

N0400000221

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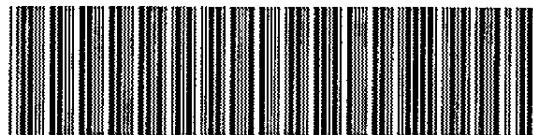
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DIVISION OF
SECRETARY OF STATE
INFORMATION
06 NOV - 9 PM 3: 08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FROM THE HEART OF GOD MINISTRIES, INC.

DOCUMENT NUMBER: N04000002221

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

Please return all correspondence concerning this matter to the following:

PASTOR JOYCE D. SMITH

(Name of Contact Person)

FROM THE HEART OF GOD MINISTRIES, INC

(Firm/ Company)

PO BOX 947647

(Address)

MAITLAND, FL 32794

(City/ State and Zip Code)

For further information concerning this matter, please call:

PASTOR JOYCE D. SMITH

(Name of Contact Person)

at (

407

) **292-9720** OR (321) 202-1891

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

FILED
DIVISION OF CORPORATIONS
06 NOV -9 PM 3:08

FROM THE HEART OF GOD MINISTRIES, INC
(FLORIDA NON-PROFIT CORPORATION)

N04000002221
(DOCUMENT NUMBER OF CORPORATION)

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the state of Florida. THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1. NAME

The name of this corporation shall be From The Heart Of God Ministries, Inc. The physical address of the corporation is 6250 Edgewater Drive Ste 500, Orlando, FL 32810. The mailing address of the corporation is PO Box 947647, Maitland, FL 32794.

ARTICLE 2. PURPOSE

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation 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 (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 3. QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

The corporation will have non-voting members known as covenant fellowship partners which will be detailed in the bylaws.

The members or covenant fellowship partners of the corporation shall consist of any person accepted by the board of directors expressing a desire to help further the purposes for which the corporation was organized, and who displays a willingness to regularly contribute time and service for this regard. A mature person, of noble character, and good reputation within the community, who is willing to contribute time and money for these purposes may, upon request, be admitted to membership by vote of majority of the board of directors.

ARTICLE 4. TERM

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

ARTICLE 5. NON PROFIT ORGANIZATION

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 2. 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 any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation 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) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The name of the Initial Registered Agent of the corporation is Joyce D. Smith, and the street address of the Initial Registered Agent of this corporation is 1946 Bonanza Ct Winter Park, FL 32792

ARTICLE 7. INCORPORATOR

The names and residence addresses of the subscribers to these articles are as follows:

NAME

Rev. Joyce D. Smith

ADDRESS

1946 Bonanza Ct
Winter Park, FL 32792

ARTICLE 8. DIRECTORS

The board of directors of the corporation shall consist of no less than three (3) directors as determined by the bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws. The directors named in these articles shall serve as directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws. The board of directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation there from in any form. The directors whose positions and duties are set forth in the bylaws will manage the affairs of this corporation. The names and addresses of the directors who are to serve until the first election are as follows:

NAME

Rev. Joyce D. Smith
1946 Bonanza Tree Circle, Winter Park, FL 32792

Edgar Hooper
4632 Parma Court, Orlando, FL 32811

Joyce Boudoin
1303 Lucky Pennie Way, Apopka, FL 32712

ARTICLE 9. BYLAWS

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

ARTICLE 10. AMENDMENTS TO ARTICLES OF INCORPORATION

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

I, THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these articles of incorporation.

WITNESS my respective hand and seal on the date and place indicated below.

Joyce D. Smith 11/01/06
NAME OF INCORPORATOR/ DATE

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.

Joyce D. Smith 11/01/06
NAME OF REGISTERED AGENT/ DATE

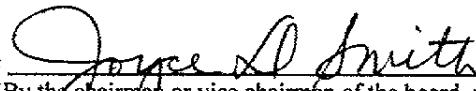
The date of adoption of the amendment(s) was: 11/01/2006

Effective date if applicable: 11/01/2006
(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.

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.)

JOYCE D. SMITH

(Typed or printed name of person signing)

PASTOR/Director

(Title of person signing)

FILING FEE: \$35