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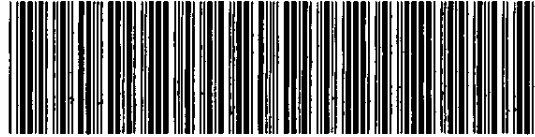
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Amend/NR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 16 PM 12:47

FILED

T. Roberts JUN 18 2008

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Potter's House International Fellowship, Inc

**DOCUMENT NUMBER:** N9900000 2682

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

Please return all correspondence concerning this matter to the following:

R. STEPHEN ANDREWS  
(Name of Contact Person)

Potter's House International Fellowship  
(Firm/ Company)

2840 2<sup>nd</sup> Ave North  
(Address)

Saint Petersburg, FL 33713  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steve Andrews at ( 813 ) 469-8347  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee &<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



# Potter's House International Fellowship

"a local church with a world vision"

June 11, 2008

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amended Articles of Incorporation  
Document Number: N99000002682

**To Whom It May Concern:**

Enclosed you will find the information to amend the Articles of Incorporation, with the State of Florida. We are enclosing the necessary forms, along with a check for the filing fee, the certified copy and the certificate of status.

Further, we have amended some of our officers as follows:

Christina Delgado, Secretary  
2112 Valrico Vista Drive  
Valrico, FL 33594

Raynivene Fliggins, Vice Chairman  
6325 Maisie Road  
Zephyrhills, FL 33542

J. Scott Manning, Administrator  
13631 Fletcher Regency Drive  
Tampa, FL 33613

Allen Lyle Trustee  
4704 Kilkenny Drive  
Tampa, FL 33610

Fertie Brand, Trustee  
6213 Travis Blvd.  
Tampa, FL 33610

If there is anything else required, or any other information I can assist you with, please contact me.

Thank you for your kind assistance.

Sincerely,

R. Stephen Andrews  
Senior Pastor/Chairman

Christian Delgado  
Secretary

Articles of Amendment  
to  
Articles of Incorporation  
of

Potter's House International Fellowship, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

N99000002682  
(Document number of corporation (if known))

FILED  
08 JUN 16 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

New revised Articles of Incorporation  
Articles 1-13 - ALL

New Officers: J. Scott Manning, Administrator

Christina Delgado - Secretary

Raylene Floggs - Vice Chairman

Allen Lyle - Trustee

Fertie Brand - Trustee

Addressed in the

revised Articles of Incorporation

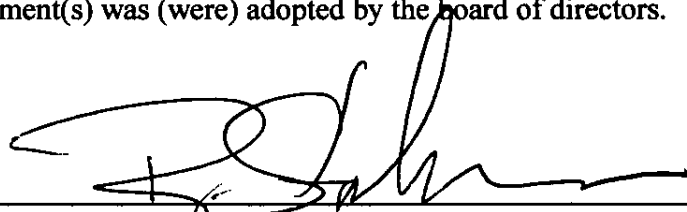
The date of adoption of the amendment(s) was: May 28, 2008

Effective date if applicable: May 28, 2008  
(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

  
(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.)

R. STEPHEN ANDREWS.  
(Typed or printed name of person signing)

Pastor / Chairman  
(Title of person signing)

**FILING FEE: \$35**

# Potter's House International Fellowship, Inc.

*Revised Articles of Amendment*

*Adopted May 28, 2008 by the General Membership of the Church*

## **ARTICLE I**

### **NAME**

The official name of this organization shall be: Potter's House International Fellowship, Incorporated, herein referred to as the corporation or the church. The principal office of the corporation shall be 3702 W. Kennedy Boulevard, Tampa, Florida, 33609. The mailing address for the Corporation shall be PO Box 320728, Tampa, Florida, 33679.

## **ARTICLE II**

### **EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved by law.

## **ARTICLE III**

### **PURPOSE**

The general nature and object of the corporation is a religious or church association under the said name to carry on religious services of said church(s), to do the work of a charitable organization for humanitarian issues, to receive new members of the church and generally do all things incident or appropriate to be done by the church organization, and among other activities in the promotion of the religion and mission of said church to carry on each and all of the following activities:

- a) To teach and promulgate the Holy Bible and Christian Education and in connection therewith to maintain Sunday school, gender and age specific education, advance Bible education and service.
- b) To ordain ministers and Christian workers to any and all orders as may be deemed expedient or necessary.
- c) To promote fellowship, cooperation, protection, recognition and propagation of the All Inclusive Gospel of Jesus Christ.
- d) To receive and accept donations of real and personal property and money for the use of the church in carrying on its religious and charitable programs.
- e) To take as beneficiary under all kinds of insurance policies and Wills.
- f) To receive and receipt for endowments of real and personal property.
- g) To establish churches, auxiliaries, clubs, societies of a religious nature, social and charitable associations incident to said church programs and mission.

