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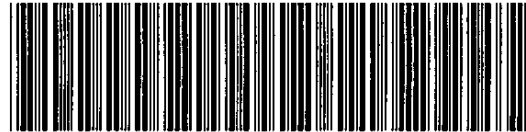
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JUN 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miracle Faith and Deliverance Church of God in Christ Inc.

DOCUMENT NUMBER: N99000006583

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

Please return all correspondence concerning this matter to the following:

Pastor Rodney Bandy

(Name of Contact Person)

(Firm/ Company)

9709 Timmons Rd,

(Address)

Thonotosassa, Fl. 33592

(City/ State and Zip Code)

For further information concerning this matter, please call:

Pastor Rodney Bandy

(Name of Contact Person)

at (813) 928-5683

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

MIRACLE FAITH AND DELIVERANCE CHURCH OF GOD IN CHRIST

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

N99000006583

(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):

(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)**

PLEASE SEE THE ATTACHED AMMENDMENTS and DO the following:

1. Delete Articles #2,3,4,5,6,7,8, and replace them with the new Articles #2,3,4,5,6,7

(II, III, IV, V, VI, VII)

2. Add Articles#9,10,11,12,13 (IX, X, XI, XII, XIII)

3. Change of Address and Article number of the Registered Agent – changed to Article XIII

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: June 6, 2006

Effective date if applicable: _____
(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.)

Rodney E. Bandy

(Typed or printed name of person signing)

Pastor/President

(Title of person signing)

FILING FEE: \$35

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
of MIRACLE FAITH AND DELIVERANCE CHURCH OF GOD IN CHRIST, INC**

We the Board of Directors of Miracle Faith and Deliverance Church Of God In Christ amend the Articles of Incorporation as follows:

- 1. Delete Articles #2,3,4,5,6,7 and replace it with the new Articles #2,3,4,5,6,7 (II, III, IV, V,VI,VII)**
 - 2. Add Articles#9,10,11,12,13 (IX, X, XI, XII, XIII)**
 - 3. Change of Address and Article number of the Registered Agent – changed to Article XIII**
-

ARTICLE II

The principle place of business and mailing address of this corporation shall be 7301 N. Florida Ave, Tampa, Hillsborough County, Florida

**ARTICLE III
PURPOSES**

The specific purpose for which the corporation is initial organized is to establish and oversee place of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected wherewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes with the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) 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 Internal Revenue Law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law

The specific purpose(s) for which the corporation is organized is (are):

1. To provide a holistic ministry to minister to the needs of the entire person (body, spirit and soul) within the immediate and surrounding communities. Body: physical needs such as clothes, food, shelter in which jobs/training and education can satisfy. Spirit: spiritual needs such as inner longing for the supreme being in which God can satisfy via scriptural teachings, preaching, and fellowship. Soul: emotional needs in which relationships satisfy via education on marriage, parenthood, friendship and family.
2. To Fellowship where the Gospel of Jesus Christ is preached and taught and the ordinances of the Christian Church are properly and regularly administered. Further, the corporation through its ministers and lay-members shall endeavor to provide a Christian witness in the community through its threefold ministry namely:

A. Preaching and healing ministry to be obtained through the conducting of public worship and personal evangelism.

B. Teaching ministry to be attained primarily through the religious education activities of the Church Of God In Christ, Inc. such as Sunday school, Bible Band, Y.P.W.W., New Member Orientation, Etc.

C. Ministry of Social Service whereby the gospel and faith are applied in daily life. This will include home and foreign mission in areas of human need, outreach, benevolence, and addressing problems of human suffering and neglect.

ARTICLE IV BOARD OF DIRECTORS

Section 6.1 Members of the Board of Directors

The affairs of the Corporation shall be managed by the Board of Directors. The number of Directors shall not be less than five(5). The initial directors will be appointed by the President. They will be faithful members of the Corporation, and serve unless they are involuntarily removed in the manner herein provided. The Directors shall serve as an advisory body to the pastor on matters of concern to the total membership. Their term shall last until death, dismissal, expulsion, or removals as herein define by these bylaws.

