

N99000002924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

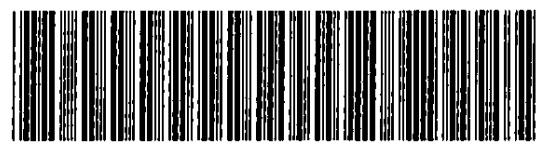
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Amend
@ 7.18.06



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06 JUL 10 AM 10:00
STATE
TALLAHASSEE, FLORIDA

07/10/06--01019--018 **35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2006

Deborah Hecker
Land of Promise Ministries, Missions Inc
4717 White Bay Circle
Wesley Chapel, FL 33544

SUBJECT: LAND OF PROMISE MINISTRIES, MISSIONS, INC.
Ref. Number: N99000002924

We have received your document for LAND OF PROMISE MINISTRIES, MISSIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 706A00042709

Articles of Amendment
to
Articles of Incorporation
of

Land of Promise Ministries Missions, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

N99000002924
(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):

N/A
(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)**

See Attached

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(Attach additional pages if necessary)
(continued)

LAND OF PROMISE MINISTRIES, MISSIONS, INC. #N99000002924

Articles of Amendment

Page 1

ARTICLE III. PURPOSES:

(amended)

A. This Corporation is a not-for profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The general nature of the objectives and purposes of this Corporation shall be: to operate a Christian, charitable, community development program and philanthropic purposes, in the Greater Lakeland, Tampa, Florida area and beyond and, through it, to provide a Christian witness; to enhance the quality of life in that community through various outreach and community development programs as is necessary to accomplish its expanding mission. Including, but not limited to: outreach to the intercity neighborhoods through the vehicle of Street Ministry, Hosting an on-site Mission with a Pregnancy Center, Education Center, Christian Counseling Center and Housing for the homeless and abused; and to encourage, promote and support worthy community-based causes as may be determined by the Board of Directors from time to time.

ARTICLE III. PURPOSES:

(added)

F. This Corporation is to exist perpetually.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

(amended)

B. **MEMBERS** The Corporation is a service corporation and shall have no members.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

(amended)

B. MEMBERS The Corporation is a service corporation and shall have no members.

ARTICLE VIII. BY-LAWS:

(added)

A. The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

B. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

(added)

A. Amendments to the articles of incorporation may be adopted at a regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors then in office.

B. The Board of Directors may submit, consider and vote upon any number of amendments at any one meeting.

ARTICLE X. NON-PROFIT STATUS

(added)

A. No part of the net earnings of the Corporation shall inure to the benefit of any individual director or officer. This Corporation is founded for the purpose of qualifying fully as a tax-exempt Corporation under the laws of the United States and the State of Florida.

B. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director, officer or trustee of this Corporation.

ARTICLE XL. POWERS

(added)

A. In order to promote the purposes of this Corporation, it may acquire property be grant, gift, purchase, devise or lease, or bequest, and hold dispose of such property as the Corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

B. The Corporation shall have all powers necessary to complete its mission and purposes provided such powers are not inconsistent with Florida Statutes 617, as amended from time to time, the Internal Revenue Code of the United States of America; and the corporate by-laws.

ARTICLE XII. MEETINGS

(added)

A. The annual meeting for the election of members of the Board of Directors shall be as provided in the by-laws.

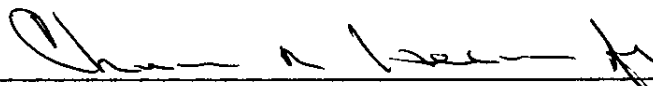
B. The Corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least quarterly.

The date of adoption of the amendment(s) was: 6-19-06

Effective date if applicable: 6-19-06
(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.)

Charles R Hecker Jr
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35