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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zion Ministries International, Inc.

DOCUMENT NUMBER: N03000000854

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Geralyn McGill

(Name of Contact Person)

Zion Ministries International, Inc.

(Firm/ Company)

430 NE 210 Circle Terrace, #205

(Address)

Miami, FL 33179

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Geralyn McGill

(Name of Contact Person)

at (305) 652-9555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Zion Ministries International, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 SEP 24 PM 4:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

N03000000854

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment of Article III. Zion Ministries International, Inc. is organized solely for purposes of ministry, social services, and liturgical performing arts qualifying as charitable under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

The initial trustees of the corporation are the officers and directors of Zion Ministries International, Inc.

No part of the net earnings of the net earnings of the corporation shall be inured to the benefit of, or be

distributable to its members, trustee, officers, or other private persons, except that the corporation shall

be authorized to pay reasonable compensation for services rendered and to make payments and distri-

butions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of

the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation,

and the 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. Not-

withstanding any other provision of these articles, the corporation shall not carry on any other activities not

permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3)

(Attach additional pages if necessary)

(continued)

(continued)

AMENDMENT TO ARTICLE III

of the Internal Revenue Service Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the IRS Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more Christian exempt religious purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such Christian religious purposes.

OFFICER/DIRECTOR DETAIL CHANGES

2 corporate officers have new addresses, which are as follows:

Molina, Levi
17690 SW 107 Ave., #102
Miami, FL

Hurd, Joe
220 Vincent Court
Danville, IL 61832

Please delete their old addresses and incorporate the above addresses as current.

The date of adoption of the amendment(s) was: September 21, 2004


Effective date if applicable: September 21, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 21 day of September, 2004. 9/21/04

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Geraldyn K. McGill

(Typed or printed name of person signing)

President / Secy.

(Title of person signing)

FILING FEE: \$35