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04 MAR - 1 PM 4:34

CLERK OF COURT
JALAHASSEE, FLORIDA

BS 3/8/04
Amend

February 26, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed our amendments to our Articles of Incorporation.

I can be reached at:

Reverend Carl Johnson
2330 NW 93 Street
Miami, Florida 33147
305-776-1268

Thank you.

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CARETAKERS OF CHRIST, INC.**

FILED
04 MAR -1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FIRST: Amendment(s) adopted: **ARTICLE I, II, III, IV, V, VI, VII, and VIII** are being amended as follows:

ARTICLE I: NAME OF CORPORATION is hereby amended to indicate that the name of the corporation shall be: **CARETAKERS FOR CHRIST, INC.**

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS is hereby amended to be:
The address of the principal office is:

**2330 NW 93 Street
Miami, Florida 33147**

ARTICLE III: DURATION is hereby amended to be:
The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES is hereby amended to be:
The Corporation is organized exclusively for educational, religious and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code

ARTICLE V: RESTRICTIONS ON ACTIVITIES is hereby amended to be:
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article fourth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the

carrying on of propaganda, or other-wise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VI: MEMBERSHIP is hereby amended to be:

The corporation shall be non-membership.

ARTICLE VII: REGISTERED OFFICE AND AGENT is hereby amended to be:

The Corporation's registered office shall be located at **2330 NW 93 Street; Miami, Florida 33147** and Reverend Carl Johnson is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to be:

The Board of Directors shall consist of seven (7) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Title: P
REVEREND CARL JOHNSON
2330 NW 93 Street
Miami, Florida 33147

Title: D
REVEREND GASTON SMITH
2330 NW 93 Street
Miami, Florida 33147

Title: VP
REVEREND ANTHONY BROWN
2330 NW 93 Street
Miami, Florida 33147

Title: D
REVEREND LARRY LOVETT
2330 NW 93 Street
Miami, Florida 33147

Title: S
REVEREND VINSON DAVIS
2330 NW 93 Street
Miami, Florida 33147

Title: D
REVEREND DWAYNE RICHARDSON
2330 NW 93 Street
Miami, Florida 33147

Title: T
REVEREND RANZER THOMAS
2330 NW 93 Street
Miami, Florida 33147

ADDING Article's IX, X, XI, and XII to read as follows:

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

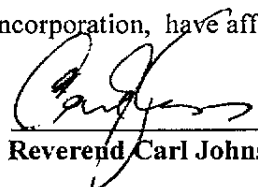
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

**Reverend Carl Johson
2330 NW 93 Street
Miami, Florida 33147**

IN WITNESS WHEREOF, I, **Reverend Carl Johnson**, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on October 28, 2003.



Reverend Carl Johnson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

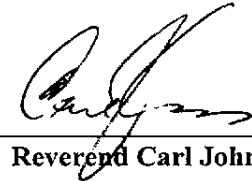
First--That **CARETAKERS FOR CHRIST, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami; County of Dade, State of Florida, has named Reverend Carl Johnson , at 2330 NW 93 Street, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: _____



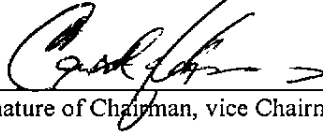
Reverend Carl Johnson

DATED: October 28, 2003

SECOND: The date of adoption of the amendment(s) was: October 28, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Reverend Carl Johnson

Typed or printed name

President

Title

October 28, 2003

Date