

N06000001510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

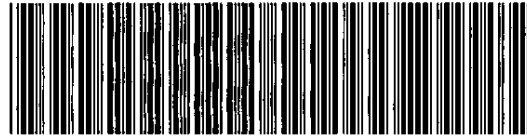
(Business Entity Name)

(Document Number)

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08/26/10--01026--012 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP - 7 PM 1:58

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*Amend  
\$45  
\$42  
a/c*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mountain of Fire & Miracle Ministries Miami Inc

**DOCUMENT NUMBER:** N06000001510

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

Please return all correspondence concerning this matter to the following:

Pastor Tutu Thomas  
(Name of Contact Person)

Mountain of Fire & Miracle Ministries Miami Inc  
(Firm/ Company)

15984 NW 27th Avenue  
(Address)

Miami Gardens FL 33054  
(City/ State and Zip Code)

mfm\_miami@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pastor Tutu Thomas at ( 954 ) 3051592  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

August 27, 2010

PASTOR TUTU THOMAS  
15984 NW 27TH AVENUE  
MIAMI GARDENS, FL 33054

SUBJECT: MOUNTAIN OF FIRE AND MIRACLES MINISTRIES MIAMI INC  
Ref. Number: N06000001510

We have received your document for MOUNTAIN OF FIRE AND MIRACLES MINISTRIES MIAMI 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):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

You can make all the necessary changes by filing the articles of amendment. You may attach additional sheets if necessary.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 910A00020590

Articles of Amendment  
to  
Articles of Incorporation  
of

Mountain of Fire & Miracle Ministries Miami Inc

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

N06000001510

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

15984 NW 27th Avenue

Miami Gardens FL 33054

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

15984 NW 27th Avenue

Miami Gardens FL 33054

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Pastor Tutu Thomas

New Registered Office Address:

15984 NW 27th Avenue

(Florida street address)

Miami Gardens

(City)

Florida 33054

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

✓   
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

①

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec</u>	<u>Taiwo Ajayi</u>	<u>1633 S 21st Avenue</u> <u>Hollywood Fl 33020</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Ms Alberta Graham Mason</u>	<u>15984 NW 27th Avenue</u> <u>Miami Gardens FL 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir</u>	<u>Rebekah Paul-Bello</u>	<u>15984 NW 27th Avenue</u> <u>Miami Gardens FL 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article II: The principal place of business is now 15984 NW 27th avenue Miami gardens  
FL 33054

Article V : The name and address of the registered agent is -

Pastor Tutu Thomas of 15984 NW 27th avenue Miami Gardens FL 33054

Article VII : Other Directors added:

1. Dr. Daniel K Olukoya - General Overseer/director

15984 NW 27th Avenue Miami Gardens Fl 33054

2. Pastor Tutu Thomas - Director/ Chairman

15984 NW 27th Avenue Miami Gardens Fl 33054

3. Ms. Alberta Graham Mason- Director/Secretary

15984 NW 27th Avenue Miami Gardens Fl 33054

4. Rebekah Paul-Bello - Director

15984 NW 27th Avenue Miami Gardens Fl 33054

5. Lawrence Oyetunji - Director

15984 NW 27th Avenue Miami Gardens Fl 33054

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir	Lawrence Oyetunji	15984 NW 27th Avenue Miami Gardens FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

EXHIBIT "A" RESOLUTION OF ANNUAL GEN. MEETING  
AUGUST 22, 2010

④

The date of each amendment(s) adoption: August 22, 2010

Effective date if applicable: August 22, 2010 (date of adoption is required)  
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated August 22, 2010

Signature *P. A. Thomas*

(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 Tutu Thomas  
(Typed or printed name of person signing)

Chairman/Director  
(Title of person signing)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

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Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mountain of Fire & Miracle Ministries Miami Inc
2. The principal office address: 15984 NW 27th Avenue Miami Gardens FI 33054
3. The mailing address (if different): 15984 NW 27th Avenue Miami Gardens FI 33054
4. Date of incorporation/qualification: 02/13/2006 Document number: N06000001510
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ajayi, Taiwo  
1633 S 21st Avenue Hollywood FL 33020

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pastor Tutu Thomas  
15984 NW 27th Avenue Miami Gardens FI 33054  
P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Rebekah Paul-Bello  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

August 22, 2010  
Date

If signing on behalf of an entity:

N/A  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***





**MOUNTAIN OF FIRE AND MIRACLES MINISTRIES**

EXHIBIT "A"

**RESOLUTIONS OF THE ANNUAL GENERAL MEETING 2010**

The Annual General Meeting of Mountain of Fire and Miracles Ministries Miami, Inc was held on August 22, 2010 at the church new principal place of business 15984 NW 27<sup>th</sup> Avenue, Miami Gardens, Fl 33054.

It was resolved as follows:

- (i) that the current registered agent- Mr. Taiwo Ajayi of 1633 S. 21<sup>st</sup> Avenue, Hollywood, Fl 33020 be removed as registered agent with effect from August 22, 2010
- (ii) that the new registered agent is Pastor Tutu Thomas-the resident branch pastor of Mountain of Fire and Miracles Ministries Miami, Inc
- (iii) that the principal address of business of the church changes from 1633 S. 21<sup>st</sup> Avenue, Hollywood 33020 to 15984 NW 27<sup>th</sup> Avenue, Miami Gardens, Fl 33054
- (iv) that Mr. Taiwo Ajayi be and is hereby removed as the secretary of the church with effect from August 22, 2010
- (v) that the new secretary is Ms Alberta Graham Mason of 15984 NW 27<sup>th</sup> Avenue Miami Gardens, Fl 33054
- (vi) that the following new directors have also been added:
  - (a) Mr. Lawrence Oyetunji-15984 NW 27<sup>th</sup> Avenue Miami Gardens, Fl 33054
  - (b) Mrs. Rebekah Paul-Bello-15984 NW 27<sup>th</sup> Avenue Miami Gardens, Florida 33054

Any future change of registered agent, principal address of business, and any of the directors or officers of Mountain of Fire and Miracles Ministries Miami, Inc must be approved by a resolution of the board of directors, and signed by at least three(3) of the board members with their valid photo identifications attached

Finally, that Mr Ajayi Taiwo lacks the capacity and authorization to act and transact business on behalf of Mountain of Fire and Miracles Ministries Miami, Inc located at 15984 NW 27<sup>th</sup> Avenue Miami Gardens Fl 33054, with effect from August 22, 2010 and that whoever transacts business with him or his assigns, does so at his or her own volition.

The Mountain of Fire and Miracles Ministries Miami, Inc shall not be liable for any consequence arising therefrom.

Signed:

Ms Alberta Graham Mason  
Secretary