

N04000005757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

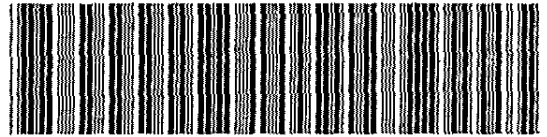
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

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NC
LCS
8/30

August 17, 2004

Rev. Marie Lourdes St-Victor Metellus
18138 NW 61 Court
Miami, FL 33015

To Whom It May Concern:

This letter is to inform you that I would like to amend Articles VII and VIII of the Articles of Incorporation for First Outreach Fraternity Ministries, Inc. (N04000005757).

Enclosed are a filled amendment form and a check for \$43.75. This check covers both the amendment and a certified copies fees.

Should you have any question, feel free to call me (305) 759-7771.

Sincerely,


Marie Lourdes St-Victor Metellus, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST OUTREACH FRATERNITY MINISTRIES, INC.

DOCUMENT NUMBER: N04000005757

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

Please return all correspondence concerning this matter to the following:

Rev. Marie Lourdes St-Victor Metellus

(Name of Contact Person)

First Outreach Fraternity Ministries, Inc.

(Firm/ Company)

18138 NW 61 COURT

(Address)

MIAMI, FLORIDA 33015

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rev. Marie Lourdes St-Victor Metellus

(Name of Contact Person)

at (305) 759-7771

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 23 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST OUTREACH FRATERNITY MINISTRIES, INC.

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

N04000005757

(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):

FIRST OUTREACH CANAAN MINISTRIES, INC.

(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)**

Amended - Article VIII

No part of the net earnings of the organization shall inure to the benefit of, or be

distributable to, its members, trustees, officers, or other private persons, except

that the organization 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 the purpose clause hereof. No substantial

part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to

influence legislation, and the organization 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 this document, the organization shall not carry on any other

activities not permitted to be carried on (a) by any 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 any organization, contributions to which are deductible under section

(Attach additional pages if necessary)

(continued)

NAME OF CORPORATION: FIRST OUTREACH FRATERNITY MINISTRIES,
INC.

DOCUMENT NUMBER: N04000005757

ARTICLES OF AMENDMENT – Continued.

ARTICLE VIII

170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

ARTICLE IX
OFFICERS and/or DIRECTORS

ADDED:

Marie Lourdes St-Victor Metellus, President
18138 NW 61 Court
Miami, Florida 33015

Miss Carole Larose Miguel, Treasurer
9993 NW 57th Manor
Coral Spring, FL 33162

ADDED:

Questy Seide, Member-at-Large
1065 NW 123 Street
North Miami, Fl 33168

Marilouise Forte, Member-at-Large
11540 NW 56th DR. Apt. 103
Coral Springs, FL 33076

Mona Exulien, Member-at-Large
91 NE 54 Street
Miami, Fl 33137

Marlene Lazarre, Secretary
12205 N.E. 6th Ave, # D101
Miami, FL 33162

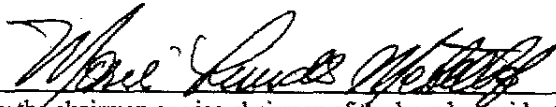
The date of adoption of the amendment(s) was: August 17, 2004

Effective date if applicable: August 17, 2004
(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 _____ day of _____

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rev. Marie Lourdes St-Victor Metellus
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35