

N9800000 2462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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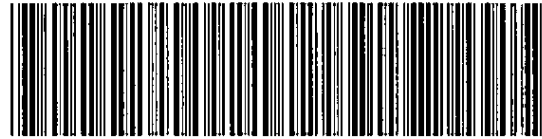
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOSPEL TABERNACLE CHURCH OF JESUS CHRIST APOSTOLIC, INC.

DOCUMENT NUMBER: N98000002462

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

Please return all correspondence concerning this matter to the following:

CLIFTON H. RODRIQUEZ, CPA
(Name of Contact Person)

CLIFTON H. RODRIQUEZ, CPA, PA
(Firm/ Company)

3146 NW 68th STREET
(Address)

FORT LAUDERDALE, FLORIDA 33309-1206
(City/ State and Zip Code)

crodz13@gmail.com/hughmongous54@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLIFTON H. RODRIQUEZ, CPA at (954) 557-9038
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2020

CLIFTON H. RODRIGUEZ, CPA
CLIFTON H. RODRIGUEZ CPA, PA
3146 NW 68TH STREET
FORT LAUDERDALE, FL 33309-1206

SUBJECT: THE GOSPEL TABERNACLE CHURCH OF JESUS CHRIST
APOSTOLIC, INC.
Ref. Number: N98000002462

Noted & Corrected
11/01/2020
Rodriguez

We have received your document for THE GOSPEL TABERNACLE CHURCH OF JESUS CHRIST APOSTOLIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document ~~should be filed~~ pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 720A00021181

Articles of Amendment
to
Articles of Incorporation
of

THE GOSPEL TABERNACLE OF JESUS CHRIST APOSTOLIC, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N98000002462

(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:

GOSPEL TABERNACLE CHURCH, 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**)

5181 POWERLINE ROAD

FORT LAUDERDALE, FLORIDA 33309

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. BOX 120097

FORT LAUDERDALE, FLORIDA 33312

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:

JOSEPHINE MITCHELL

750 CAROLINA AVENUE

(Florida street address)

New Registered Office Address:

FORT LAUDERDALE

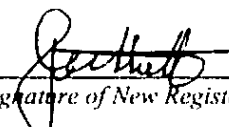
(City)

Florida 33312

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED DOCUMENTS FOR DETAILS.

SEE ATTACHED DOCUMENTS FOR DETAILS.

The date of each amendment(s) adoption: NOVEMBER 1, 2020, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 1, 2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

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

Article XIII-Non-discrimination Policy

Gospel Tabernacle Church, Inc. (hereafter "the Church") shall in no way discriminate in any manner against any its members, or affiliates of any race, creed, color, national origin, religious or ethnic background. The discrimination policy of the organization will be adhered to by senior management, the organization administration, and any employee or agent of the organization. The organization will provide a grievance process for anyone who brings a charge of discrimination against the organization or any of its agents. This grievance process will allow for the offended to state their complaint and allow the Church to address such complaint. In the event a satisfactory solution cannot be arrived at, the Church management will retain an impartial mediator who will assist in the resolution of the complaint, and a satisfactory remedy.

Article XIV-Press Release

All press releases shall be typed written and proofed and approved by the Board of Directors/Trustees prior to their availability to the news media. Press releases shall be entered into the organization minute log. The Board of Directors/Trustee shall designate a Press Secretary or another organizational officer to deal with the media from time to time, and no other person shall represent the organization or its official position on any issue in front of the news media or the general public.

Article XV-Prohibition

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the preceding articles hereof. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the correspondence provisions of any future United States Internal Revenue Law.

Article XVI-Dissolution

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future *Federal Tax Code* or shall be distributed to the federal government or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by court of competent jurisdiction of the country 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.

Article XVII-Conflict of Interest Policy

Any director, officer, or key employee who has an interest in a contract or other transaction presented to the Board of Directors/Trustees or a committee of said Board thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its asking such person about the contract or transaction, which might reasonably be constructed to be adverse to the CDC interest.

The body to which such disclosure is made shall thereupon determine, by vote of two thirds (2/3) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be constructed 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 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.

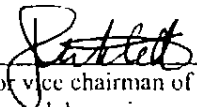
Article XVIII-Employment of Board Members

Individual on the governing body, i.e., Board of Directors/Trustees, that are also employed by **Gospel Tabernacle Church, Inc.** will:

1. Be compensated in the capacity as a board member for justifiable expense related to travel and lodging expense, or services rendered in the capacity of Evangelist or Chief Executive Officer only.
2. Remove themselves from the voting process when determining compensation benefits, etc., in their capacity as an employee.
3. Ensure that all compensation/salaries paid to any employee of this CDC will be reasonable for the services rendered and comparable with other like exempt organizations.

☒ 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 NOVEMBER 1, 2020

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)

JOSEPHINE MITCHELL
(Typed or printed name of person signing)

SENIOR PASTOR/CHAIRPERSON, BOARD OF DIRECTORS/TRUSTEES
(Title of person signing)