

NO3000003764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

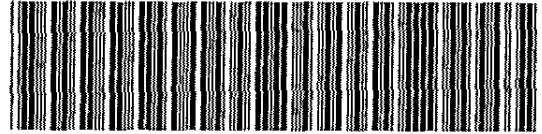
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400056103124

06/15/05--01025--029 \*\*43.75

FILED

05 JUN 22 AM 10:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amand.*

C. Coullotte JUN 22 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NEW MILLENNIA MINISTRIES, INC.

**DOCUMENT NUMBER:** N03000003764

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

Please return all correspondence concerning this matter to the following:

Horace L. Dozier Sr.

(Name of Contact Person)

New Millennia Ministries, Inc.

(Firm/ Company)

332 Carlene Lane

(Address)

Quincy, FL 32351

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Horace L. Dozier Sr.

(Name of Contact Person)

at ( 850 ) 245-7139

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 17, 2005

HORACE L. DOZIER SR.  
NEW MILLENNIA MINISTRIES, INC.  
332 CARLENE LANE  
QUINCY, FL 32351

SUBJECT: NEW MILLENNIA MINISTRIES, INC.  
Ref. Number: N03000003764

RECEIVED  
05 JUN 22 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for NEW MILLENNIA MINISTRIES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 805A00041953

Articles of Amendment  
to  
Articles of Incorporation  
of

New Millennia Ministries, Inc.

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

N03000003764

(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)**

ARTICLE III shall be amended as follows: our purpose is to help bring educational, health specifically

HIV literature, programs and other charitable events and grants throughout the State Of Florida

a. said organization is organized exclusively for charitable religious educational, and scientific purposes,

including that 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.

b. 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 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 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

(Attach additional pages if necessary)

(continued)

FILED  
05 JUN 22 AM 10:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article III Amendment continued....

Shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or (B) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

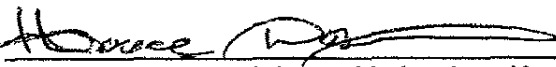
The date of adoption of the amendment(s) was: June 11, 2005

Effective date if applicable: June 11, 2005  
(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 11th day of June, 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 in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Horace L Dozier Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**