

N040000005826

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(Address)

(City/State/Zip/Phone #)

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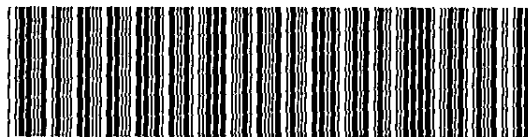
(Business Entity Name)

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CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

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Amend + lost

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holiness Unto the Lord Faith Ministries Inc

DOCUMENT NUMBER: 1104000005826

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

Please return all correspondence concerning this matter to the following:

Alonzetta Simpkins

(Name of Contact Person)

(Firm/ Company)

2175 NW 173rd Terrace

(Address)

Miami Florida 33056

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alonzetta Simpkins

(Name of Contact Person)

at (786) 251-5791

(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

Amended and Restated

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 613, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Holiness Unto the Lord Faith Ministries INC.

ARTICLES II

Principal place of business and mailing address

The principal place of business and mailing address for this corporation shall be:

16728 NE 6th Ave
Miami Fl, 33162

Mailing Address

2790 NW 26th St
Fort Lauderdale Fl 33311

ARTICLE III

Purpose(s)

The specific purpose for which the corporation is organized is:

To teach everyone from the north, south, east and the west the loving knowledge of our Lord and Savior Jesus Christ. To teach the people, the love of Christ through the study of the scripture, and through training in the life of a Christian child of God. It is our goal to feed the love of God to a love-starved world. In Mark 12: 30,31 the word of God said that thou shalt love thy neighbor as thyself. Jesus is our example, and we will bring his example to the world.

ARTICLE IV

The duration of this Corporation shall be perpetual, no stock.

ARTICLE V

Manner of election of directors

Directors of this corporation shall be appointed by process of consideration before Leadership Counsel made up of Elders, Deacons and or Ministers, who shall recommend such persons to serve as appointed directors. The President/Apostle of this church shall affirm such candidates

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ARTICLE VII

The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

Name	Address
Krannah Y Syeh, Executive Director	2790 NW 26 th St. Ft Lauderdale, Fl 33311
Bishop Thomas G. Johnson, Secretary	2790 NW 26 th St. Ft. Lauderdale, Fl 33311
Apostle Dr. Sherron Parrish, Spiritual Advisor	3541 SW 144 th Ave Miramar Fl 33027

ARTICLE VIII

The property of this Corporation is irrevocably dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever insure to the benefit of any director or member thereof or the benefit of any private person.

ARTICLE IX

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this Corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Educational and Charitable under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas determine which are organized and operated exclusively for such purposes.

ARTICLE X

(a) This Corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

(b) Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a Corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by a Corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

Articles of Amendment
to
Articles of Incorporation
of

Holiness Unto the Lord Faith Ministries Inc.

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

NO4000005826

(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**)

see attached ammended and restated articles of incorporation for Holiness Unto the Lord Faith Ministries Inc.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: February 12, 2005

Effective date if applicable: _____
(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 21 day of April, 2005.

Signature Krannah Y. Syeh
(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.)

Krannah Y. Syeh

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35