

ND30000002643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

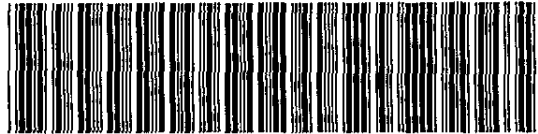
PICK-UP WAIT MAIL

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(Document Number)

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Mary Rivers
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AMEND
SF



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 24, 2005

Mary Rivers
The Trinity Macedonia Hopes in Christ ..
3795 NW 165 Street
Carol City, FL 33055

SUBJECT: THE TRINITY MACEDONIA HOPES IN CHRIST MINISTRY, INC.
Ref. Number: N03000002643

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00053713

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Trinity Macedonia Hopes In Christ Ministry Inc.

DOCUMENT NUMBER: NO3000002643

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

Please return all correspondence concerning this matter to the following:

MARY RIVERS
(Name of Contact Person)

Trinity Macedonia Hopes In Christ Ministry Inc.
(Firm Company)

3795 NW 165 STREET
(Address)

Carol City, FL 33055
(City State and Zip Code)

For further information concerning this matter, please call:

Marcy RIVERS at (334) 288-3610 ✓
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

August 20, 2005

State of Florida Department of Incorporation

Dear Sir or Madam,

Enclosed is a copy of our Certificate of Status and Articles of Incorporation which was previously filed with the state of Florida.

I am requesting your assistance in amending our Articles of incorporation to include the Articles of Incorporation pursuant to Chapter 617 of the Florida Statutes (see attached). Please admen these Articles to our existing Incorporation that they may be filed with the state of Florida, and forward a new Certificate of Status that I may file this information with the IRS Department.

Thanking you in advance for your full cooperation.

Sincerely

Mary Rivers
Trinity Macedonia Hopes In Christ Ministry Inc.
3795 NW 165 Street
Carol City, FI 33055

Articles of Amendment
to
Articles of Incorporation
of

The Trinity Macedonia Hopes In Christ Ministry, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NR3000002643

(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):

Trinity Macedonia Hopes In Christ Ministry, Inc.
(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)**

- Articles of Incorporation II.
- Articles II (see ATTACHED)
- Article III (see ATTACHED)
- Article IV (see ATTACHED)
- Article V (see ATTACHED)
- Article VI (see ATTACHED)
- Article VIII (see ATTACHED)
- Article IX (see ATTACHED)

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SECRETARY OF STATE

(Attach additional pages if necessary)

(continued)

ARTICLES OF INCORPORATION II

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

ARTICLE I

The name of the corporation shall be:
Trinity Macedonia Hopes In Christ Ministry

The principal place of this corporation shall be.
3795 NW 165 Street
Carol City, Fl 33055

ARTICLE II

The period of the duration of this corporation is Perpetual "Filing with the Secretary of State" unless dissolved according to law.

ARTICLE III

The purpose (purposes) for which the corporation is organized is (are). This is a non-stock non-profit corporation. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Said corporation is organized exclusively for charitable, religious, and educational purposes including purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, the organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

This organization shall:

1. Teach, preach proclaim, promulgate and promote the tenets and philosophy of Christianity.
2. To ordain and license members to preach Christianity according to the beliefs of this Church.
3. To encourage lectures on all subjects pertaining to the spiritual and secular welfare of mankind.
4. To advocate and promote spiritual healing and to protect and encourage spiritual teachers in all laudable efforts in giving evidence or proof to mankind of a

continued relationship between mankind and his Creator (THE LORD JESUS CHRIST).

ARTICLE IV

This corporation is organized under a non-stock basis.
The directors are elected by the members.

ARTICLE V

No part of said corporation's net earnings shall be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the organizations activities shall be use for attempting to influence legislation, any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. 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 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future tax code.

ARTICLE VI

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VII

The name and address of each incorporator is:
Mary Rivers c/o
Trinity Macedonia Hopes In Christ Ministry
3795 NW 165 Street
Carol City, Fl 33055

ARTICLE VIII

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to their reservation.

ARTICLE IX

Directors of the corporation shall not be liable to either the corporation or it's members for monetary damages for breach of fiduciary duties unless the breach involves:

- 1. A director's duty of loyalty to the corporation or it's members
- 2. Acts or omissions not in good faith or which involves intentional misconduct or a knowing violation of law
- 3. A transaction from which the director derived an improper personal benefit

IN WITNESS WHEREOF, the undersigned incorporator (s) had (have) executed these Articles of Incorporation this 23rd day of January, 20 05.

Signature(s) of incorporator(s)

Mary E Rivers

MARY E RIVERS
Print name here:

Marilyn Moore

MARILYN MOORE
Print name here:

James Kirkland

JAMES KIRKLAND
Print name here:

The date of adoption of the amendment(s) was: January 23, 05

Effective date if applicable: January 23, 05
(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 25 day of SEPTEMBER, 2005.

Signature Mary Rivers
(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.)

Mary Rivers
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35