N9800000. 3226

TO: FLORIDA DEPT. OF STATE Division OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FL 32314 6000003439375-010 ******52.50 ******52.50

> ENCLOSED PLEASE FIND AMENDED ARTICLES OF INCORPORATION" AND NEWLY CREATED "BYLAWS AND CONSTITUTION"

CHEZIC ENCLOSED FOR \$52,50



THANKYOU!

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WINSOME SPIRIT MINISTRIES, INC. (present name) # N9800000 3226				
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.				
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)				
ARTICLE II: Change of address				
ARTICLE IV: amend manner of election of directors ARTICLE V: Change address ARTICLE VI: delete ARTICLE VI: delete ARTICLE VI through ArticLE X: add				
 SECOND: The date of adoption of the amendment(s) was: <u>10-15-00</u> THIRD: Adoption of Amendment (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.

WINSOME SP	IRIT MINISTRIES INC.		
Corporation Na	me		
loumine	Torta		
Signature of Chairman, Vice Chairman, President or other officer			
TOMMY SLOAN			
Typed or printed name			
PRESIDENT	10-15-00		
Title	Date		

ARTICLES OF INCORPORATION

We the undersigned being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

Article I Name

The name of the corporation shall be: Winsome Spirit Ministries, Inc.

Article II Principal Office:

The principal place of business and mailing address of this corporation shall be: 6724 O'Doniel Loop W. Lakeland, Fl 33809

Article III Purposes:

The specific purpose for which the corporation is organized is: This Corporation is organized exclusively for Charitable, educational, and religious purposes within the meaning of section 170(c) (2), 501 (c) 3 pursuant to section 501(K), 2055(A) (2) and 2522 (A) (2) of the Internal Revenue code. This ministry exists to facilitate Evangelization and acts of charity and Benevolence both here in the United States and in Foreign Countries as well.

Article IV Board of Directors

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have 7 directors initially, who shall be elected annually in December unless changed by the Bylaws. The number of directors may be increased form time to time, by the Bylaws, but shall never be less than three.
 Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.
 The names and addressed of the persons who are to serve as directors for the ensuing year are:

Tommy Sloan	6724 O'Doniel Loop West Lakeland, Fl 33809	Kevin Doddy 1225 Walt Williams Rd Lakeland, Fl 33809
Jana Sloan	6724 O'Doniel Loop West Lakeland, Fl 33809	Steve Breathitt 305 E.Park St Lakeland, Fl 33801
Rick Hoover	1625 Ariana #30 Lakeland, Fl 33805	Jim Mann 813 College Ave Lakeland, Fl 33801
Melanie Hoover	1625 Ariana #30 Lakeland, Fl 33805	

Article V Initial Regestered Agent and Street Address:

The name and Florida street address of the initial registered agent are Tommy Sloan 6724 O'Doniel Loop West Lakeland, Fl 33809

Article VI Officers:

1. The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the Bylaws.

2. The officers shall be elected at the annual meeting of the Board of Directors to serve a two year term or as provided in the Bylaws

Article VII Bylaws:

1. The Board of Directors of this corporation may provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

2.Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Article VIII Nonprofit Status:

1.No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

2.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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 3.Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX : Powers

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

Article X: Distribution of Assets upon Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (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 a Court of Competent Jurisdiction 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.

IN WITNESS WHEREOF, I, the undersigned President, have hereunto set my hand and seal this $/5^{++}$ day of ______ 2000 for the purpose of forming this corporation not for profit under the laws of the State of Florida.

Tommy Sloan, President

STATE OF FLORIDA

COUNTY OF POLK

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared TOMMY SLOAN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this $\frac{15^{7k}}{2000}$.

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Victor

Notary Public

My Commission Expires:

