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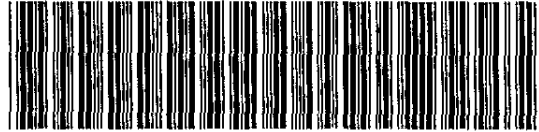
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TALLAHASSEE, FLORIDA

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The House of Prayer and Deliverance Outreach Ministry, Inc.

"He Who Winneth Souls Is Wise"
Proverbs 11:30

NOVEMBER 26, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

THE ATTACHED SHEET REGARDING THE HOUSE OF PRAYER AND
DELIVERANCE OUTREACH MINISTRIES INCORPORATION:

HAS COMPLETELY AMENDED OUR ARTICLES OF INCORPORATION.

ALSO PLEASE FIND ATTACHED WORDING REGARDING TO ARTICLE III.

SIGNED: Gregory M. Handy Sr.
PRESIDENT OF BOARD OF DIRECTORS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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04 DEC 14 PM 1:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

(present name)
The House Of Prayer And Deliverance
(Document Number of Corporation (If known) Outreach Ministries,
Inc.

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.)

Please Add Article III

See Attachments add these according
to article III

Amendment Of Articles Of
Incorporation
Articles One through Eight

SECOND: The date of adoption of the amendment(s) was: November 1, 2004

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 ~~and~~ amendment(s) was(were) adopted by the board of directors.

Gregory M. Handy Sr.
Signature of Chairman/Vice Chairman, President or other officer

Gregory M. Handy Sr.
Typed or printed name

President
Title

11/26/04
Date

THE HOUSE OF PRAYER AND DELIVERANCE OUTREACH MINISTRIES INC.

Article III: Purpose

"This organization is organized exclusively for charitable purpose within the meaning of section 501 {c} {3} of the Internal Revenue Code.

"Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501 {c} {3} of the Internal Revenue Code {or corresponding section of any future federal tax code.

"Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501 {c} {3} of the Internal Revenue Code and which has established its tax-exempt status under that section.

ARTICLES OF INCORPORATION
OF
THE HOUSE OF PRAYER AND DELIVERANCE OUTREACH MINISTRIES INC.
A NON-PROFIT CORPORATION

The undersigned incorporator{s}, in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

Article I The name of this corporation shall be:

The House Of Prayer And Deliverance Outreach Ministries, Incorporated

Article II The principle place of business and mailing address of this corporation shall be:

Principle place of business: 300 West Mitchell-Hammock Road Suite # 7
Oviedo, Florida 32765

Mailing address of this corporation: P.O. Box 620502
Oviedo, Florida

Article III The specific purposes for which this corporation is organized are:

{1} To bring the Gospel Of Jesus Christ to the Oviedo area and surrounding cities so as to fulfill the Great Commission as commanded by Our Lord and Savior Jesus Christ in The Old And New Testament Bibles.

{2} To identify and train ministry outreach leaders and establish a Bible study for discipleship training in order to support the primary mission of this ministry; also to educate God's people into the knowledge, understanding and love of Our Lord And Savior Jesus Christ.

{3} To establish "support group" fellowships to address such issues as; addictions, physical and sexual abuse, teen-age pregnancy as well as mentoring for teen-age mothers, etc. as the primary means of ministering to those that are evangelized.

{4} To teach and train our youth in the way they should go according to The Word Of God, and how they ought to live.

{5} To distribute clothing and provide food to the less fortunate individuals and families in our communities.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501{c}{3} of the Internal Revenue Code, 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 tax code.

Article IV The manner in which the Directors are elected or appointed is as follows:

The Incorporator shall appoint the initial Directors. Future Director vacancies on the Board of Directors shall be filled accordingly: {a} The President / Pastor shall nominate director candidates and {b} a quorum of the Board of Directors shall grant final approval. If the number of Directors in office is less than a quorum, a vacancy on the board may be filled by approval of a majority of the directors then in office or by a sole remaining director. A person elected to fill a vacancy on the board should hold office until the next election of the Board of Directors or until his or her death, resignation or removal from office.

Article V The number of initial directors of this corporation is five {5}. Their names and addresses are as follows:

Pastor Gregory M. Handy Sr.

1036 E. Harrison Street

Oviedo, Florida 32762

Pastor Gregory M. Handy Sr.

Evangelist Cynthia E. Handy

1036 E. Harrison Street

Oviedo, Florida 32762

Evangelist Cynthia E. Handy

Dr. Jacqueline Jordan

125 E. Panama Road

Winter Springs, Florida 32708

Jacqueline Jordan

Larry White

699 Bearpaw Court

Winter Springs, Florida 32708

Larry White

Pastor James McKinney

4704 Meadowland Drive

Mount Dora, Florida 32757

James McKinney

Article VI The name and address of the registered agent of this corporation are:

Evangelist Cynthia E. Handy

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 accept the appointment as registered agent and agree to act in this capacity.

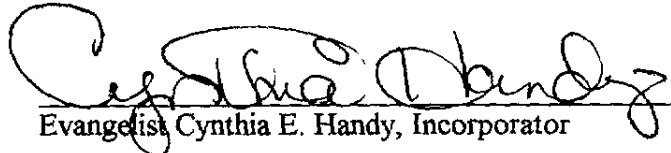

Evangelist Cynthia E. Handy

Date: 11-26-2004

The undersigned incorporators hereby declare under penalty that the statements made in the foregoing Articles of Incorporation are true.


Pastor Gregory M. Handy Sr., Incorporator

Date: 11/26/04


Evangelist Cynthia E. Handy, Incorporator

Date: 11/26/2004

P.O. Box 620502
Oviedo, Florida 32762

Evangelist Cynthia E. Handy
P.O. Box 620502
Oviedo, Florida 32762

Article VIII Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501{c}{3} of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation {except as otherwise provided by Section 501{h} of the Internal Revenue Code}, and this corporation shall not participate in, or intervene in {including the publishing or distribution of statements}, any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on {1} by a corporation exempt from federal income tax under 501{c}{3} or the Internal Revenue Code or {2} by a corporation contributions to which are deductible under Section 170{c}{2} of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509{a} of the Internal Revenue Code, the corporation 1} shall distribute its income for said period as such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2} shall not engage in any act of self-dealing as defined in Section 4941{d} of the Internal Revenue Code; 3} shall not retain any excess business holdings as defined in Section 4943 {c} of the Internal Revenue Code; 4} shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5} shall not make any taxable expenditures as defined in Section 4945 {d} of the Internal Revenue Code.