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10 AUG 12 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

AUG 12 2010

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Great Commission Foundation, Inc.

Signature \_\_\_\_\_

Requested by: V.W.

Name \_\_\_\_\_

Date 8/12

Time A.M.

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- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
GREAT COMMISSION FOUNDATION, INC.**

FILED  
10 AUG 12 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.006, Florida Statutes, Great Commission Foundation, Inc. (the "Corporation") adopts the following amendments to its Articles of Incorporation:

1. Article III, Section A is deleted in its entirety and the following is substituted in lieu thereof:

"A. The Corporation is organized as a not for profit corporation under Chapter 617, Florida Statutes, for the following purposes:

1. To support, promote, advance and strengthen, within the meaning of Section 509(a)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provision of any subsequent United States internal revenue law) (the "Code"), the Central Florida District Church of the Nazarene, Inc., the Church of the Nazarene, and, in the discretion of the Board of Directors of the Corporation, to support other nonprofit corporations organized for charitable, civic, or religious purposes; provided that each corporation is an organization described in Section 501(c)(3) of the Code and in Section 509(a)(1) or (2) of the Code; and, further provided that the Corporation shall be operated, supervised or controlled by or in connection with each additional supported corporation within the meaning of Section 509(a)(3) of the Code;

2. To develop home missions, assist in the start up of new churches, and support small troubled churches through ministerial, financial, and personnel support.

3. To acquire real and personal property by purchase, gift, grant, devise or bequest, and to hold, own, accept, manage, mortgage, lease, convey and dispose of the same as may be reasonably necessary for the stated objects and purposes of this Corporation.

4. To receive grants, gifts of money or property from foundations or other public and private institutions or individuals where the same would be consistent with the stated objects and purposes of the Corporation.

5. To assist Nazarene Churches in their planning and growth.

6. To have one or more offices and to conduct operations and to promote the objects and purposes of the organization,

7. To exercise any and all corporate powers conferred by law which are consistent with and reasonably necessary and incidental to the objects and purposes of this organization, except that no powers will be

exercised or activities engaged in otherwise than to an insubstantial extent, which in themselves are not in furtherance of Section 501(c)(3) or 509(a)(3) of the Internal Revenue Code, its rules and regulations, all as amended now or hereafter."

2. Article III, Section B is deleted in its entirety and the following is substituted in lieu thereof:

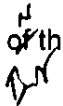
"B. The purposes for which the corporation is to be formed are exclusively to receive and administer funds for charitable purposes within the meaning of section 501(c)(3) and 509 (a)(3) of the Code and to that end to hold any property, or any undivided interest in property, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the corporation without limitation, except such limitations 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 Florida Not For Profit Corporation Act."


3. Article III, Section D is hereby deleted in its entirety.

4. Article III, Section I is hereby deleted in its entirety and the following is substituted in lieu thereof:

"I. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code as a 509(a)(3) supporting organization and its regulations as they now exist or as they may be amended, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code."

The undersigned hereby executes this Amendment to the Articles of Incorporation of Great Commission Foundation, Inc., as adopted by the Board of Directors of Great Commission Foundation, Inc. on August 10, 2010. There are no members entitled to vote of this Amendment.



  
Name: Great Williams  
Title: Secretary