

N99000002341

(Requestor's Name)

(Address)

Heaven Sent Ranch Ministries  
26907 69th Ave E  
Myakka City, FL 34257

(Business Entity Name)

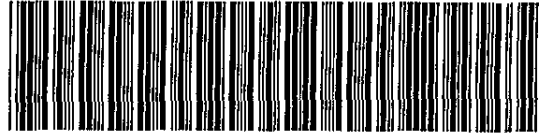
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mary Otting gave authority  
to make corrections

Office Use Only



900024520369

11/10/03--01097--015 \*\*35.00

03 NOV 10 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

11-18

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Heaven Sent Ranch Ministries, Inc.  
(present name)

N99000002341  
(Document Number of Corporation (if known))

*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.) *-Please See Attached-*

**FILED**  
03 NOV 10 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: Nov. 1 2003

**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.

Mary H. Otting  
Signature of Chairman, Vice Chairman, President or other officer

Vice President Mary H. Otting  
Typed or printed name

Vice President  
Title

Nov 1 2003  
Date

*Restated Articles of Incorporation  
Of  
Heaven Sent Ranch Ministries, Inc.*

**FILED**  
03 NOV 10 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, acting as incorporators of this Non-profit Corporation adopt the following Restated Articles of Incorporation.

**Article I. Name and Principle Office**

The name of this Non-profit Corporation is:

Heaven Sent Ranch Ministries, Inc.  
26606 Gopher Hill Road  
Myakka City, Florida 34251

**Article II. Affiliation**

This Non-Profit Corporation declares itself to be an independent according to the Florida Statutes governing non profit Organizations. Heaven Sent Ranch Ministries, Inc. has no legal subordinate affiliations with any other churches or ministries.

**Article III. Registered Office and Agent**

The street address of the registered office of the corporation is 26606 Gopher Hill Road, Myakka City, Florida 34251-7883 and the name of the corporation's registered agent at that address is Jan B. Otting

The registered office is: 26606 Gopher Hill Road  
Myakka City, Florida 34251-7883

**Article IV. Purpose**

The purpose of this Corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through counseling, preaching, teaching, music, and living out the full gospel message as outlined in the Articles of Faith of Heaven Sent Ranch Ministries, Inc.

To accomplish such purpose the Corporation may, among other means, establish Christian Schools and colleges, home and foreign missions outreaches, hold evangelical outreaches, and ultimately be engaged in all types of religious and charitable activities including evangelism through electronic broadcasting, AM & FM radio, telecasting,

## Article V. Rights

It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.

This corporation is organized and operated exclusively for religious purposes. No part of the net earnings shall inure to the benefit of any private individual. No Substantial part of the activities shall consist of the carrying on of propaganda, or otherwise attempting to influence any political campaign on behalf of any candidate for public office.

## Article VI. Incorporator

The name and street of the incorporator of this non-profit corporation is:

Name	Address
<u>Jan Otting</u>	<u>26907 69<sup>th</sup> Ave East, Myakka City, Florida 34251</u>
<u>Mary H. Otting</u>	<u>26907 69<sup>th</sup> Ave East, Myakka City, Florida 34251</u>
<u>Jessica L. Merkle</u>	<u>26907 69<sup>th</sup> Ave East, Myakka City, Florida 34251</u>

## Article VII. Board of Directors

Its Board of Directors shall manage the affairs of the corporation. The number of directors shall be no less than three (3) and no more than six (6). The initial registered agent appointed the directors. The method of the election of directors is as stated in the Constitution and Bylaws of Heaven Sent Ranch Ministries, Inc.

The following persons were chosen to be the initial Board of Directors.

Name	Address
<u>Jan B Otting</u> President	<u>26907 69<sup>th</sup> Ave East, Myakka City, Florida 34251</u>
<u>Mary H Otting</u> Vice President	<u>26907 69<sup>th</sup> Ave East, Myakka City, Florida 34251</u>
<u>Jessica L Merkle</u> Secretary	<u>26907 69<sup>th</sup> Ave East, Myakka City, Florida 34251</u>

The following persons were elected by the Board of Directors to be Officers.

<u>Jesse Hilton</u>	<u>1203 39<sup>th</sup> Street West, Bradenton, Florida 34208</u>
<u>Mary Martha Hilton</u>	<u>1203 39<sup>th</sup> Street West, Bradenton, Florida 34208</u>

Lucy Ann Costa 5397 Ashton Manor Dr., Sarasota, Florida 34233

### Article VIII. Management of Affairs

The management of the affairs of the Corporation is vested in the President (Chairman of the Board) Senior Pastor and the Board of Directors. The Corporation shall be governed by the provision contained in its Constitution and Bylaws. The President and Senior Pastor until either voluntary resignation or death of either one.

### Article IX. Meetings

The annual meeting and special meetings of the corporation shall be held at such times as stated in the Constitution and Bylaws.

### Article X. Property

Section 1. Documents relating to the conveying or encumbering real estate shall be signed by the President and Vice President.

Section 2. All property of this Corporation should be recorded in the name of the Corporation. In the event of a defection of any members of this Corporation from its Articles of Faith, or from affiliation with Heaven Sent Ranch Ministries, Inc., the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with Heaven Sent Ranch Ministries, Inc.

### Article XI. Dissolution

In the event of the dissolution of this non-profit corporation, all its property shall pass to an organization as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this corporations Articles of Faith. Such organization must be organized and operated exclusively for the purposes specified in Section 501(c) 3 of the Internal Revenue Code.

### Article XII. Amendments

These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where Board members are notified, in written form, a minimum of ten (10) days prior to the meeting. The President must be present at this meeting.

Heaven Sent Ranch Ministries, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, 26606 Gopher Hill Road, East, Myakka City, Florida 3425, as indicated in the Articles of Incorporation, has named Jan B Otting, located at that address, as its agent to accept service of process within the state.

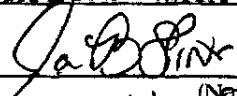
**Acknowledgement:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificated, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

  
\_\_\_\_\_  
Jan B. Otting  
President

SIGNED and ADOPTED this 1 day of Nov., 2003

Heaven Sent Ranch Ministries, Inc.

By   
\_\_\_\_\_  
(Name of Incorporator)

By   
\_\_\_\_\_  
(Name of Incorporator)

By   
\_\_\_\_\_  
(Name of Incorporator)