

N9800000000006

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(Address)

(Address)

(City/State/Zip/Phone #)

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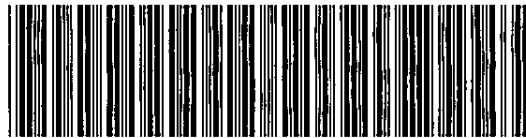
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SECRETARY OF STATE  
14 JAN 21 PM 03

Amend  
@ 1.28.14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ASON International, Inc.

**DOCUMENT NUMBER:** N98000000006

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

Please return all correspondence concerning this matter to the following:

**Ellen J Abramson**

(Name of Contact Person)

**ASON International**

(Firm/ Company)

**1840 Sarno Rd**

(Address)

**Melbourne, FL 32935**

(City/ State and Zip Code)

**ellen@ason.org**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Ellen J Abramson**

(Name of Contact Person)

at ( **321** ) **757-7252**

(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 type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN 21 AM 12:30

ASON International, Inc.

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

N98000000006

(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)

1840 Sarno Rd

Melbourne, FL 32935

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1840 Sarno Rd

Melbourne, FL 32935

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

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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	_____	<u>N/A</u>	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)*

**Article II - Principal place of business and mailing address**

Change to 1840 Sarno Rd Melbourne FL 32935

**Article IV - Election of Board of Directors**

Change to "The Board of Directors, comprising not less than 5 directors,  
as required by ECFA standards, shall be elected by the Board of the corporation,  
in accordance with the Bylaws."

**Article VI - Initial Registered Agent, change only address to**

3120 Cedar Bay Dr

Melbourne, FL 32934

**Article VII - Incorporator, change only address to**

3120 Cedar Bay Dr

Melbourne, FL 32934

Amended

Articles of Incorporation for  
ASON International, Inc.

Amended ~~June 17 2006~~ January 14, 2014

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**Article I – Name**

The name of this non-profit corporation shall be ASON International, Inc. hereinafter referred to as ASON.

**Article II – Principal place of business and mailing address**

The principal place of business and mailing address of this corporation shall be:

~~3120 Cedar Bay Dr~~ 1840 Sarno Rd  
Melbourne, FL ~~32934~~ 32935

**Article III – Purpose**

ASON's reason for existence is to assist Christian leaders around the world establish churches, schools, community development agencies, clinics, orphanages and other humanitarian institutions, all of which have as their main concerns the salvation of souls, the strengthening of the faith of Christian believers, and the physical well-being of the communities in which these institutions are located. In the process of accomplishing this purpose ASON will be collecting and donating funds and supplies, and gathering teams of volunteers for medical, construction and educational purposes.

**Article IV – Election of Board of Directors**

The Board of Directors, comprising not less than 3-5 directors, as required by ~~law~~ ECFA standards, shall be elected by the Board of the corporation, in accordance with the Bylaws.

**Article V – Limitation of corporate powers**

The Board of Directors shall govern all the affairs of this corporation in accordance with Florida law without other limitations to their power.

## **Article VI – Initial Registered Agent**

The registered agent of this corporation shall be the President of ASON, unless otherwise determined by the Board of Directors. The initial registered agent is:

Ellen Abramson  
~~886 N Jerico Drive~~ 3120 Cedar Bay Drive  
~~Casselberry, FL 32707~~ Melbourne, FL 32934

Any change shall be recorded on the Corporation Annual Report as required by the State of Florida.

## **Article VII – Incorporator**

The name and street address of the incorporator for these articles of incorporation is:

Ellen Abramson  
~~886 N Jerico Drive~~ 3120 Cedar Bay Drive  
~~Casselberry, FL 32707~~ Melbourne, FL 32934

## **Article VIII – Initial Directors**

The names and street addresses of the initial board of directors for this corporation are::