- h) To establish humanitarian organizations for assistance to those in need of care. This assistance may include educational, medical, emotional, financial, or any other means allowable by law.
- i) To print, publish, distribute and sell books, magazines and other literature in any way connected with the purposes of this corporation.
- j) To do any and all things reasonable and necessary to carry out the above and foregoing purposes.
- k) To purchase, lease, hold, sell, mortgage or otherwise acquire or dispose of real or personal property.
- l) To enter into, make, perform, or carry out contracts of every kind with any person, firm, corporation or association.
- m) To do any acts necessary or expedient for carrying on any and all the activities and pursuing any and all of the objects and purposes set forth in this certificate of incorporation, and not forbidden by laws of the State of Florida.

## **ARTICLE IV**

### **QUALIFICATION OF MEMBERS**

The qualifications of members and manner of admission of said members of said church shall be in accordance with the By-laws of this corporation.

## **ARTICLE V**

### **SUBSCRIBERS**

The names and addresses of the original subscribers of these amended Articles of Incorporation are hereinafter set forth:

R. Stephen Andrews  
2840 2<sup>nd</sup> Ave. North  
Saint Petersburg, Florida 33713

Carson Moore, Jr.  
5007 W. Colonial Drive #14  
Tampa, Florida 33611

Christina Delgado  
2112 Valrico Vista Drive  
Valrico, FL 33594

J. Scott Manning  
13631 Fletcher Regency Drive  
Tampa, FL 33613

Raynivee Fliggins  
6325 Maisie Road  
Zephyrhills, FL 33542



## **ARTICLE VI**

### **MANAGING OFFICERS AND ELECTION THEREOF**

#### **EXECUTIVE BOARD**

The affairs of the corporation shall be managed by the following officers: a Pastor/Chairman, a Vice-Chairman, a Secretary, a Treasurer and an Administrator. This shall be known as the Executive Board. Each of said officers, other than the Pastor/Chairman, shall be appointed by the Pastor/Chairman according to the By-Laws regarding the election of church officials.

#### **BOARD OF TRUSTEE'S**

A Board of Trustees, numbering as many as may be appointed by the Pastor/Chairman and ratified by the members of the corporation, which shall number no less than three, shall exercise their duties as described in the Constitution of this Corporation. Each of said Trustee's, shall be appointed by the Pastor/Chairman according to the By-Laws regarding the election of church officials.

#### **PASTORAL OVERSIGHT**

Whereas the church is a theocracy, with a combined Episcopal and Congregational government, rather than an absolute democracy, the Pastor/Chairman shall have the oversight of same until said Pastor/Chairman and membership jointly agree to change, as prescribed in the Constitution and By-Laws of the Church/Corporation.

## **ARTICLE VII**

### **OFFICERS AND BOARD OF TRUSTEE'S**

The names of the original officers who first managed the affairs of the corporation until their successors were elected are:

Pastor/Chairman	Rev. Robert Morgan
Secretary	Michelle Huckaby
Treasurer	Michael Knauss

The names and addresses of the current officers of this corporation, as of this date, are:

Pastor/Chairman/Trustee	R. Stephen Andrews 2840 2 <sup>nd</sup> Ave. North Saint Petersburg, Florida 33713
Secretary	Christina Delgado 2112 Valrico Vista Drive Valrico, Florida 33594
Treasurer/Trustee	Carson Moore, Jr. 5007 W. Colonial Drive Apt. #14 Tampa, Florida, 33611

Administrator

J. Scott Manning  
13631 Fletcher Regency Drive  
Tampa, Florida 33613

Vice Chairman

Raynivee Fliggins  
6325 Maisie Rd.  
Zephyrhills, Florida 33542

together with these additional members to the Board of Trustees,

Trustee

Allen Lyle  
4704 Kilkenny Drive  
Tampa, Florida 33610

Trustee

Fertie Brand  
6213 Travis Blvd  
Tampa, Florida 33610

## **ARTICLE VIII**

### **REGISTERED/RESIDENT AGENT**

The resident agent of this corporation shall be:

R. Stephen Andrews  
2840 2<sup>nd</sup> Ave. North  
Saint Petersburg, Florida 33713

## **ARTICLE IX**

### **BY-LAWS**

The By-laws of this Corporation are to be made, altered or rescinded by the members of the corporation in any business meeting, by a three-quarter (3/4) majority vote of the members present. All business meetings shall be called for by the Pastor/Chairman. Notice of meeting must be announced in accordance with the Constitution and By-laws of said corporation.

