

N96000001015



**DEBRA ALLEN MINISTRIES, INC.**

890 NW 168 Avenue

Pembroke Pines, FL 33028

Phone: (954) 443-4649 Fax: (954) 443-3754

e-mail: DAMinistries@worldnet.att.net

100002938201-6  
-07/22/99-01024-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 19, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Reference Document Number: N96000001015

Dear Sir or Madam:

On behalf of the Board of Directors of Debra Allen Ministries, Inc., I am submitting the attached amendment to the Articles of Corporation. The changes represent a restatement of the purposes of the Corporation and more detailed language for the structure of the organization. A check for \$35 is enclosed.

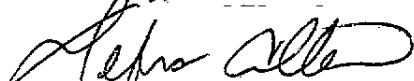
If you have any questions, please call me at the above number or (954) 383-6358. Please mail documentation to:

Debra Allen Ministries, Inc.

890 NW 168 Avenue

Pembroke Pines, FL 33028

Sincerely,

  
Dr. Debra Allen

FILED  
99 JUL 22 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD JUL 29 1999

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
99 JUL 22 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEBRA ALLEN MINISTRIES, INC.  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article III Purpose  
Article IV Registered Office and Agent  
Article V Management of Corporate Affairs  
Article VI Corporate Nature  
Article VII Members  
Article VIII Amendments  
Article IX Miscellaneous

**SECOND:** The date of adoption of the amendment(s) was: July 6, 1999

**THIRD:** Adoption of Amendment (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.

DEBRA ALLEN MINISTRIES, INC.  
Corporation Name

\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Dr. Debra A. Allen  
Typed or printed name

President  
Title

July 9, 1999  
Date

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEBRA ALLEN MINISTRIES, INC.**

(A Florida Corporation Not for Profit)

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is:

DEBRA ALLEN MINISTRIES, INC.

**ARTICLE II**  
**DURATION**

The period of duration of this Corporation is perpetual, unless dissolved according to law.

**ARTICLE III**  
**CORPORATE PURPOSES; POWERS**

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

- (a) To evangelize and spread the gospel of Jesus Christ locally, nationally, and internationally through conferences, crusades, seminars, workshops, television, publications, and various forms of media.
- (b) To establish New Hope World Outreach, a place of worship, for the congregation to grow spiritually in their faith.
- (c) To empower individuals and families for change--socially, economically, financially, physically and spiritually.
- (d) To develop programs that change the communities and the world through social and economic reform.
- (e) To establish creative and innovative educational institutions from preschool to university level that provide a sound learning environment rooted and grounded in strong biblical principles.
- (f) To establish facilities for children who are battered and abused and for teens who have left their homes and still require intervention to make them productive members of society and their families.
- (g) To implement housing programs with a strong career and economic focus for individuals who are transitioning from homeless, jobless, and incarcerated stages of life and housing for the aged that allow them to remain independent and self-sufficient.
- (h) To establish health care facilities for unwed mothers and those desiring alternative birth facilities and hospice care centers for adults and children.

2. As a means of accomplishing the above purposes and methods 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.
- (c) To acquire, own, lease, mortgage and dispose of property, both real and personal.
- (d) To acquire, hold, own, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, obligations, or other securities of other corporations, domestic, or foreign, as investments or otherwise, in carrying out any of the purposes of the Corporation and while the owner thereof, to exercise all rights, powers, and privileges of ownership, including the power to vote thereon.

3. In the conduct of the affairs of the Corporation:

- (a) The property of the Corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to it and to make payments and distributions in furtherance of the purposes set forth in this Article.
- (b) No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office; nor shall the Corporation engage in any activities that are unlawful under applicable federal, state or local laws.

- (c) The Corporation shall not:
- (i) operate for the purpose of carrying on a trade or business for profit;
  - (ii) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
  - (iii) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.
- (d) The Corporation's operations are to be conducted principally in the United States of America; the Corporation also may conduct operations in foreign countries, subject, however, to the laws of the State of Florida.

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The initial street address and mailing address of the principal office and registered office of the Corporation is: 890 Northwest 168th Avenue, Pembroke Pines, Florida 33028, and the name of the registered agent at such address is Dr. Debra A. Allen, 890 Northwest 168th Avenue, Pembroke Pines, Florida 33028.

#### 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. 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. 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.

**ARTICLE VI**  
**CORPORATE NATURE**

This Corporation is organized under a non-stock basis.

**ARTICLE VII**  
**MEMBERS**

This Corporation shall not have members, and shall be governed exclusively by its 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.

**ARTICLE VIII**  
**AMENDMENTS**

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of this Corporation.

**ARTICLE IX**  
**MISCELLANEOUS**

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

- (a) 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,
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States internal revenue law).

2. 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 purpose. 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.

Dated this 6<sup>th</sup> day of July, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Debra Allen Ministries, Inc.

DEBRA ALLEN MINISTRIES, INC.

By: Dr. Debra A. Allen  
Dr. Debra A. Allen, President



**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:

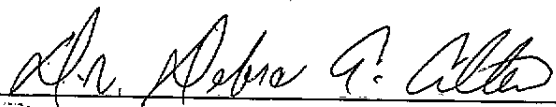
**DEBRA ALLEN MINISTRIES, INC.**

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

Dr. Debra A. Allen  
890 Northwest 168th Avenue  
Pembroke Pines, Florida 33028

**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 statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations set forth in Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
Dr. Debra A. Allen, Registered Agent

Dated: July 6<sup>th</sup> 1999