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14 MAY -2 PM 5:00

Amend.

05/15/14

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faison Temple Church of Christ Written In Heaven, Inc.

DOCUMENT NUMBER: N99000002144

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

Please return all correspondence concerning this matter to the following:

Hattie P. Hunter

(Name of Contact Person)

Faison Temple Church of Christ Written In Heaven, Inc.

(Firm/ Company)

P.O. Box 779

(Address)

Wewahitchka, Florida 32465

(City/ State and Zip Code)

hattie.hunter@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hattie P. Hunter

(Name of Contact Person)

at (850) 227-8015

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Faison Temple Church of Christ Written In Heaven, Inc.

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

N99000002144

(Document Number of Corporation (if known))

FILED
14 MAY -2 PM 5:00

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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

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

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

Article III Board of Directors

New Wording- This corporation shall be governed and controlled by its Board of Directors which shall be no less than three in number nor greater than seven.

Remove- An advisory board is hereby created to provide spiritual guidance and support to the Board of Directors, those members of the initial advisory board are as follows:

Change- All of the members who are appointed to serve on the Board of Directors and the Advisory Board are all residents of the State of Florida.

New Wording- All of the members who are appointed to serve on the Board of Directors are all residents of the State of Florida.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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

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

Article V Term of Existence- Rename as Article V Dissolution Clause

Remove- The corporation shall have perpetual existence.

New wording- Upon the dissolution of the corporation, the Board of Directors, shall, after paying or making provision for the payment of all of the liabilities corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations, organized and operated exclusively for charitable, education, 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 (or the corresponding provisions of an future United States Law) as the disposed of by the Court of Common Pleas 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.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: May 25, 2013

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 4-27-14

Signature Walter E Williams

(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)

Walter E. Williams

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)