

N 99000001403

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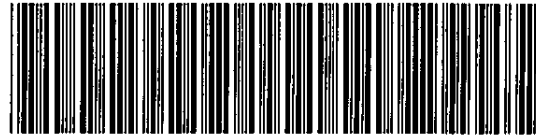
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOX Amendment
5-23-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Abundant Harvest Ministries Pentecostal
Holiness Church, Inc.

DOCUMENT NUMBER: N990000001403

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

Please return all correspondence concerning this matter to the following:

Donna Morse

(Name of Contact Person)

Abundant Harvest Ministries International Network, Inc.

(Firm/ Company)

3200 NE 25th AVE

(Address)

Ocala FL 34479

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Morse

(Name of Contact Person)

at (352)

732-0405

(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**

FILED
07 MAY 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abundant Harvest Ministries Pentecostal Holiness Church, Inc.

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

N99000001403

[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):

Abundant Harvest Ministries International Network, Inc.

(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
PURPOSES**

Amended as follows:

The purposes for which this corporation is organized is: (1) to establish and maintain a local church for the propagation of the gospel of Jesus Christ; (2) to carry out the spiritual, missionary, benevolent, educational and social work of a church following the guiding principles as outlined in the Word of God, the Holy Bible; and (3) to build the Kingdom of God while working in cooperation with other churches and ministries of like purposes.

ARTICLE IV DIRECTORS

Amended as follows:

The manner in which the directors are elected or appointed is as follows: There shall be a minimum of three directors of this corporation, who shall be the same persons as the ordained pastor(s), deacon(s), elder(s), and secretary/treasurer of this local church. The number of directors may be increased or decreased, by a vote of the existing Board of Directors, as the number of pastor(s), deacon(s), and/or elder(s) change, but the number of directors shall never be less than three nor more than forty. The directors shall have power over the affairs of the corporation, and authority to act for the corporation, provided that the directors shall at no time be empowered to act in contravention to the guiding principles of the corporation.

ARTICLE V CORPORATE POWERS

Amended as follows:

The corporation shall have and exercise all the powers authorized by law to be conferred upon or exercised by such a corporation, including those enumerated in all the applicable laws of the State of Florida, and shall have and exercise the following powers:

1. To receive by gift, devise, bequest, or otherwise, and to hold, barter, convey, lease, exchange, expand, distribute, sell, invest, and otherwise dispose of all money or property, real, personal, or mixed, either absolutely or in trust to be used, either the principle or income wherefrom, as may be directed in the furtherance of any of the above-mentioned purposes or any other purpose within its corporate powers;
2. To enter into contracts or trust agreements with individuals, corporations, or partnerships for the purpose of acquisition and building, as well as disposition, of any property which would be advantageous to the furtherance of the principles and doctrines of the Word of God;
3. To promote doctrines, evangelism, Christian education, and both home and foreign missionary work by all proper means;
4. To enter into contracts or trust agreements with individuals, corporations, or partnerships, and to act as trustee, in order to carry out and promote the purposes of this corporation;
5. To prosecute or defend any actions or suits in which this corporation is involved; and
6. To exercise any and all powers (including the borrowing of money and securing the repayment thereof; the holding, administration, and disposition of property; the making of conveyances, assignments, and contracts, and incurring of obligations) which may be conferred by law, or which may be necessary, incidental, or convenient to the general powers and objects of this corporation.

ARTICLE X MEMBERS

Amended as follows:

All members of this corporation and all candidates for membership in the future shall be likeminded, of one accord, and amalgamate with this religious organization adhering to the guiding principles and purposes of this corporation as set forth in these Articles of Incorporation, including any and all amendments.

ARTICLE XIII DISSOLUTION

Amended as follows:

In the event of the dissolution of this corporation, all the business, property, and assets of the corporation shall go and be distributed to another non-profit, religious corporation of like purposes as set forth in these Articles of Incorporation, as the existing Board of Directors of this Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed to members, either for the reimbursement of any sum subscribed, donated or contributed by such members, or for any other purpose.

ARTICLE XV AMENDMENT OF ARTICLES

Amended as follows:

Provided such amendments do not violate the guiding principles of the corporation, this corporation may amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on Officers, Directors, and Members herein are granted subject to this reservation.

The date of adoption of the amendment(s) was (were): May 16, 2006

Effective date if applicable: May 15, 2007

(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

Donna Morse

(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.)

Donna Morse

(Typed or printed name of person signing)

Executive Secretary; STD of Corporation

(Title of person signing)

FILING FEE: \$35