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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIBLICAL MESSIAH INTERNATIONAL MINISTRIES, INC.

DOCUMENT NUMBER: N04000011602

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

Please return all correspondence concerning this matter to the following:

RIVEL DUMAINE

(Name of Contact Person)

BIBLICAL MESSIAH INTERNATIONAL MINISTRIES, INC.

(Firm/ Company)

P.O BOX 4224

(Address)

FORT LAUDERDALE, FLORIDA 33338-4224

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RIVEL DUMAINE

(Name of Contact Person)

at (754) 246-5601

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 28 AM 10:03

BIBLICAL MESSIAH INTERNATIONAL MINISTRIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO4000011602

(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**)

ARTICLE III_ CORPORATE PURPOSE AMENDED, AND ADDED,

ARTICLE IV_ MANNER OF ELECTION ADDED, ARTICLE VIII_ TAX EXEMPT STATUS ADDED

ARTICLE IX EARNINGS AND ACTIVITIES OF CORPORATION ADDED

ARTICLE X DISTRIBUTION OF ASSETS ADDED: ARTICLE XI_ AMENDMENT OF BY LAWS

ADDED: ARTICLE XII_ DEDICATION OF ASSETS ADDED: ARTICLE XIII_ AMENDMENT OF

ARTICLES ADDED: ARTICLE XIV_ MEMBERSHIP ADDED: ARTICLE XV_ PERPETUAL

EXISTENCE ADDED; ARTICLES XVI FISCAL YEAR OF THE CORPORATION ADDED:

ARTICLES XVII_ CORPORATION SEAL ADDED; ARTICLES XVIII_ CORPORATION

IDENTIFICATION CARD ADDED: CERTIFICATE DESIGNATION AND ACKNOWLEDGEMENT

ADDED: ARTICLES I, II, V, VI, VII, shall also include in the new adoption which is the exact and right manuscript to be filed with in.

Note: Please add all twelve pages of this new document into the Division of Corporation Data System. And it includes Article I TO Article XVIII AND ALSO THE Certificate Designation place and the acknowledgement

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 02-19-2005

Effective date if applicable: 02-19-2005
(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 19 day of February, 2005.

Signature

Rivel Dumaine
(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.)

RIVEL DUMAINE

(Typed or printed name of person signing)

REVEREND PASTOR, PRESIDENT

(Title of person signing)

FILING FEE: \$35

**Articles of Incorporation
Of
BIBLICAL MESSIAH INTERNATIONAL MINISTRIES, INC.**

A Non-For- Profit Corporation

Article I- Corporate Name

The name of this corporation is BIBLICAL MESSIAH INTERNATIONAL MINISTRIES, INC.

Article II- Corporate Principal Office and Mailing Address

The Territory in which the operations of the Corporation are principally to be conducted at 459 South Dixie Highway Pompano Beach, Florida 33060, as well as the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory. And its mailing address shall be: P.O. Box 4224 Fort Lauderdale, Florida 33338-4224

Article III- Corporate Purpose

This is a Non Profit Corporation, organized solely for general purposes such as: educational, scientific, charitable, social and /or religious activities pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes, Etc... following the specific and primary purposes. Also for the purpose of applying for government funding under the Internal Revenue Code 1954 and any of its subsequent Federal tax laws as it will be qualified as an exempt organization under Section 501(c)(3) of the same Code listed above

The specific and primary purposes for which this corporation is formed or organized are:

A. For the advancement of education, science, charity, society, community, and religion and any other related or corresponding charitable purposes by the distribution of its fund for such purpose. In the State of Florida, the United States and Internationally, promoting its work in accordance to its By-laws or its Constitution.

B. Family Values and Community Involvement:

The purpose for which this corporation is formed shall be educational, philanthropic and civic, to the end that the member shall become more efficient in their homes, broader in their sympathies and more educated in raising the standard of civic morality.

C. Christian Fellowship:

To encourage among the members closer relationship and personal acquaintance and friendly spirit of mutual cooperation, and the fostering of Christian fellowship.

D. Religious Publications:

To publish and disseminate religious newspapers, books, tracts and the like, and to obtain fund by way of gifts, collections bequests, and otherwise for the diffusion of sound religious literature.

E. Missionary Efforts:

The purposes of this corporation are as follow: to provide facilities for missionaries, clergy, other religious workers and their families who work in establishing and furthering Christian Missionary throughout the world. Further transact in the Christian business worldwide as a non-for profit corporation under the laws of the State of Florida, the United States and also in the compliance of the International laws for non-for profit Corporation.

