

N05000000953

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Amend

10/18/07--01008--013 **35.00

2007 OCT 31 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AJR
10/31/07

X00789, 00690, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABOVE ALL MINISTRY

DOCUMENT NUMBER: NO5000000953

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

Please return all correspondence concerning this matter to the following:

ARLYNN NOPZIGER
(Name of Contact Person)

ABOVE ALL MINISTRY
(Firm/ Company)

1559 DOLGNER PLACE
(Address)

SANFORD, FL 32771
(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL Solomon at (407) 739-7308
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Above All Ministry Inc.
1559 Dolgner Place
Sanford, Fl 32771

Attached you will find a copy of our Articles of Incorporation. Due to an IRS request, Articles IX and X have been modified. The fee of \$35 for a not for profit corporation is enclosed. Please update our Articles and send us a notification of completion.

Thank you very much for you help.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Solomon", followed by a long horizontal flourish.

Paul Solomon
Vice President
Above All Ministry Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2007

Paul Solomon
1559 Dolgner Place
Sanford, FL 32771

SUBJECT: ABOVE ALL MINISTRY, INC.
Ref. Number: N05000000953

We have received your document for ABOVE ALL MINISTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 507A00062225

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 OCT 31 PM 4:17

ABOVE ALL MINISTRIES, LLC
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000000953

(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 IX . Amended. See attached

ARTICLE X . Amended. See attached

The date of adoption of the amendment(s) was: 9-25-07

Effective date if applicable: 9-25-07
(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 Paul Solo
(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.)

PAUL Solomon
(Typed or printed name of person signing)

Vice President / Secretary
(Title of person signing)

FILING FEE: \$35

Articles of Incorporation For

ABOVE ALL MINISTRY, INC.

The undersigned incorporator, for the purpose of transferring management of a Florida not-for-profit corporation, hereby adopts the following modified Articles of Incorporation:

Article I

The name of the corporation is:
ABOVE ALL MINISTRY, INC.

Article II

The principal place of business address:
1559 Dolgner Place
Sanford, Florida 32771

Article III

The specific purpose for which this corporation is organized is:
Above All Ministry's corporate purpose is to provide expertise in mechanical, electrical, financial, carpentry, general contracting services and farming consulting. Additional services include but not limited to providing material for building and remodeling projects, mechanical parts, generators and any additional services required to support local missions, churches and missionaries of the United States and Third World Countries.

Furthermore, Above All Ministry provides training and instruction to youth and college age young people in an endeavor to aid in the development of a growing relationship with Jesus Christ.

Article IV

The manner in which directors are elected or appointed is:
By popular vote of officers.

Article V

The name and Florida street address of the registered agent is:
Arlynn Nofziger
1559 Dolgner Place
Sanford, FL 32771

Article VI

The name and address of the original incorporator is:

Melissa Wright
835 East Monroe Avenue
Apopka, FL 32703

Article VII

The officers of the corporation are as follows:

Arlynn Nofziger
1559 Dolgner Place
Sanford, FL 32771
Title: Pres/Treas

Paul Solomon
1419 Ashdown Ct.
Sanford, FL 32771
Title: VPres/Secretary

Article VIII

The effective date for this corporation is:

01/25/2005

Article IX

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501 (C) (3) of the Internal Revenue code, or corresponding section of any future federal tax code.

Article X

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of 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, or for a public purpose.

Article XI

All salaries and bonuses will be determined by the BOD, and based on items such as hours worked, mission trips, contributions to the corporation mission and available funds. Reasonable compensation will be determined by publicly available executive compensation surveys.

To eliminate conflict of interest in regards to salary and bonus requirements, all financial arrangements must be approved by the Board of Directors.