

N030000002887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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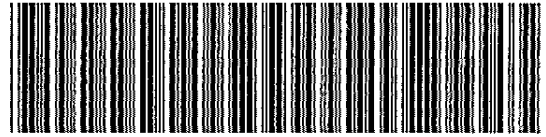
(Business Entity Name)

(Document Number)

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*Name
Change
Amendment*

11/22/04--01090--004 **43.75

FILED
04 DEC 16 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
12/17/04*

**00789, 00564, 00672*

Ricardo Pedrini
15997 SW 54th Terrace
Miami, Florida 33185
Tel: 305.528.5186

November 10, 2004

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

Re: Filing of Amendment to Article of Incorporation NO3000002887

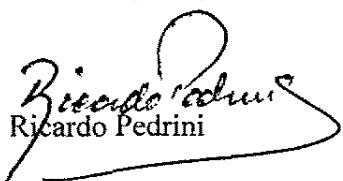
Dear Sir or Madam:

Enclosed are two (2) original Articles of Amendment to Articles of Incorporation of the Father's House International Church, Inc., No 3000002887 and a check payable to the "Department of State" in the amount of \$43.75 to cover the filing fee and obtain a certified copy of the enclosed document(s) herewith.

Kindly forward a certified copy of the enclosed document(s) upon receipt of same to the attention of "The Father's House Outreach, Inc." at 15997 SW 54th Terrace, Miami, Florida 33185.

If you need further assistance, please call the undersigned.

Yours very truly,


Ricardo Pedrini
RP/bv

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2004

Ricardo Pedrini
15997 SW 54th Terrace
Miami, FL 33185

SUBJECT: THE FATHER'S HOUSE INTERNATIONAL CHURCH INC.
Ref. Number: N03000002887

We have received your document for THE FATHER'S HOUSE INTERNATIONAL CHURCH INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 304A00067720

RECEIVED
04 DEC 16 PM 12:11
DIVISION OF CORPORATE

THIS INSTRUMENT PREPARED BY:

BARBARA E. VENDRELL, ESQ.
P.O. Box 770577
Miami, Florida 33177
Florida Bar No.: 0631418

FILED
04 DEC 16 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE FATHER'S HOUSE INTERNATIONAL CHURCH INC. NO 3000002887

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.

ARTICLE I

The name of the corporation is hereby amended to "**THE FATHER'S HOUSE OUTREACH, INC.**"

ARTICLE II

The principal place of business and mailing address of the corporation is amended to 15997 SW 54TH Terrace, Miami, Florida 33185.

ARTICLE III

The specific purpose for which this corporation is organized is hereby amended as follows:

1. To provide spiritual healing for needy families which shall include, but not be
- 2) limited to, the soul and spiritual aspects, economic and social improvement, enhancement
- 3) and well-being, psychological aspect, physical aspect, intellectual aspect, and all other facets and areas of the life of man and mankind and/or human beings of all ages and in all areas for the purpose of improving and enhancing the human life to the glory of God and for the human being's own enhancement, elevation and progress, including, but not limited, to vocational training.
- 4) To assist families and its members in the resolution of marital and parental problems so that the home life of said families in the community may be healthy and fruitful.
- 5) To prepare and provide individuals with the proper credentials, to assist in the establishment and maintenance of other needy families in the community, not only by conventional modes, but also by means which will accomplish such communication, extension, and teaching, including, but not limited, to media of communication developed by modern technology; but not for private profit, to sponsor, participate in, conduct or

engage in radio broadcasting; television broadcasting; the printing or reproduction and publication of recording, books and other materials; the establishment and operations of a school or schools, including universities and graduate schools; and the holding and conducting of seminars, study groups, work shops, and meetings, by either resident or traveling teachers; to receive offerings for such purposes; and to grant aid and pay reasonable compensation for services actually rendered to persons, firms and corporations for such purposes, to establish a bookstore or bookstores.

6) To establish a program to visit the prisons, with the main purpose of developing a prevention program inside the system, and to make the inmates aware of the Aids epidemic, providing classes, counseling and psychotherapy that could provide the emotional and spiritual support needed to help inmates cope with the system and prepare them to be model citizens when released.

7) To help the community in providing services that will include aid to the homeless male and female, providing shelter, food, clothes, counseling that could help them integrate back into society, support, groups, classes and referrals to applicable community/governmental medical agencies.

8) To help the community in general conducting seminars and conferences for Aids, drug and/or alcohol prevention.

9) To help the community in providing aid to female and male HIV patients giving them shelter, food, clothes, counseling, support groups, classes, referrals to community/government medical agencies and rehabilitation programs for substance abusers.

10) To provide comprehensive care services for children, youth, women, and families who are infected or affected by human immune deficiency (HIV) and to link comprehensive care.

11) Establish a program to visit the hospitals and the elderly, providing the spiritual and psychological support needed to help the sick.

ARTICLE IV

This article shall remain unchanged. Directors shall be appointed.

ARTICLE V

The name and Florida street address of the registered agent is amended to:

DARIO BOVEA

15953 SW 74TH STREET

MIAMI, FLORIDA 33193

ARTICLE VI

The address of the incorporator of this corporation is amended to 15997 SW 54TH TERRACE, MIAMI, FLORIDA 33185.

There are no members entitled to vote on this amendment. This amendment was adopted by the board of directors on November 10 2004.

IN WITNESS THEREOF, the undersigned incorporator has executed this Amendment to the Articles of Incorporation this 12th day of December, 2004 and has produced 1 personally known as identification.

Ricardo A. Pedrini
RICARDO A. PEDRINI, Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public of the State of Florida at Large, personally appeared Ricardo A. Pedrini, this 12th day of December, 2004 who acknowledged this instrument and sworn to before me.

[Signature]
NOTARY PUBLIC, State of Florida

My commission expires:



Barbara E. Vendrell
Commission #DD220827
Expires: Jun 08, 2007
Bonded Through
Atlantic Bonding Co., Inc

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: THE FATHER'S HOUSE OUTREACH, INC.
2. The name and address of the registered agent and office is:

DARIO BOVEA
15953 SW 74TH STREET
MIAMI, FLORIDA 33193



Dario Bovea, Registered Agent

Dated this 16TH day of November, 2004.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION(S) OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE. PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF CHAPTER 617, FLORIDA STATUTES.



Dario Bovea, Registered Agent

Dated this 16TH day of November, 2004.