

NO6000002722

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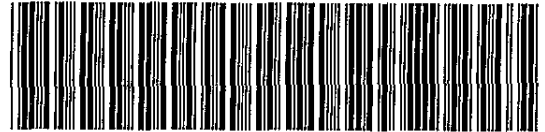
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06 MAR 27 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Restoration World Outreach Ministries,  
DOCUMENT NUMBER: NO600000 2722

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

Please return all correspondence concerning this matter to the following:

Steve Lyston  
(Name of Contact Person)

Restoration World Outreach Ministries, Inc  
(Firm/ Company)

7623 NW 88 Circle  
(Address)

Tammarac, Fl 33321  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steve Lyston at ( 954 ) 297-9552  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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 32399

Article of Amendment  
To  
Non-Profit  
Articles of Incorporation  
Of

FILED  
06 MAR 27 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Restoration World Outreach Ministries, Inc.

(Name of Corporation as Currently filed with the Florida Dept, of Street)

N06000002722

(Document Number of corporation (If Known))

Amendment Adopted – (Other Than Name Change) indicate Article Number (s)  
and or Article Title (s) being amended or deleted (Be Specific)

### ARTICLES III

#### Deleted/Added

The Corporation is organized exclusively for charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual except that reasonable compensation may be paid for service rendered to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IV

Deleted/Added

The qualifications for directors and the manner of their admissions shall be regulated as stated in the by-laws

ARTICLE V  
Deleted/Added

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE VI  
Deleted/Added

The Name and Florida Street address of registered agent  
Steve Lyston, 7623 NW 88 Circle, Tamarac, FL 33321

ARTICLE VII  
Added

The Initial officer (s) and /or director (s) of the corporation is/are:

Steve Lyston-President  
7623 NW 88 Circle  
Tamarac, Fla 33321

Michelle Lyston- Treasurer  
7623 NW 88 Circle  
Tamarac, Fla 33321

Doris Hutchinson – Director  
9413 NW 42 Street  
Sunrise, FL 33351

Carolyn Grant-Hamilton- Secretary  
9413 NW 42<sup>nd</sup> Street  
Sunrise, FL 33351

The date of adoption of the amendment(s) was: March 21, 2006

Effective date if applicable: March 21, 2006  
(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 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.

Signature

[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.)

[Signature]  
(Typed or printed name of person signing)

PRESIDENT / PASTOR  
(Title of person signing)

FILING FEE: \$35