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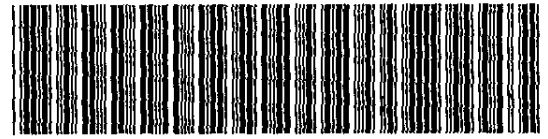
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(a.s. 13.04)



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01/25/06--01038--001 **43.75

FILED
06 FEB 13 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINNACLE OF FAITH MINISTRY, INC.

DOCUMENT NUMBER: N01000008825

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

Please return all correspondence concerning this matter to the following:

PASTOR CLAUDETTE FLEMMINGS O'BRIEN
(Name of Contact Person)

PINNACLE OF FAITH MINISTRY, INC.
(Firm/ Company)

18980 SW 32ND ST
(Address)

MIRAMAR, FL 33029
(City/ State and Zip Code)

For further information concerning this matter, please call:

PASTOR CLAUDETTE O'BRIEN at (954) 803-1050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

PASTOR CLAUDETTE FLEMMINGS O'BRIEN
PINNACLE OF FAITH MINISTRY, INC.
18980 SW 32ND ST.
MIRAMAR, FL 33029

SUBJECT: PINNACLE OF FAITH MINISTRY, INC.
Ref. Number: N01000008825

We have received your document for PINNACLE OF FAITH MINISTRY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00006500

RECEIVED
06 FEB 13 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

PINNACLE OF FAITH MINISTRY, INC.

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

FILED
06 FEB 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000008825

(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):

N/A

(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)**

SEE ATTACHED FOR AMENDED ARTICLES II, III, IV, V, AND VI AND
ADDED ARTICLES

MAILING ADDRESS SHOULD REMAIN AS:

2690 N. UNIVERSITY DRIVE

SUNRISE, FL 33322

(Attach additional pages if necessary)
(continued)

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
PINNACLE OF FAITH MINISTRY, INC.**

(A Florida Corporation Not for Profit)

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes adopts the following Articles of Incorporation of such corporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

PINNACLE OF FAITH MINISTRY, INC.

ARTICLE II

DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

CORPORATE PURPOSES

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c)3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:

(a) To own, maintain, and operate a church founded in religious principles, and to provide through such an institution, the opportunity for members to develop and grow in relationship with Christ through sound biblical teachings and application of faith in the Word of God.

(b) To preach, publish, and defend the gospel of Jesus Christ.

- (c) To preach, teach, and proclaim the Word of God, to profess the Holy Scriptures, to observe holy ordinances and perform sacerdotal functions as set forth in the Word of God.
- (d) To evangelize and lift up the name of Jesus through conferences and workshops in the United States and any foreign country.
- (e) To establish and engage in any other ministries and/or outreach activities that the church may decide to pursue in obedience to the will of God.

2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.
- (c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address and mailing address of the principal office and registered office of the Corporation is:

18980 SW 32nd St
Miramar, FL 33029

The name of the registered agent at such address is: Pastor Claudette Flemmings O'Brien.

ARTICLE V

MANAGEMENT OF CORPORATE AFFAIRS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of five (5) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current directors of the Corporation are:

Pastor Claudette Flemmings O'Brien (PD)
18980 SW 32nd St.
Miramar, FL 33029

Pastor Carlton O'Brien (VP/D)
18980 SW 32nd St.
Miramar, FL 33029

Mercella Morgan (TR/D)
5801 NW 86th Avenue
Tamarac, FL 33321

Barbara Ledge (SEC/D)
8302 NW 59th Place
Tamarac, FL 33321

Roselyn Marks (D)
2021 NW 77th Avenue
Sunrise, FL 33322

ARTICLE VII

CORPORATE NATURE

The Corporation is organized under a non-stock basis.

ARTICLE VIII

MEMBERS

The membership of the Corporation shall be two (2) classes of membership: members of the congregation (nonvoting) and Board of Directors members (voting).

ARTICLE IX

AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

ARTICLE X

The name and address of the Incorporator is:

Claudia Lyn
7950 W. McNab Rd. #216
Tamarac, FL 33321

ARTICLE XI

DISSOLUTION

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court 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.

MISCELLANEOUS

(a) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on:

(1) by 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,

(2) by a corporation, contributions to which are deductible under Section 179(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law.)

Dated this 21 day of January 2006.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of Pinnacle of Faith Ministry, Inc.



Pastor Claudette Flemmings O'Brien

STATE OF FLORIDA

COUNTY OF BROWARD

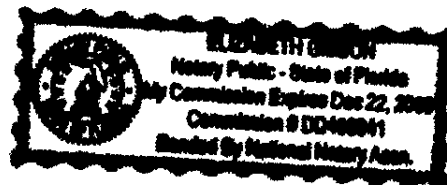
I hereby certify that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared CLAUDETTE FLEMMINGS O'Brien, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

Witness my hand and official seal in the County and State aforesaid this 21 day of January 2006.



Notary Public
My Commission Expires: 12/22/04

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following

statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

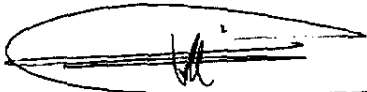
PINNACLE OF FAITH MINISTRY, INC.

2. The name and address of the registered agent and office:

Pastor Claudette Flemings O'Brien
18980 SW 32nd St.
Miramar, FL 33029

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statues.



Pastor Claudette Flemmings O'Brien

Date: January 21, 2006

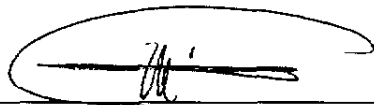
The date of adoption of the amendment(s) was: January 21, 2006

Effective date if applicable: Immediately
(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.)

PASTOR CLAUDETTE FLEMMINGS O'BRIEN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35