Section 6.2 Powers and Duties

The Board of Directors shall formulate and determine policies for the administration and development of the Corporation. The Directors shall in all cases act as a Board duly convened. They may adopt rules and regulations for the conduct of their meetings and management of the Corporation, which shall be approved by the pastor, and which shall be consistent with the Article of Corporation, these bylaws, and the laws of the State of Florida.

Section 6.3 Meetings of the Board of Directors

There shall be a minimum of four (4) regular meetings of the Board of Directors each year, and at such times and places as a majority of the Board of Directors shall determine. Any business may be transacted at each meeting and a written notice of such meetings shall be given at least seven (7) days in advance. The President of the Board shall preside at each meeting of the Board of Directors. In the absence of the President, the Vice-President shall chair the meeting.

Section 6.4 Quorum -

Three (3) Board members shall constitute a quorum for the transaction of business at Board Meetings. If the Board of Directors exceed twelve (12) in number, then a majority of such members shall constitute a quorum. The vote of a majority of the quorum of Directors present at the meeting shall constitute the action of the Board of Directors.

Section 6.5 Removal of Directors

Any Director, other than the President, may be removed, with just cause, at any time by a vote of two-thirds of the Directors in attendance at any Board meeting at which a quorum is present, provided that notice thereof has been given of the called meeting. Further, at any meeting of members called expressly for that purpose, and Director(s) may be removed from office, with just cause, by vote of a majority of members, pending approval of the Pastor.

Section 6.6 Filling Vacancies -

Any vacancy occurring in the Board of Directors may be filled by an affirmative vote of a majority of the remaining Directors pending approval of Pastor. If it be less than a quorum of the Board of Directors the President shall appoint a director as stated in Section 6.1

ARTICLE V MEMBERSHIP

Section 3.1 Qualification For Membership -

Any person who believes that Jesus Christ is Lord and is willing to accept the Holy Bible as the unadulterated Word of God and willing to abide by the scriptural teaching and doctrine of the Church Of God In Christ Inc. shall be eligible for membership in The Miracle Faith and Deliverance Church Of God In Christ, Inc.

Section 3.2 Application and Methods of Obtaining Membership

Means of obtaining membership in the corporation shall be made by one of the following methods:

- A) By conversion or the experience of new "Spiritual Birth" according to Romans 10:9, II Corinthian 5:17, and Acts 2:38.
- B) By a letter of transfer from another Christian Church.
- C) By personal testimony of the Christian experience.

Section 3.3 Types & Membership —

Membership shall not be determined by the payment of dues or assessments. However, all members are urged to support the Church through the payment of tithes(one-tenth of earnings) and free will offerings: The types of memberships shall be as followed:

1. Charter Membership

This membership is reserved to those individuals who were part of the initial conception of the Corporation.

2. Full Membership

This membership is for individuals who have joined since the initial conception of the Corporation, who has pledged full support of the Corporation through active participation in the ministry, both financially and physically, and are not a part of any other church body or membership.

3. Watch-Care Membership

This membership is for individuals who are temporarily away from their home church and desire to work with and support the work of this ministry while they are presently living within the community.

4. Honorary Membership

This membership is for individuals who are part of another church body and has shown an expressed amount of support for the Corporation in performance of the Corporation's various functions.

Section 3.4 Dismissal of Members -

A person may be dismissed, or expelled, from membership by a majority vote of the Board of Directors of the Corporation for open denial of the faith and for morally reproachful conduct after all reasonable efforts by the Board of Directors to effect reconciliation have failed. He/she may also be considered inactive when he has failed to attend or support church activities for a period of one year without good cause.

