

N 04000001068

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 08 2005

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Idelette Remy Ministries, INC.

DOCUMENT NUMBER: NO4000001068

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

Please return all correspondence concerning this matter to the following:

Idelette Remy
(Name of Contact Person)

Idelette Remy Ministries, INC.
(Firm/ Company)

3408 NW 104th Terrace
(Address)

Seaside, FL 33351
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Idelette Remy at (954) 232-3688
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2005

IDELETTE REMY
3708 NW 107 TERR
SUNRISE, FL 33351

SUBJECT: IDELETTE REMY MINISTRIES, INC.
Ref. Number: N04000001068

We have received your document for IDELETTE REMY MINISTRIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need to know if you are changing the corporate name if so please state that in the amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00055136

RECEIVED
05 SEP -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 SEP -8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Idlette Remy Ministries, Inc.

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

NO4000001068

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article III portion (A) - Added

Article V - Added

Article VII - Added

The date of adoption of the amendment(s) was: 03/11/05

Effective date if applicable: 09/04/05
(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 30 day of August, 2005.

Signature J. Delette
(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.)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35

**IDELETTE REMY MINISTRIES, INC.
3708 N.W. 107 TERRACE
SUNRISE, FLORIDA 33351**

**NOT FOR PROFIT
ARTICLES OF INCORPORATION**

Pursuant to Chapter 617.0202, Florida Statutes (F.S.), the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a not for profit corporation.

Article I: The name of the not for profit corporation is: **Idelette Remy Ministries, Inc.**

Article II: The principal place of business and mailing address of the corporation is:

**Idelette Remy Ministries, Inc.
3708 N.W. 107 Terrace
Sunrise, Florida 33351**

Article III: The specific purpose or purposes for which the corporation is organized.

- A. The purpose for which the Idelette Remy Ministries is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. The purpose of Idelette Remy Ministries, Inc. is to operate as an international ministry committed to improving the lives of children and families in poverty-stricken communities in Haiti and in Columbia. The vision of Idelette Remy Ministries is to provide ministry services to the targeted population in order to develop, restore, and sustain livable communities where children and family can prosper.

Article IV: The manner in which the Directors are elected or appointed.

The Board of Directors of IRM, Inc. shall consist of not less than five (5) or more than nine (9) members. The Nominating Committee of the Board of Directors will make recommendations to the full Board of Directors regarding Director nominees. Elections will be held at the Board of Director's Annual Meeting. Two thirds of the Board Directors must cast an approval vote for the Director nominee in order for the nominee to become a Board Director. Board Directors shall serve for a term of three years on a staggered basis with no more than three Directors being elected each year at the Annual Meeting.

Article V. Commitment to Carry on Activities Only Permitted by the 501©(3) sections of the Internal Revenue Code and related Internal Revenue Laws

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed 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 its exempt purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise 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 organization shall not carry on any activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI: Dissolution of the Corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(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 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII: The name and **Florida street address** of the initial Registered Agent.

Idelette Remy

Idelette Remy, President

Idelette Remy Ministries, Inc.

3708 N.W. 107 Terrace

Sunrise, Florida 33351

8/30/05

Date

Article VIII: The name and address of the Incorporator.

Idelette Remy

Idelette Remy, President

Idelette Remy Ministries, Inc.

3708 N.W. 107 Terrace

Sunrise, Florida 33351

8/30/05

Date