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07 JUN 28 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Soul Sanctuary, Inc.

DOCUMENT NUMBER: NO 5000003086

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

Please return all correspondence concerning this matter to the following:

Maria Pinkston
(Name of Contact Person)

The Soul Sanctuary
(Firm/ Company)

151 N. Nods Hill Road #243
(Address)

Plantation, Florida 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Pinkston at (678) 925-2740
(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE SOUL SANCTUARY, INC.**

**FILED
07 JUN 28 PM 2: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(DOCUMENT NUMBER OF CORPORATION -N05000003086)

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:

**ARTICLE I
NAME**

The Official name of the corporation is: The Soul Sanctuary, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of the corporation shall be:
151 North Nob Hill Road, Suite 243
Plantation, Florida 33324

**ARTICLE III
PURPOSE**

The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law.

**ARTICLE IV
CAPITAL STOCK**

The corporation is organized under a non-stock basis.

**ARTICLE V
OFFICERS**

Title FPCC
PINKSTON, MARIA L
151 NORTH NOB HILL ROAD SUITE 243
PLANTATION FL 33324

Title T
BORDERS-BYRD, CYNTHIA
5300 NORTHWEST 66 AVENUE
LAUDERHILL FL 33319

Title VC
JOHNSON, CLARICE
4552 WOKKER DRIVE
LAKE WORTH FL 33467

TITLE D
BOBBY POPLER
FLORIDA INSTITUTE FOR PEACE EDUCATION AND RESEARCH
3800 INVERRARY BOULEVARD, SUITE 205
LAUDERHILL, FLORIDA 33313

TITLE D
BROTHER SOFIAN ABDELAZIZ ZAKKOUT
THE AMERICAN MUSLIM ASSOCIATION OF NORTH AMERICA
P.O. BOX 5212
MIAMI, FLORIDA 33014

TITLE D
PASTOR J.R. THICKLIN
DESTINY BY CHOICE, INC.
P.O. BOX 18573
WEST PALM BEACH, FLORIDA 33416

TITLE D
BERDELL KNOWLES
8145 REDLANDS ST
PLAYA DEL REY, CA 90293

TITLE D
CHRISTINA VARGHESE
BONFIRE MINISTRIES
3712 SW 49TH STREET
FORT LAUDERDALE, FLORIDA 33312

TITLE D
LUCIA DAVIS- RAIFORD
STEPHEN P. CLARK CENTER
111 NW 1ST STREET 22ND FLOOR
MIAMI, FL 33128-2784

TITLE D
DR. CHARLES WASHINGTON
5291 VINING SPRINGS TRAIL
MABLETON, GEORGIA 30126

TITLE D
GEORGIA LITTLE
17279 NW 60 COURT
HIALEAH, FLORIDA 33015

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent is:

Maria L. Pinkston

151 North Nob Hill Road, Suite 243, Plantation, Florida 33324

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent's Signature

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Maria L. Pinkston

151 North Nob Hill Road, Suite 243, Plantation, Florida 33324



Incorporator's Signature

ARTICLE VIII TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IX DISSOLUTION

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(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. 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 organization is then located, exclusively for such purposes.

ARTICLE X INTENTION

The Corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part of the next income or assets of the corporation shall ever inure to the benefit of any trustee, officer, or member thereof, or to the benefit of any private individual under section 501(C)(3) of the Internal Revenue Code of 1986.

ARTICLE XI
ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions 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(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XII
IDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII
DIRECTORS

The election for directors and the manner of their admission is provided for in the laws of the corporation.

ARTICLE XIV
BYLAWS

The Board of Directors of the corporation shall have power, without the assent or vote of the members, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the Bylaws.

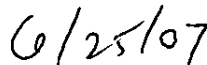
ARTICLE XV
AMENDMENT

This corporation reserves the right to amend or repeal and provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the members is subject to this reservation.

In witness whereof, we have hereunto subscribed our names this 25 day of June, 2007.



Maria Pinkston
President and CEO



Date

The date of adoption of the amendment(s) was: MLP 6/25/07

Effective date if applicable: 6/25/07
(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 Maria L. Pinkston
(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.)

Maria L. Pinkston
(Typed or printed name of person signing)

President and CEO, Chairman
(Title of person signing)

FILING FEE: \$35