

N 99 000003525

Requester's Name

Address

LIVINGWATERS OF MIDDLEBURG
5118 COUNTY ROAD 218
MIDDLEBURG FLORIDA
32068

800003115258--2
-01/31/00--01004--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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00 FEB -7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMEND
FEB 7
2/7

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 3, 2000

LIVING WATERS OF MIDDLEBURG
5118 COUNTY ROAD 218
MIDDLEBURG, FL 32068

SUBJECT: LIVING WATERS OF MIDDLEBURG, INC.
Ref. Number: N99000003525

We have received your document for LIVING WATERS OF MIDDLEBURG, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 400A00005511

RECEIVED
00 FEB 11 AM 10:02
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LIVING WATERS OF MIDDLEBURG, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLES	III
ARTICLE	IV
ARTICLE	V
ARTICLE	VI
ARTICLE	XI
ARTICLE	XV
ARTICLE	XVI

(See attached sheets of amendments)

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: . 3 February 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of February, 19 2000

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


JONNIE J. CORDELL
Typed or printed name


Secretary/Treasurer

Title

Certification Statement

I certify that the attached Amendment to the Articles of Incorporation is a conformed copy of the document that was adopted by the governing body of LIVING WATERS OF MIDDLEBURG, INC.
(name of organization)
on 3 February 2000, and submitted to the State for approval on 4 February 2000.
(date) (date)

I hereby agree to submit a copy of the approved Amendment to the Internal Revenue Service upon receipt.


JONNIE J. CORDELL
Signature of Officer

4 February 2000
Date

Secretary/Treasurer
Title

AMENDMENT TO
ARTICLES OF INCORPORATION
LIVING WATERS OF MIDDLEBURG, INC.
#N99000003525 EIN 59-3584246

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change the Articles of Incorporation to read as follows:

- ARTICLE III Said Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986.
- ARTICLE IV No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be 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 statement) any political campaign on behalf of, or in opposition to any candidate for public office.
- ARTICLE XV Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code).
- ARTICLE XVI Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or shall be distributed to the Federal, State, or Local Government for a public purpose.

AMENDMENT TO

ARTICLES OF INCORPORATION

Change ARTICLE FIVE - DIRECTORS to read:

The number of directors constituting the board of directors of the corporation is six and the names and addresses of the persons who are to serve as directors are as follows:

DENNIS K. MILLS	10 Plankton Avenue, Middleburg, Florida 32068
JONNIE J. CORDELL	4381 Johns Cemetery Rd, Middleburg, Florida 32068
DWIGHT S. MILLS	2222 Cosmos Avenue, Middleburg, Florida 32068
BRENDA K. MILLS	10 Plankton Avenue, Middleburg, Florida 32068
JANICE LOVE	428 Madison Avenue, Orange Park, Florida 32065 Apt 25D
HAROLD WILLIAMS	428 Madison Avenue, Apt 22A, Orange Park, Florida 32065

Change ARTICLE SIX - ELECTION OF DIRECTORS to read:

The directors, managers, or trustees of the corporation are to be nominated from the church membership and confirmed by two-thirds vote of church membership and shall serve for a period of two years.

Change ARTICLE ELEVEN - OFFICERS NAMES AND RESIDENCE TO READ:

DENNIS K. MILLS, President/ Chairman of the Board	10 Plankton Ave, Middleburg, Florida 32068
DWIGHT S. MILLS, Vice President/ Director	2222 Cosmos Ave, Middleburg, Florida 32068
JONNIE J. CORDELL Secretary/Treasure/Director	4381 Johns Cemetery Rd., Middleburg, Florida 32068
BRENDA K. MILLS Director	10 Plankton Ave., Middleburg, Florida 32068
JANICE LOVE Director	428 Madison Ave. Apt 25D, Orange Park, Florida 32065
HAROLD WILLIAMS Director	428 Madison Ave, Apt 22A, Orange Park, Florida 32065

ARTICLES OF INCORPORATION AMENDMENTS OF LIVING WATERS OF MIDDLEBURG, # N99000003525
EIN 59-3584246