

N03.000005765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

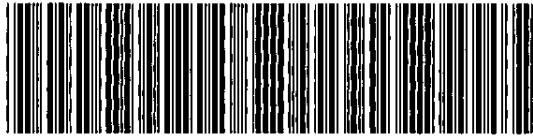
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400145373814

03/10/09--01033--014 **52.50

FILED
09 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend AC
Tews
3-12-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Life Legal Ministry, Inc.

DOCUMENT NUMBER: N03000005765

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

Please return all correspondence concerning this matter to the following:

Susan Ojeda, Esq.
(Name of Contact Person)

Legal Ministry H.E.L.P., Inc.
(Firm/ Company)

1118 N. Parsons Avenue
(Address)

Brandon, Florida 33510
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Ojeda, Esq. at (727) 399-8300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <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 (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
09 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Life Legal Ministry, Inc.

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

N03000005765

(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:

A. If amending name, enter the new name of the corporation:

Legal Ministry H.E.L.P., Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1118 N. Parsons Avenue

Brandon, Florida 33510

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1118 N. Parsons Avenue

Brandon, Florida 33510

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SAME (Susan Ojeda, Esq)

New Registered Office Address:

1118 N. Parsons Avenue

(Florida street address)

Brandon

(City)

Florida 33510

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

THIRD AMENDED ARTICLES OF INCORPORATION

OF

LEGAL MINISTRY H.E.L.P., INC. (a Florida Non Profit Corporation)

The undersigned hereby associate for the purpose of becoming a non profit corporation under the laws of the State of Florida in compliance with Section 617.0202, Florida Statutes.

Article I Name

The name of the corporation shall be: **Legal Ministry H.E.L.P., Inc.**

Article II Principal Place of Business

The principal office of the corporation and the mailing business address of the corporation shall be: 1118 N. Parsons Avenue, Brandon, Florida 33510.

Article III Purpose & Mission

A. The purpose and general nature of the corporation's business shall be to:

- i. Engage in any activity permitted under the laws of the State of Florida.
- ii. Work together with God's people in helping evangelize lost people (H.E.L.P.).
- iii. Promote the love of God and seek justice and mercy by providing legal services to persons in need.
- iv. Promote biblical principles for the resolution of conflicts.
- v. Promote the principle of equal access to the system of justice by providing counseling, legal services and educational seminars.
- vi. Operate exclusively in any other manner for such charitable, religious and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or under any corresponding provisions of any federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

B. In carrying out its purpose, the corporation may receive gifts and grants of money or property, invest and reinvest, collect income and disburse funds to any person or organization, public or private.

C. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to any officer or director of this corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).

D. Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue code of 2002 and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

**Article IV
Powers**

This corporation shall have all powers provided for non profit corporations by Chapter 617 of the Florida Statutes.

**Article V
Amendments**

The articles of incorporation and bylaws may be amended by resolution or by the directors of this corporation at any regular or special meeting called by the directors for that purpose.

**Article VI
Board of Directors**

The names and addresses of the Board of Directors are as follows:

<u>Names</u>	<u>Addresses</u>
Susan Ojeda, Esq. Director/President/Secretary	1118 N. Parsons Avenue, Brandon, Florida 33510
Reinaldo Ojeda, Esq. Director/Vice-President/Treasurer	118 N. Parsons Avenue, Brandon, Florida 33510
David C. Gibbs III, Esq. Director	1118 N. Parsons Avenue, Brandon, Florida 33510
Dr. Gene Reynolds Director/Pastor	1118 N. Parsons Avenue, Brandon, Florida 33510
Anthony Perry Director/Pastor	1118 N. Parsons Avenue, Brandon, Florida 33510

RESOLUTION TO ADOPT THIRD AMENDED ARTICLES OF INCORPORATION

for


Bay Life Legal Ministry, Inc.
(hereafter Legal Ministry H.E.L.P., Inc.)


RESOLVED, that the name of the non-profit corporation, Bay Life Legal Ministry, Inc. be changed to Legal Ministry H.E.L.P., Inc.; and

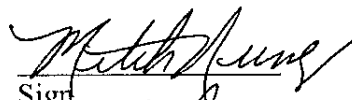
RESOLVED, that the Second Amended Articles of Incorporation for Bay Life Legal Ministry, Inc., hereafter, Legal Ministry H.E.L.P., Inc., be amended in its entirety to identify newly elected Officers and Directors; to identify the new purpose and mission statement of the non-profit corporation; to identify the new name of the non-profit corporation; and to identify the new principal place of business address and addresses of the Officers, Directors and Registered Agent.

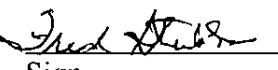
THE FOREGOING RESOLUTION IS HEREBY ADOPTED AND RATIFIED by votes cast by the following Directors:

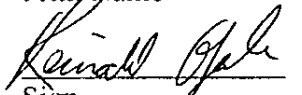
Approving:


Sign
Susan Ojeda
Print Name


Sign
Don Cucarelli
Print Name


Sign
Mitch Nunes
Print Name


Sign
FRED STUBBS
Print Name


Sign
Reinaldo Ojeda
Print Name

Sign

Print Name

Dissenting:

Sign

Print Name

Sign

Print Name

Sign

Print Name

On this 21st day of February, 2009, the Secretary of Bay Life Legal Ministry, Inc. (hereafter, Legal Ministry H.E.L.P., Inc.) IS HEREBY AUTHORIZED AND DIRECTED TO RECORD THE THIRD AMENDED ARTICLES OF INCORPORATION ADOPTED BY THIS RESOLUTION.

The date of each amendment(s) adoption: 2/21/09

Effective date if applicable: 2/21/09
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/21/09

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)

Susan Ojeda, Esq.
(Typed or printed name of person signing)

President/ Secretary/Director
(Title of person signing)