

N03000009762

Mr. Joseph Richards
New Covenant Ministries
1890 NE 123 Street Suite 12A
N. Miami, FL 33181

(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



900025923029

01/07/04--01045--001 **43.75

FILED
04 FEB -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

TRANSMITTAL LETTER

January 21, 2004

DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA, 32399, USA.

DEAR: SIR/MADAME,

RE: NEW COVENANT MINISTRIES, INC.
ARTICLES OF AMENDMENT

CORPORATION I.D. N03000009762

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment for the above referenced organization and my check in the amount of **\$43.75** made payable to: **Florida Department of State** representing the filing and certified copy fees.

Please issue an Amendment to our Articles of Incorporation for the above referenced organization and return a certified copy to the undersigned:

MR. JOSEPH RICHARDS-PRESIDENT
NEW COVENANT MINISTRIES, INC.
1890 NE 123RD STREET, SUITE 12A
N. MIAMI, FLORIDA, 33181, USA.

CORPORATION I.D.# N03000009762
Daytime telephone number - 1-305-893-2680

Please note there is a credit of \$43.75

TRANSMITTAL LETTER

December 20, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA, 32399, USA.

DEAR: SIR/MADAME,

RE: NEW COVENANT MINISTRIES, INC.
ARTICLES OF AMENDMENT

CORPORATION I.D. N03000009762

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment for the above referenced organization and my check in the amount of **\$43.75** representing the filing and certified copy fees.

Please issue an Amendment to our Articles of Incorporation for the above referenced organization and return a certified copy to the undersigned:

MR. JOSEPH RICHARDS-PRESIDENT
NEW COVENANT FELLOWSHIP MINISTRIES, INC.
1890 NE 123RD STREET, SUITE 12A
N. MIAMI, FLORIDA, 33181, USA.

CORPORATION I.D.# N03000009762
Daytime telephone number - 1-305-893-2680



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2004

NEW COVENANT MINISTRIES, INC.
% MR. JOSEPH RICHARDS
1890 NE 123RD ST., STE 12A
NORTH MIAMI, FL 33181

SUBJECT: NEW COVENANT MINISTRIES, INC
Ref. Number: N03000009762

We have received your document for **NEW COVENANT MINISTRIES, INC** and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 504A00001851

RECEIVED

04 FEB -5 AM 9:47

DIVISION OF CONFIDENTIALITY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW CONVENANT MINISTERIES, INC.
N03000009762
DOCUMENT NUMBER OF CORPORATION

FILED
04 FEB -5 AM 9 47
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: TO AMEND ARTICLE ONE OF THE ARTICLES OF INCORPORATION TO CHANGE THE NAME
TO: **NEW CONVENANT OF FAITH MINISTRIES, INC.**

TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

I. PURPOSES OF THE CORPORATION:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

- A. THE CORPORATION SHALL CONDUCT ANY AND ALL LAWFUL ACTIVITIES THAT MAY OR MAY NOT BE MENTIONED ABOVE, FOR THE FURTHERANCE OR ACCOMPLISHMENT OF THE FOREGOING PURPOSES, PROVIDED THAT SUCH ACTIVITIES WOULD NOT ENDANGER THE CORPORATION'S NOT-FOR-PROFIT STATUS UNDER SECTION 501 (c) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)

II. INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

Said corporation/organization is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/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.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

II. TO AMEND ARTICLE SEVEN OF THE ARTICLES OF INCORPORATION TO CORRECT THE NAME TO:

ALBERTINA G. LOVE-RICHARDS
1890 NE 123 STREET
NORTH MIAMI, FLORIDA, 33181

Second: The date of adoption of the amendment was: 20th day of December, 2003.

Third: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.


JOSEPH RICHARDS-PRESIDENT