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COVER LETTER

TO: Amendment Section Division of Corporations

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July 11, 2007

JESSIE L. MCMILLAN NEWNESS OF LIFE TEMLE OF FAITH C.O.G.I.C 3633 EAGLENEST COURT W. MELBOURNE, FL 32904

SUBJECT: NEWNESS OF LIFE TEMPLE OF FAITH C.O.G.I.C. INC.

Ref. Number: N0400007937

We have received your document for NEWNESS OF LIFE TEMPLE OF FAITH C.O.G.I.C. INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

Please be advised the above referenced corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report form. Our records indicate the 2006 annual report was returned by the U.S. Postal Service as undeliverable. Therefore, we can waive the reinstatement fee; only the report fees for each year are required to make the corporation active.

The total amount required is \$122.50. Add an additional \$8.75 for each certificate of status requested.

The enclosed annual report form must be completed and returned with the Articles of Amendment/Annual Report and filing fees.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 207A00044214

Articles of Amendment **Articles of Incorporation** of

NEWNESS OF LIFE TEMPLE OF FAITH C.O.G.I.C. INC.

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

N04000007937

(Document number of corporation (if known)

offit K. A.S. A.S. 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):

NEWNESS OF LIFE TEMPLE OF FAITH, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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 II	"New Address"	
Article III	Purpose	
Article IV	Manner of Election	
Article V	Board of Directors/Officers	
Article VII	Membership/Board of Trustees	
Article VIII	By-Laws	
Article IX	Dissolution	
Article X	Incorporator(s)	
Signers of Incorporators		
(SEE ATTACHED AMENDED ARTICLES OF LIST ABOVE)		
`		

(Attach additional pages if necessary) (continued)

AMENDED ARTICLES OF INCORPORATION

OF

NEWNESS OF LIFE TEMPLE OF FAITH, INC. P. O. Box 121411 W. Melbourne, FL 32912-1411

We, the undersigned incorporator(s), hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, adopts the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be NEWNESS OF LIFE TEMPLE OF FAITH, INC.

ARTICLE II ADDRESS

The location of this corporation shall be 2154 Adam's Street, Palm Bay, FL 32905

ARTICLE III PURPOSE

This corporation is organized exclusively for the purpose of conducting religious worship and instructing churches, schools, pastoriums, childcare center, building improvement projects, and other institutions connected therewith of a religious, educational, charitable and benevolent character. To the end that its own members and others may be generally instructed and guided concerning those articles of faith which are more surely held among Christian churches and to advance spiritual growth and enlightenment, moral and personal more specifically to educational. The corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501©3 of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions or organizations that qualify as exempt organizations under Section 501©3 of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. The purposes also include the right to buy, rent, lease, sell, and own properties and institutions to accomplish the above stated purposes.

- 1. **NOL'S TENDER CARE** shall provide the following services:
 - a. **NOL'S TENDER CARE** to provide quality, low-income and twenty-four hour day care for the working population who qualify for reduced service.

We will provide a service for the mildly-disabled babies and individuals who need care. Licensed and qualified providers will service the clients and individuals who qualify.

- b. **NOL'S TENDER CARE PRESCHOOL** is an extension to the worship experience of NEWNESS OF LIFE TEMPLE OF FAITH, INC. and continues to provide charitable, educational and literary service to provide tutoring, mentoring, coaching and early childhood prevention to mothers-in-waiting (maternity).
- 2. **ADULLAM'S REFUGE** is a building construction program for new housing and renovation program for old rundown dwellings which need renovation. It shall be a new beginning for individuals who need quality living quarters.

ARTICLE IV MANNER OF ELECTION

This corporation shall have perpetual existence. The corporation shall have a President, Vice-President, Secretary, and Treasurer and such other officers as deemed necessary, and such other officers shall be elected by a 2/3 majority vote of the corporation present at any business meeting of said corporation for such term as the corporation may provide by its By-Laws.

