

N05000005806

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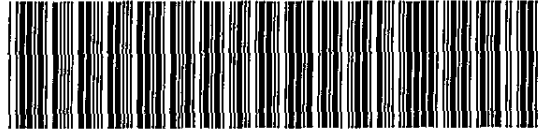
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*name  
change &  
amend*

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05 AUG 22 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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05 AUG 22 PM 4:45  
STATE  
TALLAHASSEE, FLORIDA

*me  
8/22/05*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Prophetess Mascareen Smart Ministries

**DOCUMENT NUMBER:** N65066005806

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

Please return all correspondence concerning this matter to the following:

Mascareen Cohen

(Name of Contact Person)

Prophetess Mascareen Smart Ministry

(Firm/ Company)

1017 Emily Walk Lane East

(Address)

Jacksonville, Fla 32221

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mascareen Cohen

(Name of Contact Person)

at ( 904 ) 786-5091

(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

05 AUG 22 PM 5:11

Prophetess Mascareen Smart Ministries, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO500005806

(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):**

Mascareen Cohen International Ministries, Inc.  
(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 Attached Documents

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: August 9, 2005

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.

Signed this 22 day of August, 2005.

Signature Mascaren Cohen

(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.)

Mascaren Cohen  
(Typed or printed name of person signing)

president  
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF INCORPORATION**  
**In compliance with Chapter 617, F.S., (Not for profit)**  
**Florida Nonprofit Corporation**

**MASCAREEN COHEN INTERNATIONAL MINISITRIES, INC.**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is MASCAREEN COHEN INTERNATIONAL MINISITRIES, INC.

**ARTICLE II**  
**CORPORATE ADDRESS**

The principal place of business and mailing address of the corporation's registered office shall be 1017 Emily's Walk Lane East, Jacksonville, Florida 32221

**ARTICLE III**  
**GENERAL AND SPECIFIC PURPOSES**

The primary purposes for which this corporation is formed are:

A. This is a nonprofit corporation, organized solely for general educational, religious, and charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

B. For the advancement of religion, charity, education and any other related or corresponding charitable purposes by the distribution of this funds for such purposes.

C. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provision 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 operations foundations.

**ARTICLE IV**  
**MANNER OF ELECTION**

The President of this corporation shall appoint all directors when deem necessary.

## **ARTICLE V BOARD OF DIRECTORS**

- A. The affairs of the corporation shall be managed by a Board of Directors consisting of a minimum of six (6) and a maximum of ten (10) members. The initial Board of Directors of this corporation, whose term in office shall remain in effect until the President appoint in accordance with the Bylaws of this corporation. The initial Board of Directors are as follows:

- Mascareen Cohen, President  
1017 Emily's Walk Lane East  
Jacksonville, Florida 32221
- Cyclyn R. Smith-Mobley, Vice President  
12739 Serenade Circle, North  
Jacksonville, Florida 32225
- Idell A. Strachan, Director  
12739 Serenade Circle, North  
Jacksonville, Florida 32225
- Lisa M. Darrell, Director  
10901 Burnt Mill Road #308  
Jacksonville, Florida 32256
- Earl Cohen, Director and Treasurer  
2349 McCarty Drive  
Jacksonville, Florida 32210
- Manuel Lopest, Director  
2011 West 11<sup>th</sup> Street  
Jacksonville, Florida 32209
- Anthony Grant, Director  
1130 West 19<sup>th</sup> Street  
Jacksonville, Florida 32209

## **ARTICLE VI CORPORATE POWERS**

Corporate posers of this corporation are as provided in Chapter 617, Florida Statutes, and unless otherwise limited by the by-laws.

**ARTICLE VII  
REGISTERED AGENT AND OFFICE**

The address of the corporation's registered office shall be 1017 Emily's Walk Lane East, Jacksonville, Florida 32221 and the name of its registered agent at said address shall be Mascareen Cohen.

**ARTICLE VIII  
INCORPORATOR**

The name and residence address of the subscriber of this corporation is as follows: Mascareen Cohen, 1017 Emily's Walk Lane East, Jacksonville, Florida 32221.

**ARTICLE IX  
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE X  
MEMBERSHIP**

This corporation is organized and shall be operated exclusively on a non-stock basis. There shall be two classes of membership as described below:

A. The first class of membership, to be known as the Board of Members shall consist of seven individuals: The President of MASCAREEN COHEN INTERNATIONAL MINISITRIES, INC., Vice President, Treasurer, Secretary, and Directors. The President shall appoint or remove all board members. The board members must give their approval by majority vote, for any merger, consolidation, dissolution or liquidation of the corporation.

B. The second class of membership, to be known as the Board of Council, shall consist of no more than ten members as elected from time to time and for such periods as designated by the majority vote of the Board of Directors. The members of the Board of Council of the corporation shall have no voting rights, no management powers.

**ARTICLE XI  
DISSOLUTION**

Upon the dissolution of the corporation and after paying or making provisions for the payment of all the liabilities of the corporation, the remaining assets of the corporation shall be distributed to a non-profit organization organized and operated exclusively for charitable purposes substantially similar to those of this corporation, and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Internal Revenue Law).

The undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Article of Incorporation, this 22 day of August 2005.

WITNESSED BY:

\_\_\_\_\_  
\_\_\_\_\_  
Mascareen Cohen

STATE OF FLORIDA  
COUNTY OF Leon

BEFORE ME, personally appeared Mascareen Cohen to me known to be the person who executed the foregoing Article of Incorporation and acknowledge to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of August, 2005.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

State of Florida County of Leon  
Sworn to and subscribed before me  
this 22 day of August, 2005.  
By Mascareen Cohen Smart  
Personally known \_\_\_\_\_ or ID ☒  
Type of Identification FL Driver License  
Angelic M. Granger  
State of Florida Notary Public



ANGELIC M. GRANGER  
MY COMMISSION # DD 250097  
EXPIRES: September 16, 2007  
Bonded thru Budget Notary Services



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERD OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is MASCAREEN COHEN INTERNATIONAL MINISITRIES, INC.
2. The name and address of the registered agent and office is:  
Mascareen Cohen, 1017 Emily's Walk Lane East, Jacksonville,  
Florida 32221

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mascareen Cohen  
August 22, 2005  
Date