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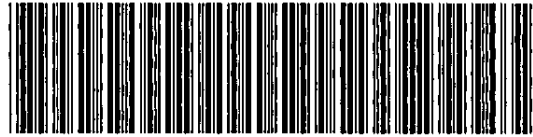
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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Amend/CC  
10 11/24/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dream Maker Ministries

DOCUMENT NUMBER: 007 / NO 1000001732

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

Please return all correspondence concerning this matter to the following:

Paul F Davis

(Name of Contact Person)

Dream-maker Ministries

(Firm/ Company)

4601 Larado Place

(Address)

Orlando, FL 32812

(City/ State and Zip Code)

Reviving Nations@yahoo.com

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

For further information concerning this matter, please call:

Paul F Davis

(Name of Contact Person)

at ( 407 ) 284-1705

(Area Code & Daytime Telephone Number)

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

- ☐ \$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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Dream-maker Ministries Inc.

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

NO1000001732

(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:

*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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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**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	_____	_____	_____
<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)

Amending Articles V and VIII  
attached

**Amended Articles of Incorporation**  
**In Compliance with Chapter 617, F.S., (Not for Profit)**

**Article I**

**Name**

DREAM-MAKER MINISTRIES INC, hereafter referred to in this document as DMM.

**Article II**

**Principle Office**

The principle place of business and mailing address of this corporation shall be 4601 Larado Place, Orlando, FL 32812 USA.

**Article III**

**Purpose**

**PURPOSE:**

The Corporation is organized and operated exclusively for charitable, educational, and religious purposes within the meaning of section 501 c 3 of the Internal Revenue Code.

1. To honor every individual human being as unique and special, while encouraging and where welcomed assisting them to fulfill their personal dreams and break any hindering limitations impeding their personal progress.
2. To genuinely celebrate life and people in such a way that all are attracted to us and desire to know the God we espouse, truths we know, beliefs we embrace and the values we uphold.
3. To be actively involved in the world in which we live (relating, traveling, experiencing, discovering, inquiring, reading, celebrating, enjoying and being fully present).
4. To influence society at large through whatever means necessary (including non-religious means, creative concepts, relevant interests, similar hobbies, publishing, media, life coaching, entertainment and the arts).
5. To recognize our Creator's involvement in the affairs of men and Christ as the Sovereign Head of the Church.
6. To encourage recognition of all believers in Christ as both members and ministers in His body with a mandate to touch the world and make it a better place.
7. To emphasize, encourage, and promote apostolic ministry – specifically church planting, birthing Bible schools and equipping leaders.
8. To assume and share responsibility of fulfilling the Great Commission – the promulgation of the Gospel and the evangelization of the nations.
9. To promote purposeful unity and fellowship among all the members of the Body of Christ.
10. To provide means and ways by which the above objectives may be obtained and sustained in future generations after we are gone. Build a lasting legacy for our children and children's children.

### **Nature of the Ministry**

**Section I** DMM is a ministry committed to acknowledging the sovereignty of the local churches, under one Sovereign, the Lord Jesus Christ. DMM promotes and honors the local church and endeavors to co-labor with local Pastors to save lost souls outside the church, equip and empower believers within the church, and minister to ministers who run the church.

**Section II** DMM is an evangelistic ministry based on the Scriptural concept that all believers in Christ are to be "soul winners," "fishers of men," and actively doing the work of evangelism (Proverbs 11:30; Mark 1:17; 2Timothy 4:5). The work of evangelism is none other than to "seek and save the lost" (Luke 19:10). To be lost is to be outside of a living relationship with the risen Christ and estranged from Christ's body – His Church.

**Section III** The Body of Christ, therefore, is a God-formed living organism and thus more than a man-formed organization. It was formed on the day of Pentecost through the action of the Holy Spirit, which baptized believers into one Body (Acts 2). This body being formed, we cannot create it, change it, or dissolve it. Having come into existence by an act of God, it is the duty of all believers to recognize what God has done. It is also our solemn responsibility to work out ways and means by which we can secure a practical working relationship among the members Christ has set in His Church, and thus assist in the fulfillment of its Divine mission on earth.

**Section IV** DMM is designed to perform services which local churches cannot easily or conveniently provide for themselves.

**Section V** Although certain minimum requirements are necessary by law for voting privileges in any body recognized by the government, the great purpose of DMM is to provide recognition to the Headship of Christ. It, therefore, specifically delimits itself to be a supportive evangelistic ministry, rather than a closed communion.

