

N 99000003237

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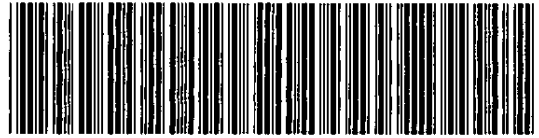
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/C
Amend.

DEC 01 2009

Shepherd's Way in Ministries, Inc.
1405 Grand Cayman Circle
Winter Haven, Fl. 33884
309-357-0032

November 18, 2009

Darlene Connell
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Ms. Connell,

We are enclosing all of the necessary documents to dissolve Shepherd's Way in Ministries, Inc. (doc. # N09000008164) and to reinstate Mountain Movers Institute. (doc. #N99000003237). Once Mountain Movers Institute is reinstated, we would like to reassign the name of Shepherd's Way in Ministries, Inc. to that corporation.

I do not intend to revoke the dissolution for Shepherd's Way in Ministries, Inc. I hereby release the name of Shepherd's Way in Ministries, Inc. to Mountain Movers Institute for use.

Should you need further information concerning these changes, I can be reached at the above address or phone number or you may contact Carol Oswalt, who is assisting me in this matter, at 863-287-0479.

Respectfully,



Allan E. Chapp, President

COVER LETTER

TO: Amendment Section
Division of Corporations

FROM: Mountain Movers / To: Shepherd's Way in Ministries, Inc.
NAME OF CORPORATION: Institute, Inc.

DOCUMENT NUMBER: N 9900000 3237 / N 0900000 8164

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

Please return all correspondence concerning this matter to the following:

Allan E. Chapp

(Name of Contact Person)

Shepherd's Way in Ministries, Inc

(Firm/ Company)

1405 Grand Cayman Circle

(Address)

Winter Haven, Fl. 33884

(City/ State and Zip Code)

Mark.I._17@yahoo.com

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

For further information concerning this matter, please call:

Allan E. Chapp

(Name of Contact Person)

at (309) 357-0032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Mountain Movers Institute, Inc.

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

N99 000003237

(Document Number of Corporation (if known))

09 NOV 25 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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:

Shepherd's Way in Ministries, Inc.

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**)

1405 Grand Cayman Circle

Winter Haven, Fl. 33884

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Allan E. Chapp

New Registered Office Address:

1405 Grand Cayman Circle

(Florida street address)

Winter Haven

(City)

Florida 33884
(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.

Allan E. Chapp

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Zelinko, John</u>	<u>2823 Ave. Q. N.W.</u> <u>Winter Haven, Fl.</u> <u>33881</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Oswalt, BJ</u>	<u>336 Ave H SE</u> <u>Winter Haven, Fl.</u> <u>33880</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Barrios, Lisa</u>	<u>1053 S. Lake Shoreway</u> <u>Lake Alfred, FL 33850</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

see attached for additions

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

see attached

Shepherd's Way in Ministries, Inc.
(Cold Mountain Movers Institute, Inc.)
additions to corporation

(P.) Chapp, Allan E.
(D) 1405 Grand Cayman Circle
Winter Haven, Fl. 33884

(D) Betty Oswalt
1807 Garden Lake Dr.
Winter Haven, Fl. 33884

(D) Edward J. Chapp
207 Addison Rd.
Riverside, Al. 60542

The date of each amendment(s) adoption: 11-18-09

Effective date if applicable: 11-18-09
(date of adoption is required)
(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 11-18-09

Signature Allan E. Chapp
(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)

Allan E. Chapp
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Shepherd's Way In Ministries, Inc.

AMENDED **Articles of Incorporation**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, Hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation, hereinafter referred to as the "Corporation" is Shepherd's Way In Ministries, Inc.

Article II

The principal place of business address:

1405 Grand Cayman Circle
Winter Haven, Fl. 33884

The mailing address of the corporation is the same as principal place of business.

Article III

The specific purpose for which the corporation is organized is to intervene with potentially delinquent youth as identified by their families or school teachers, guidance counselors or administration. Intervention shall include educational and recreational activities designed to aid youth in discovering their strengths and values: mentoring provided through a corps of screened, qualified and caring volunteers from the community; and the opportunity for youth to experience a sense of belonging and bonding with a conventional group of their peers. Additionally the purpose of the corporation is to support families spiritually, financially, and emotionally. To partnership with Christian churches and mission groups. To provide humanitarian aid and services to individuals and families.

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, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 © (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not for Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets are not so disposed of shall be 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.

Article IV

The manner in which directors are elected or appointed is: the Directors will be appointed by the President of the Board.

Article V

The name and Florida street address of the registered agent is:

Allan E. Chapp
1405 Grand Cayman Circle
Winter Haven, Florida 33884

Article VI

The name and address of the original incorporators are:

Noreta Bish
2643 Woodwind Hills Ln
Lakeland, Fl.33813

Gary Loar
1312 Covey Cir. N.
Lakeland, Fl.33809

Heather Adams
950 S. Oak Ave.
Bartow, Fl. 33830

Article VII

The names and addresses of the directors of the corporation are:

Title: P/D
Allan E. Chapp
1405 Grand Cayman Circle
Winter Haven, Fl. 33884

Title: D
Betty C. Oswalt
1807 Garden Lake Drive
Winter Haven, Fl. 33884

Title: D
Edward J. Chapp
207 Addison Road
Riverside, Il. 60542