

No 2000002731

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V SHEPARD JAN 22 2003

Mirror Image Ministries Inc.

419 Whybrew ct
Palm Bay FL, 32907
(321) 409-8255

Included is a check for filing fee and one copy of Articles of
Incorporation Amendments.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 16 PM 3:33

MIRROR IMAGE Ministries INC.
(present name)

No 2000002731
(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.)

Article 7 change

Article 8 added

Article 9 added

Article 10 added

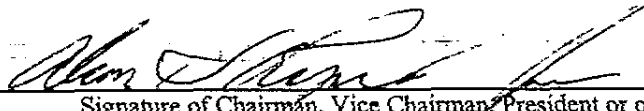
(See Attached)

SECOND: The date of adoption of the amendment(s) was: 1/13/03

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.



Signature of Chairman, Vice Chairman, President or other officer

President Alan H. Payne JR
Typed or printed name

President
Title

1/13/03
Date

Articles of Incorporation

Article 1

Name of Incorporation

The name of the Corporation is Mirror Image Ministries Inc.

Article 2

Address of Corporation

The street address of the Corporation's office in the state of Florida is 1829 Agora Cir SE #2 Palm Bay Florida 32909.

Article 3

Mission Statement

To reach out to youth in ministry, creating an environment for youth to worship, grow and come to a saving knowledge of Jesus Christ.

What We Believe

We believe in the whole word of God. We believe everything in the Bible cover to cover. We believe that Jesus is God's son and God came down to earth as man. We believe that Jesus came to die for us so that we could be forgiven of our sins and have eternal life.

Article 4

Bylaws

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the Bylaws.

Article 5

Board of Directors

The number of directors constituting the initial board of directors of the Corporation is five.

The name and address of each person who is to serve as members of initial Board of Directors of Corporation is:

President Alan Payne Jr.
1829 Agora Cir SE #2
Palm Bay, Fl 32909

Vice President Georgianna Payne
1829 Agora Cir SE #2
Palm Bay, Fl 32909

Board Member Myria Payne
1829 Agora Cir SE #2
Palm Bay, Fl 32909

Board Member Gabriel Payne
1829 Agora Cir SE #2
Palm Bay, Fl 32909

Board Member Alan Payne Sir
7481 24st
Sacramento, Ca 95822

Board Member Robin Payne
7481 24st
Sacramento, Ca 95822

Board Member Yvette Payne
7481 24st
Sacramento, Ca 95822

Article 6

Registered Office/Agent

The street address of the Corporation's initial registered office in the state of Florida is 1829 Agora Cir SE #2 Palm Bay Florida 32909. And the name of its initial registered agent at such address is Alan Payne Jr.

Article 7

Charitable Purpose

Mirror Image is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501©(3) of Internal Revenue Code.

Article 8

Earnings

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empower to pay reasonable compensation for services rendered and to make payment and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section of any future federal tax code, or by an organization, contributions to which are deductible under section 170 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 9

Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or to a state or local government, for a public purpose.

Article 10

Incorporator

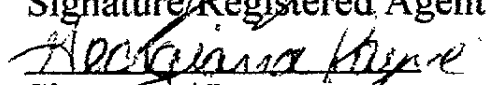
The street address of the Incorporator is 1829 Agora Cir SE #2 Palm Bay Florida 32909. And the name of Incorporator at such address is Georgianna D. Payne.

In Witness There of, as acting Board the President and Vice President executed these articles of Incorporation on this, March 20, 2002.

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


Signature/Registered Agent

1/13/02


Signature/ Incorporator

1/13/03