F. Constructive Evangelism:

To enlist and organize men and women to labor in behalf of needy and destitute of all and not limited without distinction of race, sex, age, national/ ethnic background, sexual orientation, degree of disability, or financial status. And to cooperate with other societies and agencies of the Christian religion to further advance its purpose in the State of Florida, United States, and the international community.

G. Real Estate Acquisition:

Missionary work among the poor, the improvement of the social condition of poor children, mutual religious improvements, the training of clergy and other missionary work, and the purchase, rental or acquisition of such real estate or the erection of such buildings as are the necessary for the above mentioned objectives.

H. Branch Churches:

The corporation shall have the power to organize, conduct and supervise Branch Churches throughout, the State of Florida, the United States, and the International as permitted by the Law. These churches shall have the same powers as are conferred in these articles, but shall be subject to and under the control of the incorporated in these articles.

I. Branch Learning Organizations:

For the accomplishment of these objects it has power to establish branch organizations; to establish libraries, to print, publish, bind and distribute such books, magazines, papers and other literature as will further carry out the objectives of this corporation; to lease suitable building and equipment, and to acquire by purchase or gifts such personal and real property as may be necessary to carry out the objectives of this corporation, and to receive subscriptions and donations of real and personal property to be applied to the uses

and purposes of the corporation: to take, hold and manage real and personal property conveyed to it in trust, the income from which is to be applied to the uses and purposes of this corporation, and execute such trusts; to mortgage or otherwise encumber any of its property, or to sell and convey the same; to permit the uses of any of its property for religious, educational, benevolent, other lawful purposes

J. Christian Education:

To establish and maintain: schools, institutes, or colleges, and universities for the instruction in and promotion of the Christian faith and principles and studies for the intellectual, moral, spiritual, and physical development and improvement of mankind, and for the promotion of the harmony, health and happiness of mankind, and to apply such principles and teachings for such purposes, including the treating of diseases and ailments of persons anywhere; and also in that connection, to further carry out these objectives.

This corporation shall have power to establish and maintain a sanatorium for the treatment and healing of diseases and ailments of persons, and to receive and treat patients; to furnish food and other helps and necessities recommended by its corporation; to use all lawful and usual methods and means of educating, aiding and treating its students and patients; to provide such instruction and aid to persons who personally attend the course of study and instruction, as well as those who are at a distance hereafter referred as intern and extern learning studies. To grant certificate, diplomas and confer degrees on its students who are deemed proficient and fitted to receive the with their honoring qualification in their academic programs.

K. Worship of God and Preaching the Gospel:

The objective for which this corporation is formed is for the worship of Almighty God and the preaching of the Gospel; to benefit all people accordingly by ministering to their needs, and necessities; by assisting and establishing them in the Christian faith and doctrines without obligation, by with the free will of those interesting in the process of knowing and having a relationship with God.

Article IV- Manner of Election

A. Board of Directors: the powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3), provided however that such number may be changed by a By-Law duly adopted by the members. The Directors named may herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held in accordance with the by-laws. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year in return which may be changed or amended by the majority of members vote in favor of such changing or amendment. The term one (1) year is to be in effect until the annual meeting of members following the election of Directors and until qualification of the successors in office. Annual meetings shall be held at 459 South Dixie Highway Pompano Beach, FL 33060 on the 15th day of each year at 5:15 p.m., and the current Directors or Officers and or Executives must give a final inventory with the authorized signature or the seal of this said corporation and allowing times to collect personal uses and items which will keep them in office for thirty (30) days. Then the Successors will take Oath on February 15th of the same year at 5:15 PM or at such other place or places as the Board Directors may designate from time to

time by resolution. Any action required or permitted to take by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the by-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority. The names and address of such initial members of the Board of Directors are as follows:

Name

Address

Rivel Dumaine Rev. Pastor, Th.M

1881 NW 42ND Terrace # F-203

Lauderhill, FL 33313

Kenna E. Dumaine

1881 NW 42ND Terrace# F-203

Lauderhill, FL 33313

Marie Fleur. Aime

1110 NW 6th Avenue Apt# 2

Fort Lauderdale, FL 33311

Article V Initial Directors / Officers

B. Corporate Officers. The Board of Directors shall elect the following: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President: Rivel Dumaine Rev. Pastor, Th.M

1881 NW 42ND Terrace # F-203

Lauderhill, FL 33313

Vice President and Secretary: Kenna E. Dumaine

1881 NW 42ND Terrace #F-203

Lauderhill, FL 33313

Marie Fleur. Aime: Treasury

1110 NW 6th Avenue apt #2

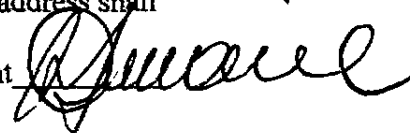
Fort Lauderdale, FL 33311

Article VI- Initial Registered Agent and Street Address.

The address of the corporation' registered agent' office shall be 1881 NW 42nd Terrace #

F-303 Lauderhill, Florida 33313 and the name of its registered agent at said address shall

be Rivel Dumaine Rev. Pastor, Th.M, Teacher. Signature of Registered agent

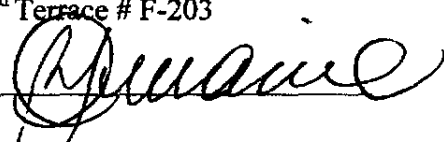


Article VII- Incorporator/ Subscriber

The Name and address of the Incorporator /Subscriber of this corporation is:

Rivel Dumaine Rev. Pastor, Th.M, Teacher 1881 NW 42nd Terrace # F-203

Lauderhill, Florida 33313 Signature of the Incorporator



Article VIII- Tax Exempt Status

At all times, and notwithstanding the merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary or by operation of law.

A- This corporation shall not possess or exercise any power or authority either expressly by interpreting or by operation of law that will or might prevent it at any time from qualifying, and continuing to qualify as a Tax-exempt corporation described in Section 501(c)(3) of the Internal Revenue code of 1954, as amended (hereafter sometimes referred to as th code", contributions to which are deductible for federal income tax purposes; nor shall it engage directly or indirectly in any activity which might cause the loss of such qualification.

B. This organization is also being filed as a non-for profit organization for the purpose of applying for government funding to carry on all of its purposes not limited to all ministerial and credentials activities.

C. To operate exclusively in any other manner for such charitable, community services, educational and social programs, and religious and intellectual purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

Article IX- Earnings and Activities of Corporation

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III hereof:

B. 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 any candidate for public office.

C. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income under section 501(c)(3) of the internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law of (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X- Distribution of Assets

1. Upon the dissolution or termination of the corporation in any manner or for any reason, its assets, if any, remaining after payment (or provision for the payment) for all liabilities of the corporation, shall be distributed to and only to one or more organizations shall not be "private foundations" within the meaning of the Internal Revenue Code and shall not be publicly supported within the meaning of the code.
2. Any references herein to any provisions of the Internal Revenue Code of 1954 shall be deemed to mean such provisions as now or hereafter existing amended, supplemented, or superseded as the case may be.

Article XI- Amendment of By-Laws

Subject to limitations contained in the By- Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By- Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth thereof in the By-Laws.

Article XII- Dedication of Assets

The property of this corporation is irrevocably dedicated to social, charitable, educational, intellectual, research, scientific, and religious purposes, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

Article XIII- Amendment of Articles

Amendment to these Articles of Incorporation may proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By- Laws of this corporation.

Article XIV- Membership

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

Article XV- Perpetual Existence

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State State of Florida.

ARTICLES XVI- FISCAL YEAR OF THE CORPORATION

The fiscal year of the corporation shall be the period selected by the Board of Directors as taxable year of the Corporation for federal income tax purposes.

ARTICLES XVII- CORPORATE SEAL

The corporate seal shall bear the name of the corporation between two concentric circles, and in the inside of the inner circle shall state the year that the corporation was formed.

ARTICLES XVIII- CORPORATE IDENTIFICATION CARD

The corporation shall issue proper laminated identification card to individual who is willing to carry it for the sole purpose of witnessing God presence and authority through and around the world. This identification shall state The Country, the name of the Corporation, name and signature of the bearer, and the date is was issued.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

The following is submitted, in compliance with section 48.091, Florida Statutes, that
BIBLICAL MESSIAH INTERNATIONAL MINISTRIES, INC.

A corporation organizing under the laws of the State of Florida, has named Rivel
Dumaine as its Registered Agent to accept service of process with this State, whose
registered office is located at 1881 NW 42nd Terrace# F-203 Lauderhill, Florida 33313

Acknowledgment

Having been named to accept service of process for the above-entitled corporation, at the
place designated in this Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to the proper and complete performance
of my duties.

Rivel Dumaine, Rev. Pastor, Th.M President,
1881 NW 42nd Terrace# F-203 Lauderhill, FL 33313;

Registered Agent

Signature.....

Date.....



02-17-2005