

NORAD/SIO

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

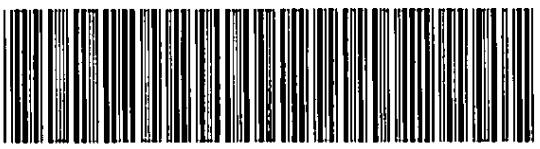
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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And

R. WHITE
NOV 16 2018

2018 NOV 15 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FL
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2018

LAWRENCE OYETUNJI
15984 NW 27TH AVE
MIAMI GARDENS, FL 33064

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 \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 018A00020504

2018 NOV - 2 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2018

LAWRENCE OYETUNJI
15984 NW 27TH AVE
MIAMI GARDENS, FL 33064

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 \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

THE DOCUMENT ATTACHED TO THE ARTICLES OF AMENDMENT CANNOT BE TITLED "RESTATED ARTICLES OF INCORPORATION" YOU MAY EITHER FILE THIS DOCUMENT ALONE OR YOU MAY ENTITLE IT " ATTACHEMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION."

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 218A00022882

RECEIVED

2018 NOV 15 AM 11:2

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MOUNTAIN OF FIRE AND MIRACLES 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:

LAWRENCE OYETUNJI
(Name of Contact Person)

N/A
(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:

LAWRENCE OYETUNJI 954 997-8957
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

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

- \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 NOV 15 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FL

MOUNTAIN OF FIRE AND MIRACLES 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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

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: N/A

New Registered Office Address:

N/A

(City)

Florida

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>PASTOR KAYODE IFEBAJO</u>	<u>15984 NW 27TH AVENUE</u> <u>MIAMI GARDENS FL 33054</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>TEMITAYO OLOWU</u>	<u>15984 NW 27TH AVENUE</u> <u>MIAMI GARDENS FL 33054</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ANGELA OZOWA</u>	<u>15984 NW 27TH AVENUE</u> <u>MIAMI GARDENS FL 33054</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ERNESTINE CADET</u>	<u>15984 NW 27TH AVENUE</u> <u>MIAMI GARDENS FL 33054</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>JOHN OTTO</u>	<u>15984 NW 27TH AVENUE</u> <u>MIAMI GARDENS FL 33054</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>SHERRYCE WILLIAMS</u>	<u>15984 NW 27TH AVENUE</u> <u>MIAMI GARDENS FL 33054</u>

ATTACHMENT TO THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation of Mountain of Fire and Miracles Ministries Miami, Inc., a
_____ Florida _____ Non-profit Religious Corporation.

Lawrence Oyetunji and Temitayo Olowu- Secretary certified that:

1. They are the President and Secretary, respectively of Mountain of Fire and
Miracles Ministries Miami Inc. a Florida Non-profit Religious Corporation.
2. The Articles of Incorporation of this Corporation are Amended and Restated to
read as follows:

ARTICLE ONE

NAME

The name of this Corporation is:

Mountain of Fire and Miracles Ministries, Miami Inc., a Florida Non-profit
Religious Corporation.

ARTICLE TWO

PURPOSE

This Corporation is a Non-profit Religious Corporation and is not organized for
the private gain of any person. It is organized under the Florida Non-profit Religious
Corporation law exclusively for religious purposes. The specific purposes for which this
Corporation is organized are religious ones, to wit: to create, establish, and operate a
Mountain of Fire and Miracles Ministries Church under the ultimate direction of
Mountain of Fire and Miracles Ministries, International by and through the General
Overseer, Daniel K. Olukoya, to proclaim Christ, to bring people to know Him, to take
Christ into the world, to provide a place for public worship, religious training and

education where this can occur, and to otherwise encourage and aid the growth, nurture, and spread of the Christian Religion, and to render Christian service, both material and spiritual to the sick, the aged, the homeless, and the needy, as the Lord directs. In carrying out such purposes, to serve Mountain of Fire and Miracles Ministry International, its congregations, institutions, agencies, and members, to contribute or otherwise assist these and other corporations, organizations, and institutions carrying on such activities which are consistent with the purposes of this corporation, and to take such other actions assisting the work of Mountain of Fire and Miracles Ministries International as are consistent with these purposes. To acquire by purchase or gift, such property whether real or personal to facilitate the foregoing purposes, and to have and exercise all other powers, rights and privileges granted by the State of (State). The recital of these purposes as contained in this paragraph is intended to be exclusive of any and all other purpose, this Corporation being formed for such religious purposes only.

ARTICLE THREE

STATEMENT OF FAITH

This Corporation shall continually and steadfastly uphold and maintain the affirmation of faith, and fervent convictions, as set forth and adopted by Mountain of Fire and Miracles Ministries International and through the General Overseer, Daniel K. Olukoya, as the same may be modified from time-to-time.

