

NO3000009242

(Requestor's Name)

World Covenant Ministries
6877 West Colonial Dr.
Orlando, Fl. 32818

(City/State/Zip/Phone #)

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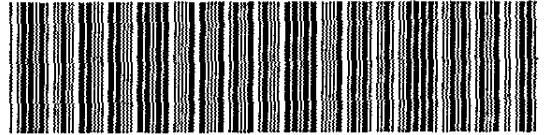
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend.
mm
6/2/04

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

World Covenant Ministries International, Inc.

(present name)

N03000009242

(Document Number of Corporation (if known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

In Article IV Manner of Elections Section 7: Dissolution part (a) and (b) is being added.

In Article IV Manner of Elections Section 3 adding to the section:
(See Bylaws Article V Board of Directors Section 9 part 9.1.1-9.2)

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SECOND: The date of adoption of the amendment(s) was: 5/14/04

THIRD: Adoption of Amendment (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.



Signature of Chairman, Vice Chairman, President or other officer

Dominique A. Davis

Typed or printed name

President 5/14/04

Title

Date

NOT FOR PROFIT ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit), The undersigned Incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

World Covenant Ministries International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: World Covenant Ministries International Inc, **6877 West Colonial Dr., Orlando, FL 32818.** The name of the county in the state of Florida in which the said registered office of the Corporation is Orange County.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

World Covenant Ministries International, Inc., is organized for charitable and/or educational purposes. Moreover to proclaim Jesus, The Son of God, as Lord of heaven and earth, to teach the word of God through the power and demonstration of the Holy Ghost, and in much assurance; making it possible for mankind to come unto the knowledge of truth, which set's one free, enabling them to "Establish God Covenant " by promoting love, peace and hope to our fellow man. More specifically:

1. To provide a place of worship based on the Word of God.
2. To teach God's Word that it may be applied to everyday living
3. To provide a place of refuge for the homeless, abused, and poor.
4. To produce and provide all necessary physical facilities and resources for the corporation.
5. To administer such property, facilities and resources for the corporation.
6. To purchase, acquire, lease, sell and dispose of property, both real and personal, and to use, encumber, pledge, mortgage, lease, and otherwise deal in the same at pleasure to the same extent as a natural person can do.
7. To make an execute deeds, mortgages, releases, and instruments of indebtedness, negotiable or nonnegotiable, and to enter into and execute contracts of every kind and character with any person, form or corporation.

To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

Board of Directors:

Section1: Board Role, Size, and Compensation.

The Board is responsible for overall policy and direction of the council, and delegates' responsibilities for day-to-day operations to the council, directors and committees. The Board shall have up to 9 and not fewer than 3 members. The board receives no compensation other than reasonable expenses.

Section2: Meetings.

The Board shall meet at least once per month, at an agreed upon time and place.

Section 3: Board Elections.

Election of new directors or election of current directors to a second term will occur as the first item of business at the annual meeting of the corporation. Directors will be elected by a majority vote of the current directors. A director's membership, with an exception of the President/CEO can be dissolve without cause. The President/CEO can be dissolved through resignation only. (See Bylaws Article V Section 9 part 9.1.1-9.2)

Section 4: Terms.

All Board members shall serve one-year terms, but are eligible for re-election.

Section 5: Quorum.

A quorum must be attended by at least 100% of the Board members before business can be transacted or motions made or passed.

Section 6: Notice.

An official Board meeting requires that each Board member have written notice two weeks in advance.

Section 7: Dissolution.

(a) Assets of this organization shall be permanently dedicated for its exempt purposes and only distributed if the organization dissolves.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's members, or officers, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purpose set forth in Article 3 of the Articles of Incorporation.

(b) 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 by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The name and addresses of the persons who will serve as members of the initial Board of Directors of the corporation are as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Incorporator is:
Dominique Andre Davis 6877 W Colonial Dr., Orlando, Fl. 32818

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Livanna H. Davis

5/14/04

Dominique A. D. 5/14/04

