

N04000009573

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(Address)

(City/State/Zip/Phone #)

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07 SEP -5 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Coutlette SEP 10 2007

Sanctuary of Enduring Faith Ministry, Inc.

12551 NE 25th Ave
Anthony, FL 32617

Phone (352) 236-0621
Fax (352) 236-0621
Tebeard@earthlink.net

August 22, 2007

To whom it may concern:

This letter is in reference to Sanctuary of Enduring Faith Ministry Inc. Document # N0400009573 reinstatement status. Sanctuary of Enduring Faith Ministry was filed on October 4, 2004 in which we did not receive our yearly reinstatement notice. The mailing address is PO Box 876 Citra, FL 32113, not 12551 NE 25th Ave; Anthony, FL 32617. We would like to request that the reinstatement fee is waived. Enclosed is the check for one-hundred seventy five dollars (\$175.00) and article amendment fee of forty-three dollars and seventy five cents (\$43.75). Please process our paperwork. If you have any further questions please contact me at the above telephone number.

Sincerely,



Terrell Beard, CEO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sanctuary of Enduring Faith Ministries, Inc.

DOCUMENT NUMBER: N04000009573

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

Please return all correspondence concerning this matter to the following:

Beard, Terrell
(Name of Contact Person)

Sanctuary of Enduring Faith Ministries, Inc.
(Firm/ Company)

12551 NE 25th Ave.
(Address)

Anthony Fl. 32617
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beard, Terrell at (352) 236-0621
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Sanctuary of Enduring Faith Faith Ministries, Inc.

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

N04000009573

(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 new Attachment

**APPROVED
AND
FILED**

07 SEP -5 PM 4: 00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Revised
ARTICLES OF INCORPORATION
OF

Sanctuary of Enduring Faith Ministries, Inc.

ONE: The name address of this principal corporation is 12551 NE 25th Ave. Anthony, Fl. 32617. The corporation is organized pursuant to the Florida Nonprofit Code.

TWO: This corporation is organized and operated exclusively for educational and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue. This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self-sufficiency. The programs will consist of, but shall be limited to: Child Care, Job Training, Religious Enrichment, Job Placement, Land Acquisition Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

THREE: The duration of this corporation shall be perpetual, no stock and shall have no members.

FOUR: The address of the Registered office is 12551 NE 25th Ave. the registered agent at the office shall be:

 (Signature)

Beard, Terrell
12551 NE 25th Ave.
Anthony, Fl. 32617

FIVE:

(a) This corporation is organized and operated exclusively for Religious, Charitable, Educational, and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

(b) Notwithstanding any other provision of this document, the organization shall not carry on any other 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

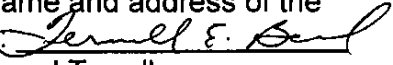
SIX: The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME	ADDRESS
Beard, Terrell President	12551 NE 25 th Ave, Anthony, Fl. 32617
Lesia Beard Vice President	12551 NE 25 th Ave. Anthony, Fl. 32617
Betty Coleman Secretary	P.O. Box 876 Citra, Fl. 32113
Jesheare Davis Treasurer	1618 NW 1 st Ave Ocala, Fl 34475
Katrina Smith Trustee	3031 NE 14 th Street Gainesville, Fl. 32609

SEVEN 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 inure to the benefit of any director, officer or member thereof or the benefit of any private person.

EIGHT: 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, Religious, Religious, Charitable and Education under 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

NINE: Executed on July 1, 2007. The name and address of the incorporator of this corporation shall be:

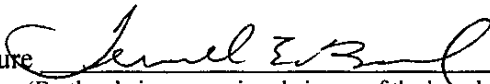

Beard, Terrell

The date of adoption of the amendment(s) was: 8-20-2007

Effective date if applicable: 7-30-2007
(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.)

Beard, Terrell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35