ARTICLE FOUR

TAX EXEMPTION REQUIREMENTS

This Corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or by Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements on behalf of any candidate for public office).

ARTICLE FIVE

DISTRIBUTION UPON DISSOLUTION

The property of this Corporation is irrevocably dedicated to religious purposes meeting the requirements of Section 501(c)(3) of the Internal Revenue Code and no part of the net income or asset of this Corporation shall ever inure to the benefit of any director, trustee, officer of or member of this Corporation, or to the benefit of any individual.

Upon the winding up and dissolution of this Corporation, and after paying and adequately providing for all debts and liabilities of the Corporation, the assets of this Corporation shall be distributed to Mountain of Fire and Miracles Ministries International by and through the International Ministries United States Headquarters, Mountain of Fire and Miracles Ministries, Inc. a Nevada non-profit Corporation which is organized and operated exclusively for religious purposes and exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or such of its related entities as are designated by

the General Overseer, Daniel K. Olukoya; however, if the named recipient is not in existence, or is not a qualified distributee, or is unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or organization organized and operated exclusively for the purposes specified in 501(c)(3) of the Internal Revenue Code.

ARTICLE SIX

SPECIFIC TRUST

The property, whether real or personal assets, and money are held in trust for the benefit of Mountain of Fire and Miracles Ministries, International by and through its headquarters in the United States, its Nevada non-profit Corporation named Mountain of Fire and Miracles Ministries, Inc. a Nevada Corporation.

ARTICLE SEVEN

AUTHORITY OF HEAD OF CORPORATION

This Corporation is a subordinate to Mountain of Fire and Miracles Ministries International. In the event that Mountain of Fire and Miracles Ministries International revokes or takes away the charter of this Corporation, or if the charter is surrendered to Mountain of Fire and Miracles Ministries International, by this Corporation, then this Corporation must dissolve. On dissolution, for whatever reason, all assets remaining after payment of the debts of the Corporation shall be distributed to Mountain of Fire and Miracles Ministries International, through its headquarters in the United States, Mountain of Fire and Miracles Ministries, Inc. a Nevada non-profit Corporation.

In addition to any other matters specifically set forth in the Bylaws, the following items must be pre-approved in writing by Mountain of Fire and Miracles Ministries International, before they can become effective.

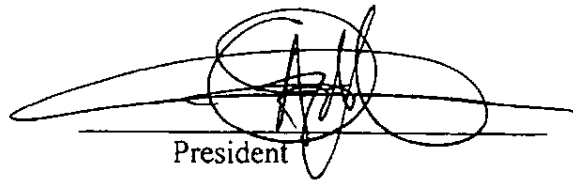
- A. Amending or Restating these Articles of Incorporation.
- B. Amending, Adopting or Repealing the Bylaws of this Corporation and any portion thereof.
- C. Adopting an Agreement to merge with or submit to any other individual or entity.
- D. Dissolving this Corporation.

ARTICLE EIGHT

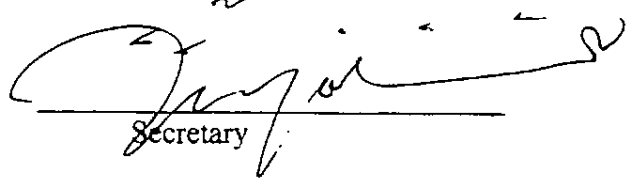
ATTESTMENT

The foregoing Amendment and Restatement of Articles of Incorporation has been duly approved by the Board of Directors. The foregoing Amendments of Articles of Incorporation have been duly approved by the required vote of the Board of Directors. We declare under penalty of perjury under the laws of the State of (State) that the matters set forth in this Certificate are true and correct of our own knowledge.

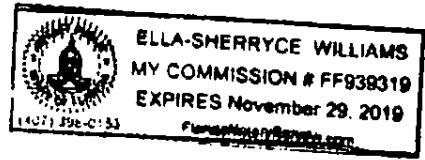
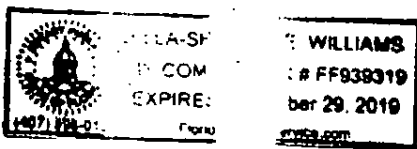
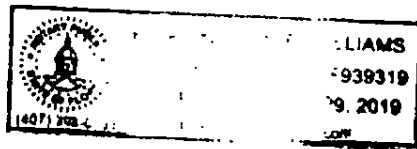
Dated: *April 29th 2018*



President



Secretary



APRIL 29TH 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

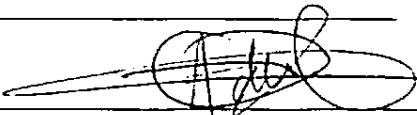
Effective date if applicable: IMMEDIATELY ON FILING
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 APRIL 29TH, 2018

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)

LAWRENCE OYETUNJI
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)