## **ARTICLE X**

### **AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting of the membership upon notice given, as provided by the By-laws when presented with a joint resolution of the Board of Trustees and the Executive Board.

## **ARTICLE XI**

### **TRUSTEE'S COMPENSATION**

The Trustees shall be allowed a reasonable compensation and all necessary expenses, including but not limited to attorney's fees, accounting fees, and management and employee salaries and expenses incurred by the Trustee in the management of this corporation. Any Trustee who is also a Certified Public Accountant, an Attorney or Certified Property Manager may receive extra additional compensation for professional services rendered. All these expenses shall be unanimously approved by the Executive Board.

## **ARTICLE XII**

### **PURPOSE FOR CHARITABLE INTENT**

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. 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 corporations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purpose set forth herein. 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 any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue law) or (b) by a Corporation wherein contributions to which are deductible under section 170 (c) (2) of the Internal revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the corporation , the Board of Trustees shall after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all 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 eh charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 509(c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law), as the Executive Board and the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of 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.

If necessary this corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income impose by section 4942 on the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax Laws.

The Corporation shall not engage in any act of self-dealing as defined in sections 4941 (d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal Tax Laws.

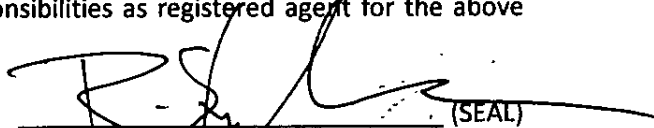
The Corporation shall not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent Federal Tax Laws.

The Corporation shall not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent Federal Tax Laws.

The Corporation shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code of 1986, or corresponding provision of any subsequent Federal Tax Laws.

The Corporation shall not make any taxable expenditure as defined in section 4943 (d) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent Federal Tax Laws.

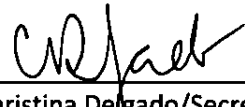
**I** N WITNESS WHEREOF, one of the incorporators have hereunto set his hand and seal, this 28th day of May, 2008. I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation by signing this document below.

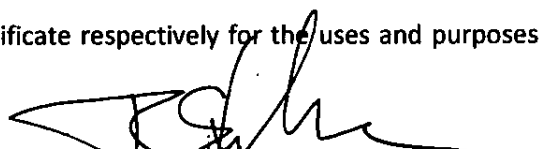
  
R. Stephen Andrews, Pastor/Chairman  
Registered Agent

### ARTICLE XIII

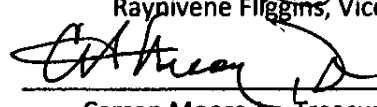
The conduct of the affairs of the Corporation shall be vested in the Executive Board and the Board of Trustees of this corporation, except as the By-Laws of the Corporation shall require action by the entire membership.

**I** N WITNESS WEHRE OF, we, the undersigned, have made and herby subscribed to this Amended Certificate of Incorporation, and have and do hereby acknowledge this Certificate respectively for the uses and purposes aforesaid on the 28th day of May, 2008.


  
Christina Delgado/Secretary

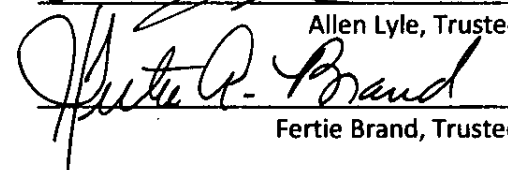
  
R. Stephen Andrews, Pastor/Chairman

  
Raynive Figgins, Vice Chairman

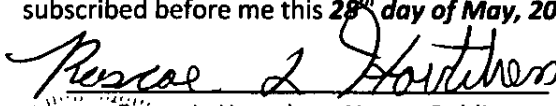
  
Carson Moore Jr., Treasurer/Trustee

  
J. Scott Manning, Administrator

  
Allen Lyle, Trustee

  
Fertie Brand, Trustee

These personally known to me and sworn and subscribed before me this 28<sup>th</sup> day of May, 2008.

  
Roscoe L. Houtchen, Notary Public

Notary Seal

