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TALLAHASSEE, FL 32310

05/25/05--01034--002 **52.50

Amend-
C. Coullotte MAY 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equipping the Saints International Ministries, Inc.

DOCUMENT NUMBER: N03000004529

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

Please return all correspondence concerning this matter to the following:

Francine Hanna

(Name of Contact Person)

Equipping the Saints International Ministries, Inc.

(Firm/ Company)

1062 NE 215th Street

(Address)

Miami, Florida 33179

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francine Hanna

(Name of Contact Person)

at (305) 249-2928

(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 checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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

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SECRETARY OF STATE
TALLAHASSEE, FLA.

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

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

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**Articles of Amendment
For
EQUIPPING THE SAINTS INTERNATIONAL MINISTRIES, INC.
DOCUMENT # N03000004529**

ONE: The name of the corporation is: Equipping the Saints International Ministries, Inc.

TWO: The principle address of the corporation is: 1062 NE 215th Street, Miami, FL 33179, in Dade County. The corporation is organized pursuant to the FLORIDA Non-profit Corporation, Code.

THREE: The specific purpose for which this corporation is organized is:

- (1) This Corporation is organized and operated exclusively for Religious purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (2) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

The primary objectives and purposes of this corporation shall be for Religious purposes meaning of Section 501(c)(3) of the Internal Revenue Code by providing Worship Services, Bible Studies, Intercessory Prayer Service, Children's Church, Youth Ministry, Praise and Worship, Providing a Bookstore, Daycare, Elderly Care, Food Bank, Playing Worship Music by way of musical tracks or instruments, having a Private School, Clothing Bank, Broadcasting on Radio and Television, providing Pastoral Counseling, providing education through After school Programs, seminars, conferences, workshops and street outreach (evangelism), Men's Ministry, Women's Ministry, Substance Abuse Counseling and Mentoring Program.

Four: The manner in which directors are elected or appointed is:

The Directors are elected in accordance with the By-laws.

Five: The name and Florida street address of the register agent is:

Francine Hanna,
6127 NW 174th Terrace
Hialeah, FL 33015

Six: **The name and the address of the incorporator is:**

Dr. Joseph R. Hanna,
6127 NW 174th Terrace
Hialeah, FL 33015

SEVEN: The name and address of the persons appointed to act as the initial Directors of this Corporation are:

<u>Names</u>	<u>Addresses</u>
Dr. Joseph R. Hanna, President	6127 NW 174 th Terrace Hialeah, FL 33015
Willie Hardemon, Chairman	1809 NW 41 st Street Miami, FL 33142
Stephen L. Bening, Treasurer	6810 Lee Street Hollywood, FL 33024
Francine Hanna, Vice Chair	6127 NW 174 th Terrace Hialeah, FL 33015
Gloria Jennings, Secretary	7236 Chesapeake Circle Boynton, Bch, FL 33436
John Valentine	1451 NW 108 th Avenue #316 Plantation, FL 33322
Brian Harris	19901 NW 67 th Court Hialeah, FL 33015
Judy Hardemon	1809 NW 41 st Street Miami, FL 33142
Verlene Moncur	4441 SW 27 th Street Hollywood, FL 33023
Joseph H. Hanna	1261 NW 171 Street Miami, FL 33169

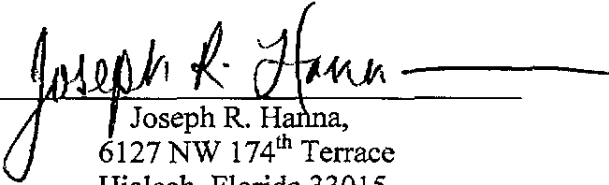
EIGHT: The property of this Corporation is irrevocably dedicated to Religious purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person.

NINE:

On the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this Corporation, shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for, Religious under 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 located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

TEN:

Executed on May 13, 2005. The name and address of the incorporator of this Corporation shall be:



Joseph R. Hanna,
6127 NW 174th Terrace
Hialeah, Florida 33015

The date of adoption of the amendment(s) was: May 13, 2005

Effective date if applicable: May 13, 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 13th day of May, 2005

Signature

Joseph R. Hanna
(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.)

Dr. Joseph R. Hanna, Pastor

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35