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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DEFENDER OF THE FAITH MINISTRIES UNORTHODOX MINISTRY OF YAHSHUA INC. 1960 EVERGREEN AVENUE JACKSONVILLE, FLA. 32206

REGISTERED AGENT:

Shenavian F. Goodman Mailing Address: 615 Quail Lane

Macclenny, Fla. 32063 904-653-2512

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Defender of the Faith Unorthodox Ministry of Yahshua Inc. (present name)

M02000001133 (Document Number of Corporation (If known)

	o the provisions of section 617.1006, Florida Statutes, the undersigned Flo orporation adopts the following articles of amendment to its articles of inc		tion.			
FIRST: DELETED.)						
Article	TX- Amended X- Amended XI - Amended	SECRETA FALLAHA	03 JUL 28			
	(Please see Attached)	SSEE, FLORID	8 PM 1:38			
SECOND: THIRD:	The date of adoption of the amendment(s) was: July 22,2003 Adoption of Amendment (CHECK ONE) The amendment(s) was(were) adopted by the members and the number cast for the amendment was sufficient for approval.	of vote				
Į	There are no members or members entitled to vote on the amendment, amendment(s) was(were) adopted by the board of directors.	The				
L	Signature of Chairman, Vice Chairman, President or other officer	<u>. –</u> .				
	Tester L. Williams Jr. Typed or printed name		e ee ee ee			
	President July 22,2003					

Articles of Amendment to Articles of Incorporation of

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03 JUL 28 PM 1:38

SECRETARY OF STATE FALLAHASSEE. FLORIDA

<u>Defender of the Faith Ministries</u> Unorthodox Ministry of Yahshua Inc.

The following amendments to the Articles of Incorporation of the above named corporation hereby adopted by the Board of Directors:

Article IX Officers and Election

Section 1. Officers. This corporation shall consist of a President, Vice-President, Secretary, Treasurer and two(2) Trustees and may have additional offices and members in the future. This corporation shall consist of no less than six(6) Directors. Board members must be active members of this church at all times and shall be elected and maintain office in accordance with bylaws of this corporation for a term of three(3) years. The Board of Directors shall manage the business affairs of this corporation. Each director elected, shall hold office until the expiration of the term for which he was elected or until his successor has been elected and qualified, or until his prior resignation or removal. Any officer of this corporation may hold multiple offices with the exception of the President and Vice-President. Each director shall count as one vote.

Section 2. Elections. Election of the Board of Directors will take place during Annual Meetings. All Annual and Special Meetings shall be proceed with at least 5 day notice announcing the place and time of that meeting. A two-thirds attendance of the Board of Directors shall constitute a quorum for the transaction of business or elections. If at any Board of Director meeting, there is less than a two-thirds attendance present, a majority of those present may adjourn the meeting from time to time until a quorum is obtained, and no further notice thereof need be given other than by announcement.

Section 3. Removal and Resignation

A. Any officer elected or appointed by the Board of Directors may be removed by the board of Directors with or without cause.

- B. In the event of the death, resignation, or removal of an officer, the Board of Directors in its discretion may elect or appoint a successor to fill the unexpired term.
- C. A Director may resign at anytime by giving written notice to the Board of Directors, the President or Secretary of the Corporation. Unless otherwise specified I the notice, the resignation shall take effect upon receipt thereof by the Board of Directors or such officer, and the acceptance of the resignation shall not be necessary to make it effective.

Defender of the Faith Unorthodox Ministry of Yahshua, Inc. (Amendment to Article IX cont..)

<u>President.</u> The President shall be chief executive of the Corporation and shall general powers, duties of supervision and management usually vested in the office of President of a Corporation. He shall preside at any meeting in absence the Moderator and shall have general supervision, direction and control over the business of the corporation. Except as prohibited by law and the Board of Directors, the President shall authorize and execute bonds, mortgages and other contracts in behalf of the corporation and shall cause the seal to be affixed to any instrument requiring it and when so affixed, the seal shall be attested by signature of the Secretary or Treasurer/Assistant Treasurer or Trustee.

<u>Vice-President.</u> During the absence or disability of the President, the Vice-President shall have all the powers of the President. The Vice-President shall perform such duties as prescribed by the Board of Directors. In the absence or decline of the Presidency by the Vice-President, any Board member may be nominated and elected to the office of President in a lawful voting assembly.

Article X Compensation

The majority of this corporation's Board of Directors shall be non-salaried and shall not be related to salaried personnel or to parties providing services. No salaried individual can vote on their own compensation and all compensations shall be determined by the Board of Directors.

Article XI Officer and Board of Directors

As a majority ruling at this corporation's Annual Meeting that proceeded on July 22, 2003, in accordance with the voting practices of this corporation contained within the Articles and Bylaws, Consuella R. Evans shall be deleted as Secretary and Shenavian F. Goodman shall be added as Secretary.

Richard Goodman Jr. shall be deleted as Trustee and shall be added as Treasurer

Ainsworth MacGloshan (Trustee) new address: 1488 Red Bird Creek Drive Jacksonville, Fla. 32221

Lester L. Williams Jr. (President) new address: 6931 Recreation Trail Jacksonville, Fla. 32244

Janice A. Williams (Vice-President) new address: 6931 Recreation Trail Jacksonville, Fla. 32244