

N98000007194

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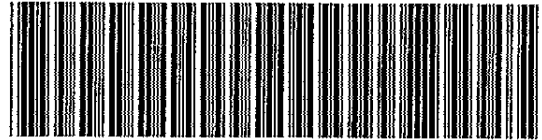
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Strong Tower Mission Ministries At Seville, Inc.

DOCUMENT NUMBER: N98000007194

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

Please return all correspondence concerning this matter to the following:

Doris Brantley

(Name of Contact Person)

Strong Tower Mission Ministries At Seville, Inc.

(Firm/ Company)

123 East Paulding Street; P. O. Box 553

(Address)

Seville, Florida 32190

(City/ State and Zip Code)

For further information concerning this matter, please call:

Doris Brantley

(Name of Contact Person)

at (386) 235-3140

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

Strong Tower Mission Ministries At Seville, Inc.

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

N98000007194

(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:

NEW CORPORATE NAME (if changing):

(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)**

ARTICLE III / SECTION 3. Elections, Qualifications and Term of Office. BEING AMENDED

All directors of the "C": class shall be elected to serve 2 THREE YEAR TERMS, SAID TERM(S) said term(s) to be adjusted so as to expire on the date of the annual meeting held in the third year of the term.

ARTICLE III / SECTION 5. BEING AMENDED:The Principal place of business shall be at 123 East Paulding Street in Seville and all records of the corporation shall be maintained with the Director/Evangelist of the Mission. The directors may, from time to time, designate a different principal place of business or depository of the records of the corporation by majority vote of the directors.

BEING AMENDED: The Board of Directors shall elect all officers, other than the Pastor/Evangelist, for a term not exceeding three years, or until their successors are elected and qualified.

ARTICLE III / SECTION 6: The Treasurer and bookkeeper (if one is hired) shall collaborate to receive and safely keep all funds of the corporation and deposit them in the bank or banks that may be designated by the Board of Directors. Those funds shall be paid out only

(Attach additional pages if necessary)
(continued)

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ARTICLE III / SECTION 6: (continued)

On checks of the corporation signed in accordance with a duly adopted resolution of Authority by the Board of Directors. The Treasurer shall present a monthly report to The Board during each monthly meeting and shall have such other powers and perform Such other duties as may be prescribed from time to time by the Board of Directors.

The date of adoption of the amendment(s) was: October 21, 2005

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 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.

Signature Patrick Nealis
(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.)

Patrick Nealis

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

Strong Tower Mission Ministries @ Seville, Inc.

HOME FOR

The rose Marie Ford Community Resource and youth Center

BOARD OF DIRECTORS MEETING MINUTES

October 20, 2005

PRESENT: Patrick Nealis, Carolyn Solomon, Kathy Felber, Clara George, Doris Brantley, Robert Gayton, Idella Reese, Cyd Snider and Francis Ford

Meeting was opened by Mr. Nealis. Kathy Felber led us in prayer.

New business: The need for a treasurer and a vice chairman has been pending for some time. We nominated and voted in Cyd Snider as treasurer and Kathy Felber as vice chairman. The mission's bookkeeper will get with Cyd and discuss the books. A report will be given to Cyd monthly when she meets with the bookkeeper and Cyd will report the same to the board. Doris will get paperwork from the bank to have Cyd added to the account for writing checks and keeping up with the account.

We discussed expenditures and how to raise funds for 2005-2006. A number of ideas came up. Mr. Nealis tabled these ideas and recommended everyone come back with ideas next meeting, as well as, how to implement and a time frame for getting their idea off the ground.

Doris reported she has been searching the internet for grants and will be putting in again for the Presbyterian Thank Offering Grant. She also stated the teens are suppose to do a conference call with Wayne Gnaut next month to discuss their plan to do a teen employment business. This grant is worth \$20,000. Mr. Gnaut has agreed to help as much as possible to write the Self-Development-for People Grant; another Presbyterian Grant. Doris has been going over to the City Island Library searching for possible foundation monies.

Francis asked if we had applied for a United Way Grant. Doris explained that Strong Tower has to be a member of the United Way to apply and they are not taking new members at this time. Earlier, in the life of the mission, the board did not want to apply for membership because it would have taken Doris from the needs of building this organization too much. The United Way wanted any new members to give a year of volunteer time before applying for any grant. That was mainly to raise funds for them. Our organization was too small and too new to do anything like that in 2000.

We discussed and voted to amend the by laws to give a double three years for each board member to be on the board; to state our principal place of business; the responsibilities of

treasurer and bookkeeper and what instrument will be used to pay bills. The following are articles are being amended:

Article III/Section 3

Article III/Section 5

Article III/Section 6

We have had some groups phone to rent our bus but the board has not yet given a price for rental. Francis stated he would check with some of the bus companies and get some estimates in order for the board to come up with a price. Once he gets the information, we will discuss further to come up with a fair price.