

N01000007912

Requester's Name

MEET THE NEEDS MINISTRY INC.

1 John 3:16-18
19 SE Ocale Way
Summerfield, FL 34491

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
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(Corporation Name) (Document #)

☐ Walk in

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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

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-05/23/02--01046--001
*****35.00 *****35.00

02 MAY 23 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N01000007912
4p8 Amended
5-23-02

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MEET THE NEEDS MINISTRY, INC.
(present name)
NO1000007912
(Document Number of Corporation (If known))

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.)

SEE ATTACHED.

SECOND: The date of adoption of the amendment(s) was: 5-1-02

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.

Lee J. Pittman III

Signature of Chairman, Vice Chairman, President or other officer

LEE J. PITTMAN III

Typed or printed name

PRES.
Title

5-20-02
Date

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02 MAY 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment(s) being amended:

I. Name change to "Meet The Needs, Inc.".

II. Exempt status change from 501 to 501(c)(3) status.

XIII. Exempt purpose from 501 to 501(c)(3).

Amendment(s) being added:

XIV and XV. (enclosed)

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ARTICLE XIV
CONFLICT OF INTEREST POLICY

Any director, officer, or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five percent (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board Of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon, the abstention from voting and participation, and whether a quorum was present.

ARTICLE XV
EMPLOYMENT OF BOARD MEMBERS POLICY

Individuals on the governing body that are also employed be Meet The Needs Ministry will:

1. Be compensated in the capacity as a board member for justifiable expenses related to meetings (mileage & expenses, etc.) only.
2. Remove him or her self from the voting process when determining compensation, benefits, etc. in his or her capacity as an employee
3. Ensure that all compensation/salaries paid to any employee of the organization will be reasonable for the services rendered and comparable with other like exempt organizations.