Ellen Abramson  
886 N Jerico Drive  
Casselberry, FL 32707

Walter A. Eriksen, Jr.  
9624 Lake Douglas Place  
Orlando, FL 32817-2630

Dr. Jeffrey Hoy  
524 LaCosta Court  
Melbourne, FL 32940-1916

John and Lynn Allen  
1707 Parkside Dr  
Indian Harbor Beach, FL 32937-4807

Dr. Lisa Kohler  
1705 Katheryn Ave  
Tallahassee, FL 32308

Deb Otulakowski

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6313 Kelly Rd  
Cass City, MI 48726-9357

Gary Black  
309 Macomber St  
Auburn, MI 48611-9306

Kristin Haase  
18330-302 Streamside Drive  
Gaithersburg, MD 20879

Lynette Melchior  
245 Brighton Ct  
Englewood, FL 34223-3068

Laura Zirbel  
1337 Buccaneer Court  
Winter Park, FL 32792-6138

### **Article IX – Amendments**

These Articles of Incorporation may be amended by the Board of Directors at a regular or special meeting, providing the directors have been given at least two weeks notice of the amendment. Such action shall require a 2/3 majority of the Board of Directors.

### **Article X – Bylaws**

To carry out the purposes of ASON, the initial Board of Directors shall adopt bylaws.

### **Article XI – Property and Net Earnings**

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or



distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

This corporation shall have the power to receive by gift or purchase and to hold such real, personal or mixed property as is authorized by law and as is deemed necessary for the business of the corporation and shall have the power to dispose of such property by mortgage, deed, or otherwise. All debts of the corporation shall be held in the name of the corporation. The personal and private property of the officers, president and directors of this corporation shall not be used in the payment of corporate debt.

## **Article XII – Dissolution**

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government or to a state or local government for a public purpose.

In the event of the dissolution of ASON International, all of its assets shall be distributed to other non-profit corporations, or to institutions previously assisted by ASON, as determined by the Board of Directors. In particular, memorial funds and other designated funds shall be distributed in manners consistent with their donor designations.


## **Article XIII – Statement of Faith**

### **We Believe:**

1. The Scriptures, both Old and New Testaments, to be the inspired Word of God, without error in the original writings, the complete revelation of His will for the salvation of men and the Divine and final authority for Christian faith and life.
2. In one God, Creator of all things, infinitely perfect and eternally existing in three persons: Father, Son and Holy Spirit.
3. That Jesus Christ is true God and true man having been conceived of the Holy Spirit and born of the Virgin Mary. He died on the cross a sacrifice for our sins according to the Scriptures. Further, He arose bodily from the dead, ascended into heaven, where at the right hand of the Majesty on High, He is now our High Priest and Advocate.

4. That the ministry of the Holy Spirit is to glorify the Lord Jesus Christ, and during this age to convict men, regenerate the believing sinner, indwell, guide, instruct and empower the believer for godly living and service.
5. That man was created in the image of God but fell into sin and is, therefore, lost and only through regeneration by the Holy Spirit can salvation and spiritual life be obtained.
6. That the shed blood of Jesus Christ and His resurrection provide the only ground for justification and salvation for all who believe, and only such as receive Jesus Christ are born of the Holy Spirit and, thus, become children of God.
7. That water baptism and the Lord's supper are ordinances to be observed by the Church during the present age. They are, however, not to be regarded as means of salvation.
8. That the true Church is composed of all such persons who through saving faith in Jesus Christ have been regenerated by the Holy Spirit and are united together in the Body of Christ of which He is the Head.
9. In the personal and imminent coming of our Lord Jesus Christ and that this "Blessed Hope" has a vital bearing on the personal life and service of the believer.
10. In the bodily resurrection of the dead; of the believer to everlasting blessedness and joy with the Lord; of the unbeliever to judgment and everlasting conscious punishment.

The undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of December, 1997.



Signature of Incorporator:

Ellen J. Abramson

Typed name of incorporator signing

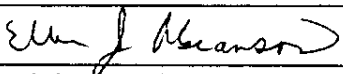
The date of each amendment(s) adoption: September 26, 2013, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(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 January 14, 2014

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)

**Ellen J Abramson**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**President**  
\_\_\_\_\_  
(Title of person signing)