ARTICLE V BOARD OF DIRECTORS/OFFICERS

The name(s), address (es), and title(s):

Pastor Darrell Lemar McMillan/President/CEO 3633 Eaglenest Court W. Melbourne, FL 32904

> Jessie L. McMillan/VP/Director 3633 Eaglenest Court W. Melbourne, FL 32904

> > Patricia Smith, Director 909 Hickory St, Apt. B Melbourne, FL 32901

Laquashe Graham, Director P. O. Box 121411 W. Melbourne, FL 32912-1411

> Angela Littles, Director 1830 Cedarwood Drive Melbourne, FL 32935

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Jessie L. McMillan 3633 Eaglenest Court W. Melbourne, FL 32904

ARTICLE VII

MEMBERSHIP/BOARD OF TRUSTEES

Each person who believes in repentance toward God, and faith in the Lord Jesus Christ as Savior and Lord, and who is willing to confess Him publicly as Lord and King and follow him, and to observe the ordinances of the church and Christ and to be governed by his laws, is qualified and eligible to participate as a member in the corporation. The manner of admission to membership in said corporation shall be by public confession of Jesus Christ as Savior and Lord. The present membership of **NEWNESS OF LIFE TEMPLE OF FAITH, INC.** and those hereafter admitted to such membership constitute the membership of the corporation.

The affairs of this corporation shall be managed by a Board of Trustees, such management to be subject to the approval of the church. The said Board of Trustees shall be elected from and by the membership of said corporation. The term of membership of Trustees shall be for life, or for such other length of time, not less than one year, as the membership of said corporation may provide in its By-Laws. The incorporators, also known as Board of Trustees, shall appoint from its own membership a Chairman, Vice-Chairman and Secretary. All legal instruments of the corporation shall be signed by said Chairman, sealed with the corporation seal and attested by said Secretary; or in such other manner as may be authorized by law. All elections to membership of said Board of Trustees shall be a 2/3 majority vote of the members of the corporation present at any business meeting of the said corporation.

The present Board of Trustees of NEWNESS OF LIFE TEMPLE OF FAITH, INC., the incorporators hereof, namely Darrell L. McMillan, Jessie L. McMillan, Patricia Smith, Laquashe Graham, and Angela Littles shall constitute the Board of Trustees and shall hold office until their successors are elected and qualified by measures set forth by the church's legal team.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501©3 of the Internal Revenue Code of 1986, or the Corresponding provisions of any future United States Internal Revenue Law.

ARTICLE VIII BY-LAWS

The By-Laws of **NEWNESS OF LIFE TEMPLE OF FAITH, INC.** are to be made, altered or rescinded upon a two-thirds vote of the members present at any annual meeting of the corporation.

ARTICLE IX

DISSOLUTION -

Upon dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, all assets shall be distributed for one or more exempt purposes within the meaning of Section 501©3 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State, or local government for a public purpose. In no case shall a disposition be made which would not qualify as a charitable contribution under Section 170©(1) or (2) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, in such manner as the Board of Trustees shall determine.

AKTICLE X	INCORPORATOR
The incorporator(s) of	this corporation are:

The undersigned incorporators certify that they execute	these articles for the purposes
herein stated:	
Paston Sand M. Smillan	<u>7/1/07</u> Date
Pastor Darrell Lemar McMillan, President/CEO	Date
Jessie L. McMillan, Vice-President/Director	7. / · 07 Date
Patricia A. Smith Patricia Smith/Director	7-1-07 Date
Jagusha Thahour	7/1/07
Laquashe Graham/Director	Date
Angela Littles/Director	7. 1-07 Date
Signed and incorporated on this date	,, 2007, in
the County of Brevard in the State of Florida.	

The date of adoption of the amendment(s) was: 5/28/2007		
Effective date if applicable:	6/28/2007	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	is (were) adopted by the members and the number of votes cas as sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
have not been selec	vice chairman of the board, president or other officer- if directors eted, by an incorporator- if in the hands of a receiver, trustee, or ad fiduciary, by that fiduciary.)	
J	essie L. McMillan	
(Туре	ed or printed name of person signing)	
	Registered Agent / V P	
	(Title of person signing)	

FILING FEE: \$35