# 710558

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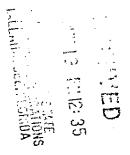
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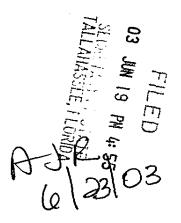


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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

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			Dissolution / Withdrawal
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June 19, 2003

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: HOUSE OF GOD MIRACLE TEMPLE, INC. - APOSTOLIC FAITH

Ref. Number: 710558

We have received your document for HOUSE OF GOD MIRACLE TEMPLE, INC. - APOSTOLIC FAITH and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 803A00037836

Annette Ramsey Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# **AMENDED ARTICLES OF INCORPORATION**

FOR

HOUSE OF GOD MIRACLE TEMPLE, INC. \_\_ APOSTOLIC FAITH

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

# ARTICLE I - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1425 N.W. 59 Street, Miami, Florida 33142

## **ARTICLE III - PURPOSES**

1.

The specific purposes for the corporation is organized are:

Being obedient to the great commission of our Lord and Savior Jesus Christ, having received, with humility in His name, the assignment of House of God Miracle Temple, Inc. \_\_ APOSTOLIC, do go forth believing in this purpose:

- To take part in the building of the Kingdom of God.
- 2. To preach the good news gospel of the Lord Jesus Christ and of the salvation which He purchased by the shedding of His blood, and giving His life on the cross.
- 3. To provide and establish a safe haven place of worship for those, regardless of race, color, national origin, handicap, or sex, which believe in the Lord Jesus Christ.
- 4. To baptize the repented sinner unto salvation.
- 5. To uphold the truths of the entire Word of God.
- To reinforce and enhance the foundation and structure of families with the Word of God.
- To extend our belief into the community that the Bible is the whole Word of God, and Jesus Christ being the chief cornerstone of the church establishment.
  - The number of Votes cast was sufficient for approval.

- 8. To establish Christian schools and Christian bookstores in the communities, with belief in financial support and assistance from the community and corporations doing business in the community.
- 9. To help feed the homeless and hungry.
- 10. To create and maintain a ministry of street services as an outreach to the unsaved in the community.
- 11. To be involved in the broadcasting of the Word of God via radio, television, telephone, and Internet media.
- To establish counseling and ministries which cover, but not limited to, premarital engagements, marital interface, marital crisis intervention, divorce recovery, youth activities, post funeral support, alcohol and substance abuse, credit recovery and restoration, home and health care, evangelism, collegiate assistance, social concerns, prison outreach, geriatric social support, and foreign ministries.
- 13. To be involve in any and all business that the Church is.
- 14. To be involved per the corporation's Board of Directors.
- 15. Said organization is organized exclusively for charitable, religious, educational, and scientific 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.

#### <u>ARTICLE IV - MANNER OF ELECTION OF DIRECTORS</u>

The manner in which the Directors are elected and/or appointed is as follows: As it is stated, written, and specified in the by-laws of the House of God Miracle Temple, Inc. Apostolic Faith, all directors shall be elected.

#### ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows: There will be no limitation of powers except through Florida law.

# ARTICLE VI - CORPORATE MANAGEMENT

The affairs of the corporation are to be managed by seven (7) members who shall be comprised of the charter member trustees. From the Board of charter member trustees there shall be elected the following officers: President, Vice President, Secretary, and Treasurer. The officers are to be elected by the members of the Board of charted member trustees and shall serve for terms of one (1) year each. The officers who are to manage the affairs of the corporation until the next election under the by-laws are as follows:

President:

Walter Oree

Vice President: Secretary: Bessie Bennett Earlene Avant

Treasurer:

Vernell Russell-Watson

#### ARTICLE VII - INCORPORATORS

The name(s) and address of the incorporators for these Articles of Incorporation is (are);

Earlene Avant	āŧ	605 N.W. 177 Střeet, #144, Miami, Florida 33169, Director
Anna R. Hall	at	22705 S.W. 128 Avenue, Miami, Florida 33170, Director
Walter Ořéě	ät	P.O. Box 125, Adams Run, South Carolina 29426, Director
Mamie Swain	at	16030 N.W. 27 Place, Opa Locka, Florida 33054, Director
Vērnell Watson	ät	1480 N.W. 56 Street, Miami, Florida 33142, Director
Bessie Bennett	at	141 Holly Lane, Plantation, Florida 33317, Director
Hāzēl Sullivān	āŧ	6415 N.W. 3 Court, Miami, Florida 33150, Director

# ARTICLE XIII - CORPORATE FINANCES

- The Corporation may own and hold real estate to the value of THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00), and shall not be empowered to become indebted in an amount greater than ONE HUNDRED THOUSAND DOLLARS (\$100,000.00).
- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause thereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding, any other provision of this document, the organization shall not carry on any other activities nor permitted to be

carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE XIV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent is:

Anna R. Hall 22705 S.W. 126 Avenue Miami, Florida 33170

I, ANNA R. HALL, accept the appointment of Registered Agent for House of God Miracle Temple, Inc. – Apostolic Faith, and hereby state that I am familiar with and accept the obligations of the position of Registered Agent for said corporation.

ANNA R. HALL

L. Hall

These amendments are authorized by Fla. Stat. 617.1002. These amendments were adopted June 15, 2003. These amendments were approved by a majority vote of the board of Chartermember Trustees.

Earlene Avant

Secretary for the Board of Directors

DATED on June 15, 2003.

STATE OF FLORIDA

SS

**COUNTY OF MIAMI-DADE)** 

BEFORE ME, the undersigned authority, personally appeared Earlene Avant who is personally known to me, and who is the person described in and who subscribed to the foregoing amendments of the Articles of Incorporation of House of God Miracle Temple, Inc. Apostolic Faith, a Florida not for profit corporation, and who acknowledged before me that she did freely and voluntarily subscribe to the same for the uses and purposes therein described and set forth.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

MATTIE A. HUNT
MY COMMISSION # CC 940098
EXPIRES: May 29, 2004
Bonded This Notary Public Underwellers