**Section VI** DMM is recognizing unity of the Body of Christ and the ministry gifts God has set in the Church (as described in 1 Corinthians 12) declares itself strongly for the supernatural ministry and the operation of the ministry gifts in the Assembly in accordance with the Divine order of their manifestation, as set forth by the apostle Paul in 1 Corinthians 14.

**Section VII** Being international in character, DMM may be extended to any country in the world.

## **Article IV**

### **Manner of Election**

**Section I** The manner in which the officers/directors are elected or appointed shall be by the election of the President. Thereafter any recommendations by an Executive Board member to appoint officers will be considered by the President.

**Section II** All ministers, churches, evangelistic ministries and individual believers, regardless of denomination, which believe in the principles, nature, and purpose of DMM may make application to become a part of DMM. All applications for affiliation with DMM shall include an official recommendation by a member of DMM and will be subject to final approval by the Executive Board.

**Section III** In all its business sessions, the voting body shall consist of affiliate members in good standing. As DMM is an evangelistic primarily committed to reaching out to those beyond the Church four walls, the majority of such voting will be done strictly by the Executive Board.

**Section IV** Affiliate membership in DMM confers no civil or property rights upon any member. Any member may be removed and excluded from DMM in accordance with the procedures set forth in the Constitutional By Laws.

## **Article V**

### **Initial Officers/Directors**

The names and addresses:

President – Paul Davis, 4601 Larado Place, Orlando, FL 32812

Vice President – Karla Ruzycki Davis, 4601 Larado Place, Orlando, FL 32812

Advisor and Youth Ministry – Chris Johnson, 4608 River Close Blvd., Valrico, FL 33594

### **Board**

#### **Section I THE EXECUTIVE BOARD**

**Sub-Section I** The executive officers of DMM and immediate past President shall constitute the Executive Board.

**Sub-Section II** The duties of the Executive Board shall include being the chief administrative body of DMM. The Executive Board shall approve all applications for affiliate membership and shall be responsible for removal and exclusion of members. It shall take care of all business not specifically given to an officer or another board pursuant to this Constitution.

**Sub-Section III** The Executive Board shall comprise the corporate Board of Trustees.



## **Section II National Boards**

**Sub-section I** When the activities of DMM in a particular country or nation make it desirable, the Executive Board may create a National Board, subject to an annual review, to direct those activities.

**Sub-section II** The duties of this National Board will be expected to exercise such power and authority as has been specifically given to it by the Executive Board and all other activities that are necessary and do not exceed that intended by the Executive Board. The National Board shall be responsible for seeing that its activities reflect the principles, nature, and purpose of DMM, as set forth in this Constitution.

### **Officers**

**Section I** The executive officers of DMM shall be: President, Vice President, Treasurer and Official. As the ministry grows, DMM reserves the right to add other offices to its Executive Board to further facilitate and strengthen its ministry.

**Section II** The President shall be the official representative of DMM. He shall preside over all sessions of the Executive Board. In his absence at any officially called meeting, the Vice President shall preside.

**Section III** All officers shall be requested to assist and join DMM's Executive Board by the President and be installed upon full approval (consensus) by the officers of the Executive Board being given.

**Section IV** In the event that the President expires (dies or is missing in action) the Vice President shall assume the office and role as President. All other vacancies that may occur among the officers shall be filled by the appointment of the President and approval of the Executive Board.

## **Article VI**

### **Initial Registered Agent and Street Address**

Paul Davis, 4601 Larado Place, Orlando, FL 32812

## **Article VII**

### **Incorporator**

The name and address of the Incorporator is: Paul Davis, 4601 Larado Place, Orlando, FL 32812

### Article VIII

#### Finances

**Section I** An annual budget shall be presented to the Executive Board for its adoption.

**Section II** No membership fees shall be required of any believing individual desirous of being affiliated with DMM. The Executive Board reserves the right to determine the usefulness of each individual seeking membership affiliation before committing to allow affiliate members extensive association with DMM.

**OPERATIONAL LIMITATIONS:** Notwithstanding any other provisions 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 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).

**DISSOLUTION CLAUSE:** Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations under section 501 c (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and agree to act in this capacity.

Paul F Davis

Signature/Registered Agent

NOV 18-2012

Date

Paul F Davis

Signature/Incorporator

NOV 18-2012

Date

The date of each amendment(s) adoption: Nov 18-2012

Effective date if applicable: immediately  
(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 Nov 18-2012

Signature Paul F Davis

(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)

Paul F Davis

(Typed or printed name of person signing)

President

(Title of person signing)