ARTICLE VI OFFICERS

Section 4.1 Pastor

The Pastor shall be the spiritual leader, President, and Chief Administrative Officer of the Corporation. He shall have final authority in deciding all matters pertaining to the Church spiritual and business affairs. All decisions of the Directors, Department Heads, Committee Chairman, and other officers shall be subject to the Pastor's authority. The Pastors decisions and authority shall be final.

Section 4.2 Lay Officers --

The lay officers shall consist Vice-President, Secretary, and Treasurer (which may also be tiled as the Business Manager).

Section 4.4 Vacancies

Vacancies in offices, however occasioned, may be filled at any time by election by the Board of Directors for the unexpired terms or by appointment of the pastor.

ARTICLE VII DUTIES OF OFFICERS

President (Pastor):

The president shall preside at all meetings of the Board of Directors of the Corporation. He shall appoint all Committees and Chairman's thereof. He shall be the chief executive officer of the Corporation and shall sign all instruments authorized by the Board. He shall call special Meetings upon the request of the members and such other times as in his judgment the interest of the Church requires. He shall present to the members of the Church at their annual meeting a report covering the activities of the Board and the progress of the Corporation. He shall have general control of the affairs of the Corporation.

Vice-President: -

The Vice-President shall act in the absence of the President. He/she shall have such duties and authority as the Board or Pastor may determine, but, at a minimum, shall be coordinator of the ministerial activities of the Church.

Treasurer:

The Treasurer shall have the responsibility for all funds and assets of the corporation. He/she shall keep proper financial records, account for all receipts and disbursements, and shall make proper financial reports to the Pastor, the church and the Board of Directors at such time as are designated. The records shall at all times be open to the inspection by any Director or member of the Corporation. He/she shall ensure that all reporting and compliance requirements of the State of Florida and the Internal Revenue Service, relating to Not For Profit Corporations are met. He/she shall be the Business Manager of the Corporation.

Secretary:

The Secretary shall keep in permanent form including, but not limited to: (1) List of Members, and (2) Minutes of each Membership and Board meetings. He/she shall perform other duties as may be assigned by the Board of Directors or Pastor.

ARTICLE IX LIMITATIONS OF CORPORATE POWERS

The corporate powers of this CORPORATION are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

To accomplish the purposes herein set forth and to carry on such functions as it may design to reach its goals, the Corporation shall have the following powers:

- A. To elect spokespersons to act as their voice, with the purpose of obtaining needed resources from city and state agencies.
- B. To establish their own bank account and use this money for the good of the Corporation.
- C. To appoint problem solving committees which may be temporary entities which shall accomplish objectives agreed upon by the members of the Corporation.
- D. To solicit contributions and donations from merchants and/or private citizens for the purpose of accomplishing the objectives of the Corporation.
- E. To establish entities such as day care center, youth center, food closet and others that the Corporation may deem necessary to carry out its purpose and mission

ARTICLE X MEETINGS

Regular business meetings of the Church shall be held annually each year, in January or February. One-third of the total membership shall constitute a quorum, and a majority vote of the present quorum shall constitute as the action of the Church. Notice of business meetings shall be in writing and mailed at least seven (7) days before the meeting, unless emergency circumstances require an earlier meeting, for which a verbal notice shall be given to each member by a reasonable effort.

ARTICLE XI Amendments

These Bylaws may be amended by the majority vote of the Board of Directors with the approval of the Pastor provided that the notice of the proposed amendment has been given in the notice of said meeting. I hereby certify that the foregoing is a true and correct copy of the Bylaws of The The Miracle Faith and Deliverance Church Of God In Christ, Inc., a non-profit Florida Corporation, as in effect at the date hereof.

ARTICLE XII Dissolution

In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the internal revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state, local government of exclusive public purpose.

ARTICLE XIII
Initial registered agent and street address

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

The name of the initial registered agent is Rodney E. Bandy. His street address is 9709 Timmons Rd,
Thonotosassa Fl. 33592