

NO1000002750

Requester's Name

Equipping the Saints
1050 NE 215th St
Miami, FL 33179

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____ 600007011716--7
(Corporation Name) (Document #) -08/09/02--01038--001
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15/02

Examiner's Initials *T. Lewis*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Equipping the Saints Ministries, Inc.
(present name)

NO1000002750

(Document Number of Corporation (If known))

FILED
02 AUG -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

To Amend articles I-IX and replace with the attached articles of Amendment.

SECOND: The date of adoption of the amendment(s) was: August 6, 2002

THIRD: Adoption of Amendment (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.

Joseph R. Hanna
Signature of Chairman, Vice Chairman, President or other officer

Joseph R. Hanna
Typed or printed name

President

Title

8/7/02
Date

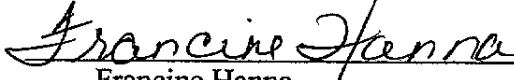
**Articles of Amendment
For
EQUIPPING THE SAINTS MINISTRIES, INC.**

ONE: The name and address of this principal corporation is EQUIPPING THE SAINTS MINISTRIES, INC. at 1066 NE 215th Street, Miami, FL 33179 in Dade County. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

TWO: This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The Corporation is organized under the Non-profit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: The teaching of the Holy Bible, Child Daycare, Elderly Care, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Care for Terminally Ill Children, Assistance to Families and other programs to aid those in need and providing Bibles and Christian Literature.

THREE: The duration of this Corporation shall be perpetual, with no stock and shall have no members.

FOUR: The address of the registered office is 1050 NE 215th Street, Miami, Florida 33179, and the name of the Registered Agent of the Corporation shall be:


Francine Hanna

- FIVE:* (1) This Corporation is organized and operated exclusively for Religious purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (2) 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 501 (c) (3) of the Internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the Directors of this Corporation are:

<u>Names</u>	<u>Addresses</u>
Joseph R. Hanna <i>President</i>	941 NW 176 th Terrace Miami, Florida 33169
Marilyn Martin <i>Secretary</i>	6895 W. 3 rd Avenue Miami, Florida 33014
Joseph H. Hanna	1261 NW 171 st Street Miami, Florida 33169

Pauletta Miller
Vice President

217 SW 23rd Street #4
Ft. Lauderdale, FL 33315

Stephen L. Bening
Treasurer

5720 Lakeside Dr. #619
Margate, Florida 33063


Maria E. Sama-Harris

19901 NW 67th Court
Hialeah, FL 33015

SEVEN: 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 inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: 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 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 located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE: Executed on August 1, 2002. The name and address of the incorporator of this Corporation shall be:



Joseph R. Hamma,
941 NW 716th Terrace
Miami, Florida 33169

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: EQUIPPING THE SAINTS MINISTRIES, INC.

The name and address of the registered agent and office is:

Francine Hanna
1050 NE 215th Street
Miami, Florida 33179

The above person has been named as registered agent and to accept service of process for the stated purpose of preparation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes, completely, to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.

Francine Hanna
(SIGNATURE)

8/7/02
(DATE)