

N040000010216

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 07 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGAPE DEVELOPMENT MINISTRIES, INC.

DOCUMENT NUMBER: N04000010216

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

Please return all correspondence concerning this matter to the following:

Eula Nelson

(Name of Contact Person)

CDC CONSULTING FIRM

(Firm/ Company)

4699 North SR 7, Suite Z

(Address)

Tamarac, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eula Nelson

(Name of Contact Person)

at (954) 486-9595/309-4280

(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 &
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(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
of

AGAPE DEVELOPMENT MINISTRIES INC

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

N04000010216

(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**)

**** AMEND ARTICLE III *****

The purpose for which this corporation is organized is exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

**** AMEND ARTICLE IV *** Directors and Officers**

Directors were appointed by the President, and will hold office until first Annual meeting.

Officers are appointed by the Board of Directors and will hold office for a term of four years.

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TALLAHASSEE FLORIDA

ARTICLE IV DIRECTORS and OFFICERS:

Michael B. Beerom **President/ Director**
1324 SW 47th Ave.
Ft. Lauderdale, FL 33317

Pamela Beerom **Vice President/ Director**
1324 SW 47th Ave.
Ft. Lauderdale, FL 33317

Henry Smithen **Vice President / Director**
2469 Willey Court
Hollywood, FL 33020

Rod D. Cameron **Treasurer**
1016 Carolina Ave.
Ft. Lauderdale, FL 33312

Cherie A. Duncan **Secretary**
237 SW 13th ST #1
Dania, FL 33004

ARTICLE VIII ORGANIZATION ASSETS

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, 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 its purposes.

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 or in opposition to 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 by a corporation exempt from federal income tax under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501©(3) of the Internal Revenue code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the corporation 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.

The date of adoption of the amendment(s) was: 9/4/2006

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.

Signature Michael Beerom
(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.)

Michael Beerom
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35