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09 NOV 10 PM 3:44

AMEND
P 11/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2009

MICHAEL L. HOOTS
J4L MINISTRIES, INC.
19760 SW 243RD TERRACE
HOMESTEAD, FL 33031

SUBJECT: J4L MINISTRIES, INC.
Ref. Number: N09000003168

We have received your document for J4L MINISTRIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 809A00033979

J4L MINISTRIES, INC.

19760 SW 243rd Terrace

Homestead, FL 33031

Phone: (305) 804-6168

November 2, 2009

Attn: Karen Gibson
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **J4L MINISTRIES, INC.**
Document No: n09000003168

Dear Ms. Gibson:

Thank you for assisting me in the filing of our Articles of Amendment to the Articles of Incorporation for J4L Ministries, Inc.

Enclosed please find an original and one copy of *Articles of Amendment to the Articles of Incorporation of J4L MINISTRIES, INC.*, to be filed with the Division of Corporations for the State of Florida. I have also enclosed our check payable to the *Department of State* in the amount of \$43.75, which represents the filing fee and one certified copy of the Amendment. Article X has been changed to reflect that no members are entitled to vote.

Very truly yours,



Karen Hoots
Secretary

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Enclosures

J4L MINISTRIES, INC.

19760 SW 243rd Terrace

Homestead, FL 33031

Phone: (305) 804-6168

October 14, 2009

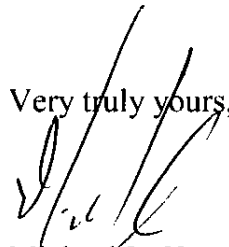
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: **J4L MINISTRIES, INC.**
Document No: n09000003168

Gentlemen:

Enclosed please find an original and one copy of *Articles of Amendment to the Articles of Incorporation of J4L MINISTRIES, INC.*, to be filed with the Division of Corporations for the State of Florida.

Very truly yours,



Michael L. Hoots,
President

mlh

Enclosures

2009 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES
OF INCORPORATION OF**

J4L MINISTRIES, INC.

Pursuant to the provisions of Chapter 617 of the Florida Statutes relating to corporations not for profit, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE III: STATEMENT OF CORPORATION NATURE-GENERAL
 AND SPECIFIC PURPOSES**
2. **ARTICLE IV: MANNER IN WHICH DIRECTORS ARE
 ELECTED OR APPOINTED**
3. **ARTICLE IX: DEDICATION OF ASSETS**
4. **ARTICLE X: AMENDMENT OF ARTICLES**

An Amendment to the Articles of Incorporation was adopted by the officers and/or directors of the Corporation on October 10, 2009, in the manner prescribed by the Florida Statutes relating to corporations not for profit, by deleting Articles Three and Four in its entirety and substituting new Articles and by adding Articles Nine and Ten to the Articles of Incorporation as follows:

**ARTICLE THREE - STATEMENT OF CORPORATION
GENERAL AND SPECIFIC PURPOSES**

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida Corporations Not For Profit law set forth in Part 1 of Chapter 617 of the Florida Statutes.

The specific and primary purposes for which this corporation is formed are to be the body of Christ and to reveal the Nature of God our Father and to use our God-given gifts to minister and serve the community, both local and foreign, and to love and serve one another with an attitude that reflects the servant Christ and for other charitable purposes, as would be seen as causing the good

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Amendment to Articles of Incorporation

J4L MINISTRIES, INC.

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October 10, 2009

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news of Jesus Christ to be spread to all peoples.

The general purposes for which this corporation is formed are to operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

**ARTICLE FOUR-MANNER IN WHICH DIRECTORS
ARE ELECTED OR APPOINTED**

The officers and directors of the corporation are elected and appointed by a majority vote of the church leaders.

The officers and directors of the corporation shall have the power to establish and amend the Corporate Articles and By-laws and make final decisions relative to the acquisition of fixed assets

Amendment to Articles of Incorporation

J4L MINISTRIES, INC.

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and disposition of all remaining assets in the event that the corporation is ever dissolved.

Individuals who serve as the officers and directors of the corporation shall meet the following qualifications:

- (a) Majority age (18);
- (b) Christian, as set forth in the New Testament; and
- (c) Member in good standing of J4L MINISTRIES, INC.

ARTICLE IX:DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of the county in which the principal office of the organization is located, exclusively for such purposes.

ARTICLE X:AMENDMENT OF ARTICLES

Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the officers and directors of the corporation. Amendments may be adopted by the vote of two-thirds of the officers/directors of the corporation. No members are entitled to vote.

Amendment to Articles of Incorporation

J4L MINISTRIES, INC.

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October 10, 2009

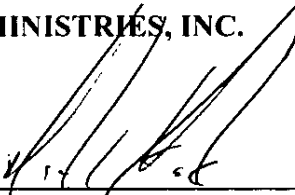
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The date of the adoption of these Amendments by the directors/officers of J4L MINISTRIES, INC., is October 10, 2009. No Members are entitled to vote.

Dated this 10th day of October, 2009.

J4L MINISTRIES, INC.

By

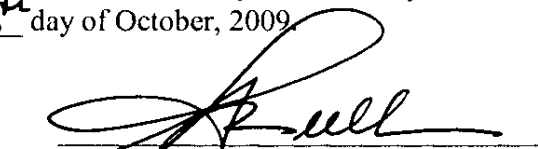


MICHAEL L. HOOTS, President

STATE OF FLORIDA)
 SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared MICHAEL L. HOOTS, President of J4L MINISTRIES, INC., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Miami, Miami-Dade County, Florida, this 15th day of October, 2009.


NOTARY PUBLIC, State of Florida

My Commission Expires:

