

South Florida Jail Ministries, Inc.

Helping the fight against crime and drug abuse in our community

768901

Board of Trustees

Tuesday, April 22, 1997

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JUL 1 1997

OFFICERS:

Dr. C. David Horton
President
Dick Bullman
Vice President
Rev. Arthur Jackson
Secretary/Treasurer
Dr. Jose E. Hernandez
Executive Director and Founder

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

BOARD MEMBERS:

Georgia Jones-Ayers
Jose Carbo
Manuel A. Cuadrado, Esq.
Curtis Ivy
Anne T. Herriott
Walter J. Ott
Claudio Perez
Calvin Ross
Katherine Fernandez Rundle
Robert Wayne Rynberk

Please find enclosed the amended articles of incorporation for South Florida Jail Ministries, Inc.

We have enclosed a check for \$87.50 to include the filing fee and a certified copy of the amendment.

If you have any questions or require additional information, please call me at 305-235-2616.

Sincerely,

Jose C. Zirena
Consultant

5/6/97
Because we cannot
refuse a filing. OK
to file per letter

Jose C. Zirena GAVE

AUTHORIZATION BY PHONE TO
CORRECT 100 Minutes

DATE 24 April

DIVISION 6/1/97

Amend
MAY 6 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 2:56

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

South Florida Jail Ministries, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 PM 2:56

Pursuant to the provision of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment adopted: FIFTH ARTICLE, SECTION E is being ADDED:

“These Articles of Incorporation, shall include the By-Laws of the Corporation, which are written below:

**BY-LAWS
OF THE
SOUTH FLORIDA JAIL MINISTRIES, INC.**

**ARTICLE I
NAME OF THE CORPORATION**

The name of the corporation is SOUTH FLORIDA JAIL MINISTRIES, INC. incorporated as a not for profit corporation under the laws of the State of Florida, with Articles of Incorporation filed on June 13, 1983, and assigned Charter Number 768901.

**ARTICLE II
OBJECTIVES AND DESCRIPTION**

South Florida Jail Ministries is a non profit organization whose mission is the habilitation and re-habilitation of men and women inside and outside the Dade county jails and in the programs of SFJM. To that end we minister to inmates, corrections personnel, ex-offenders and their families through counseling and instruction in the life changing power of the word of God, so that they become productive members of their communities. These services are possible because of the support received from different community sources.

**ARTICLE III
BOARD OF TRUSTEES**

1. The Board of Trustees shall be composed of prominent members of the community of good moral character, whose background and qualifications will enable them to provide direction and set the policy required for the ministry.

2. The Trustees, as servants of the public trust (and specially of public funds) will come from various professional fields and backgrounds, including but not limited to attorneys, ministers, administrators, accountants, businessmen, consumers and social workers, so that their expertise sets the tone for the organization.
3. Trustees shall be appointed from diverse ethnic, racial, national and religious backgrounds, committed to the purpose and philosophy of ministry established by the South Florida Jail Ministries.
4. Trustees shall be encouraged to be involved and participate in the affairs of the organization, so that they can better guide the quality of service provided by the ministry.

ARTICLE IV **PHILOSOPHY OF MINISTRY**

The South Florida Jail Ministries is an organization based on the belief that the power of God is a reality that will aid in the transformation and rehabilitation of men and women. We believe that man was created in the image of God, and through God's love, man can be restored to live a productive and righteous life. We accept people as they are, and do not tolerate discrimination on the basis of race, sex, religion, or marital status.

ARTICLE V **OFFICERS**

1. The board of Trustees, in making all decisions, will rule by a majority vote of the quorum.
2. The initial Board of Trustees will be appointed by the Founder, who is Rev. Jose E. Hernandez, and President of South Florida Jail Ministries, Inc. Any additional Board members will be elected by the Board of Trustees. Trustees will be elected for a term of (3) years. The quorum for meeting of the board shall consist of one third of the number of Trustees that are then serving on the Board of Trustees.

3. The Executive Director, voted in by the Board of Trustees, will have full authority and responsibility for the operations of the organization and be accountable to the Board of Trustees.
4. The Founder has the right to veto the Board of Trustees' appointment of new Board members and of a new Executive Director, and has the final decision regarding the hire and dismissal of all employees. Founder's dismissal can be executed only through proof of insanity and deviation from the established principles and policies, as set forth in these By-laws and philosophy of ministry.

ARTICLE VI **OFFICERS**

The Officers of the Corporation shall be: President, Vice-President, and Secretary/Treasurer. The officers shall have such duties, responsibilities and authority as from time to time assigned to each of them by the Board of Trustees. The term for each position shall be two (2) years unless vacated through resignation or death

ARTICLE VII **COMMITTEES OF THE BOARD OF TRUSTEES**

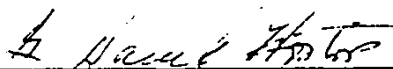
1. The Board of Trustees from time to time may appoint members of the board to various committees including an executive committee, a finance committee, a personnel committee, and such other committees as it deems appropriate and necessary to the operations of the organization and its programs. These committees shall have such duties, responsibilities and authority as assigned to them at the time of appointment by the Board and from time to time thereafter.
2. The committees appointed by the Board of Trustees shall be comprised of not less than three members of the Board and any vacancy arising on such appointed committees shall be filled without undue delay by the Board.

ARTICLE VIII
AMENDMENTS TO BY-LAWS

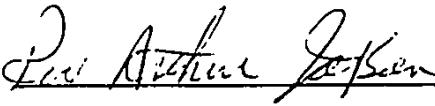
These By-Laws may be amended and revised (except for Article V, Section 4) by the Board of Trustees by a unanimous vote of the Board or by an affirmative vote of the majority of the member present at any annual meeting.

ARTICLE IX
DISSOLUTION

Upon dissolution of the corporation, the Board of Trustees shall, after paying and making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively for charitable or religious purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 C 3 of the Internal Revenue Code of 1954 (or a successor thereto) as the Board of Trustees shall determine.



Dr. G. David Horton, President



Rev. Arthur Jackson, Secretary/Treasurer

SECOND: The date of adoption of the amendment was: APRIL 21, 1997

THIRD: Adoption of the amendment:

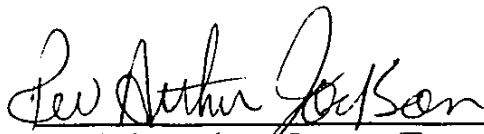
The amendment was adopted by the Board of Trustees, and the number of votes cast for the amendment was sufficient for approval. There are no members entitled to vote on the amendment.

SOUTH FLORIDA JAIL MINISTRIES, INC.



Dr. G. David Horton, President

Date



Rev. Arthur Jackson, Secretary/Treasurer

Date