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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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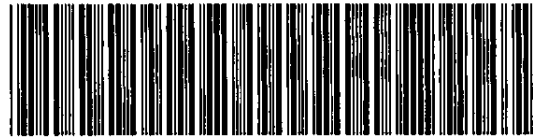
(Business Entity Name)

(Document Number)

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*Amend*

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2012 DEC 11 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*12/14/12*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **NEW IMAGE PERFECTED MINISTRIES, INC.**

DOCUMENT NUMBER: **N00000000184**

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

Please return all correspondence concerning this matter to the following:

**EVONITA C. JOHNSON (321)972-3125**

(Name of Contact Person)

**NEW IMAGE PERFECTED MINISTRIES, INC.**

(Firm/ Company)

**2231 SIPES AVE.**

(Address)

**SANFORD, FL 32771**

(City/ State and Zip Code)

**ejohnson181@cfl.rr.com**

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

For further information concerning this matter, please call:

**EVONITA C. JOHNSON** at **321** **972-3125**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input 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 checked="" 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

NEW IMAGE PERFECTED MINISTRIES, INC.

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

N00000000184

(Document Number of Corporation (if known))

FILED  
2012 DEC 11 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

*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)

2231 SIPES AVE.

SANFORD, FL

32771

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2231 SIPES AVE.

SANFORD, FL

32771

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:

2231 SIPES AVE.

(Florida street address)

New Registered Office Address:

SANFORD

(City)

, Florida 32771

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>AT</u>	<u>EVONNE FREEMAN</u>	<u>543 SUN RIDGE PL UNIT 108</u> <u>ALTAMONTE SPRINGS, FL. 32714</u>
2) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>S</u>	<u>MARYANGELA WHITE</u>	<u>18869 N.E. MIAMI COURT</u> <u>NORTH MIAMI BEACH, FL. 33179</u>
3) <u>X</u> Change <u>    </u> Add <u>    </u> Remove	<u>T</u>	<u>TINA HOWELL</u>	<u>2231 SIPES AVE</u> <u>SANFORD, FL. 32771</u> <u>**CHANGING ADDRESS- ONLY**</u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

SEE AMENDED ARTICLES OF INCORPORATION ATTACHED.

# AMENDED ARTICLES OF INCORPORATION OF NEW IMAGE PERFECTED MINISTRIES, INC.

- I. The name and address of this principal corporation is New Image Perfected Ministries, Inc., 2231 Sipes Ave., Sanford, FL 32771, in Seminole County. The corporation is organized pursuant to the Florida Non-profit Corporation Code.
- II. This corporation is a non-profit religious benefit corporation and is organized under the Non-Profit Public Benefit Corporation Law for Religious Purposes. To establish Evangelistic, Apostolic, Prophetic, Pastoral, Educational, Prayer, Prison, International, Economic Development, and other ministries to support the outreach ministries for the Body of Jesus Christ. In accordance with the Doctrine of the corporation creed/bylaws as a Pastor, Prophet, Apostle, Evangelist, Teacher, and Instructor to spread the Gospel of Jesus Christ. The ministry will consist of, but shall not be limited to, the following Economic Development areas: Homelessness, Sexual Abuse Awareness, Domestic Abuse Awareness, Substance Abuse Awareness, AIDS Awareness, Radio/Internet Broadcasting, Food & Clothing Assistance, Financial Assistance, Scholarship/Tuition Assistance, NIP 911 "2" The Rescue Private Schools (Grades K-12), colleges, Land Acquisition, Counseling, CPR training centers, women and men training centers, mission training centers, Housing and other activities to aid those in need.
- III. The duration of this corporation shall be perpetual, no stock and shall have no members. President has sole decision-making authority regarding all matters and business affairs pertaining to New Image Perfected Ministries, Inc., and all fictitious names associated with such. There will be no Board of Directors; President cannot ever be impeached, voted out, or terminated by any officer whatsoever.
- IV. (A) This corporation is organized and operated exclusively for Religious purposes within the meaning of Section 501c3 of the Internal Revenue Code.  
(B) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501c3 of the Internal Revenue Code, or (2) by a corporation contributions to which are deductible under Section 170 C(2) of the Internal Revenue Code.
- V. The officers are designated in accordance with the Bylaws. The names and addresses of the persons designated to act as the initial officers of this corporation are:

NAME/TITLE

Evonita C. Johnson  
President/Secretary

ADDRESS

2231 Sipes Ave  
Sanford, FL 32771

Tina A. Howell  
Treasurer

2231 Sipes Ave  
Sanford, FL 32771

Dwight L. Johnson  
Ass. Secretary

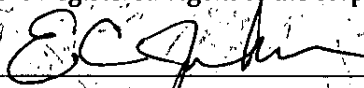
2231 Sipes Ave  
Sanford, FL 32771

VI. The property of this corporation is irrevocably dedicated to Religious purposes and no part of the net income or assets of the organization shall ever insure to the benefit of any private person.

VII. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Religious under Section 501c3 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 asset 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 located, exclusive for such purposes or to such or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

VIII. The Registered Agent is not chosen by voting, but is designated by the President only. President has sole authority to designate, change, and/or remove Registered Agent, or any other officer within the corporation. A successor will be pre-appointed for the office of President, in the event that the current President becomes incapable of operating as such.

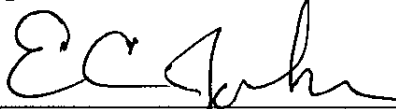
The address of the Registered Office is 2231 Sipes Ave., Sanford, FL, 32771, and the name and address of the Registered Agent of the corporation shall be:



(Signature)

Evonita C. Johnson  
2231 Sipes Ave.  
Sanford, FL 32771

IX. Executed on August 21, 2012. The name and address of the incorporator of this corporation shall be:



(Signature)

Evonita C. Johnson  
2231 Sipes Ave.  
Sanford, FL 32771

The date of each amendment(s) adoption: 11-29-12

Effective date if applicable: 11-29-12

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

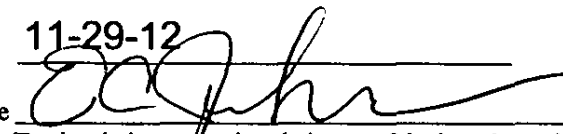
**(CHECK ONE)**

☐ 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 11-29-12

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)

Evonita C. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)