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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: T	H.E.C.O, INC.			
DOCUMENT NUMBER: N03006	0002119			
The enclosed Articles of Amendme	ent and fee are submitted for filing.			
Please return all correspondence co	oncerning this matter to the following:			
ERNST THERVIL				
	(Name of Contact Person)			
	(Firm/ Company)			
P. O. BOX 680714				
(Address)				
	ORLANDO, FL 32868-0714			
	(City/ State/ and Zip Code)			
For further information concerning	this matter, please call:			
ERNST THERVIL	at (407 ) 822-3878 EXT 101 (Area Code & Daytime Telephone Number)			
(Name of Contact Perso	n) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the followi	ng amount:			
□ \$35 Filing Fee 1 \$43.75 F Certifica	iling Fee & S43.75 Filing Fee & S52.50 Filing Fee te of Status			
Mailing Address Amendment Section Division of Corpora P.O. Box 6327				

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment			
to	A SE	05	
Articles of Incorporation of	15 A	MAR	
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T.H.E.C.O. INC.	<del>-11</del>	9-	
(Name of corporation as currently filed with the Florida Dept. of State)		SI Wa	
N03000002119		<del>-</del>	
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not Fortage</i> adopts the following amendment(s) to its Articles of Incorporation:	or Profi	it	
NEW CORPORATE NAME (if changing):			
MARANATHA SEVENTH DAY ADVENTIST YOUTH MINISTRIES, INC.			
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	of like in	port i	n
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Art Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC			
ARTICLES ONE THROUGH THIRTEEN (SEE THE ATTACHED DOCUMENTS) MUST BE	ADDE	).	_
DELETE THE PREVIOUS ARTICLES AND ADD THESE FROM THE ATTACHED DOCUM	IENTS.		
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(continued)

(Attach additional pages if necessary)

The date of adoption of the amendment(s) was: JAN. 28, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
☐ 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 7th day of March, 2005.
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.)
ERNST THERVIL
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

### ARTICLES OF INCORPORATION

**OF** 

## MARANATHA SEVENTH DAY ADVENTIST YOUTH MINISTRIES, INC.

### A NON-PROFIT CORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ONE: The name of this corporation is Maranatha Seventh Day Adventist Youth Ministries, Inc.

TWO: The principal office and mailing address of this corporation is as follows:

7512 Fordham Creek Lane, Orlando Florida 32818

THREE: The specific purposes for which this corporation is organized are charitable purposes, including but not limited to, provision of services to youth such as after school and atrisk youth programs, counseling, HIV/AIDS awareness programs, healthcare, rehabilitation for drug addicts and alcoholics, provision of food and clothing and other associated and necessary social services as human needs may require.

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 federal tax code.

FOUR: The number of initial directors of this corporation is five (5). These directors were elected in the organizational meeting of **Maranatha Seventh Day Adventist Youth Ministries**, **Inc.** in the manner stated in the organization's By-Laws. The names and addresses of the initial directors are as follows:

- 1. Ernst Thervil, 7512 Fordham Creek Lane, Orlando, Florida 32818
- Herard Pierre, 7164 Ironwood Drive, Orlando, Florida 32818
- 3. Rony Thervil, 7404 Woodhill Park Drive, #1311, Orlando, Florida 32818
- 4. Peter Lamour, 4616 Summerbrook Court, Orlando, Florida 32818
- 5. Jacky Chery, 1052 N. Circle Court, Winter Garden, Florida 32787

FIVE: The Registered Agent of this corporation is as follows:

Ernst Thervil, 7512 Fordham Creek Lane, Orlando, Florida 32818

SIX: The name and address of the Incorporator to these Articles of Incorporation is as follows:

Ernst Thervil, 7512 Fordham Creek Lane, Orlando, Florida 32818

SEVEN: The period of duration of this corporation is perpetual.

EIGHT: 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.

NINE: 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.

TEN: 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.

ELEVEN: 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 Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

TWELVE: 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 at such time and manner as not to subject it to tax under Section 4942 of the 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.

THIRTEEN: The Articles of Incorporation may be amended only by a two-thirds (2/3rds) majority vote of the Board of Directors in place at the time of the amendment.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true:

Date: 3-7-05

Ernst Thervil, Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent:

Date: 3-7-05

Ernst Thervil, Registered Agent