecured.
6. To enter into, make, perform, and carry out contracts of every kind for any lawful purpose and without limit on amount with any persons, firm, or corporation.
7. To engage such employees as may be necessary to perform the duties involved in carrying on the Corporation's business.
8. To have and to exercise all the powers conferred by Florida law upon nonprofit religious Corporations, as that law is now in effect or may at any time hereafter be amended.

**C. IRREVOCABLE DEDICATION TO CHARITABLE, RELIGIOUS AND EDUCATIONAL PURPOSES.**

This Corporation is organized exclusively for charitable, religious and educational purposes as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**2. ARTICLE IV IS AMENDED IN ITS ENTIRETY TO STATE AS FOLLOWS:**

**ARTICLE IV  
DIRECTORS**

The affairs of the Corporation shall be managed by its Board of Directors who shall have a fiduciary responsibility to the church. The qualifications, and terms of office of Directors shall be set forth in the Bylaws of the Corporation. The number of Directors may be fixed or changed from time-to-time only by an amendment to the Bylaws of the Corporation but at no time shall the number of Directors be less than three (3).

**3. ARTICLE VII IS APPENDED TO THE ARTICLES OF INCORPORATION AS FOLLOWS:**

**ARTICLE VI  
PROHIBITED ACTIVITIES**

**A. PROHIBITION AGAINST PRIVATE BENEFIT.**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the Corporation or any member of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no Director or Officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

**B. PROHIBITION AGAINST POLITICAL ACTIVITIES.**

No substantial part of the activities of the 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office.

**C. GENERAL LEGAL LIMITATIONS.**

Notwithstanding any other provision of these *Articles of Incorporation*, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, *contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code* and said Regulations as they now exist or as they may hereafter be amended.

**4. ARTICLE VIII IS APPENDED TO THE ARTICLES OF INCORPORATION AS FOLLOWS:**

**ARTICLE VIII  
DISSOLUTION**



Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision 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 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 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**5. ARTICLE IX IS APPENDED TO THE ARTICLES OF INCORPORATION AS FOLLOWS:**

**ARTICLE IX  
POLICY REGARDING CONFLICTS OF INTEREST**

Any Director, Officer, Member, or key employee who has an interest in a contract or other transaction before any board, committee or other voting constituency of the Corporation for authorization, approval, or ratification thereof, shall make a prompt and full disclosure of his interest to board, committee or other voting constituency, 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 exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the board, committee or other voting constituency takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation and whether a quorum was present.

The date of each amendment(s) adoption: 4/1/2009

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 4/1/2009

Signature Latardra C. Fuller  
(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)

LATARDRA C. FULLER  
(Typed or printed name of person signing)

President/Chairman of the Board  
(Title of person signing)