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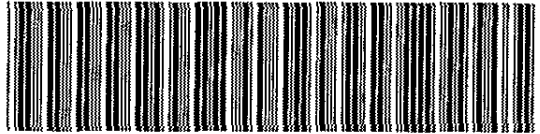
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Pastor Palmer  
Advised to Delete  
Carol Cape/Director  
Add Kendrick Palmer  
Director

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT -6 PM 3:12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FOOTWASHER MINISTRIES, INC.

**DOCUMENT NUMBER:** 5000009645

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

Please return all correspondence concerning this matter to the following:

CAROL A CAPE

(Name of Contact Person)

(Firm/ Company)

651 SW 158TH TERRACE

(Address)

PEMBROKE PINES FL 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROL A CAPE

(Name of Contact Person)

at ( 954 ) 392-0217

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT -6 PM 3:12

FOOTWASHER MINISTRIES, INC.

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

NO 5000009645

(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)**

SEE ATTACHED - 1. REVISED ARTICLES OF INCORPORATION.

2. CHANGE OF DIRECTORS.

Delete: Carol Anne Cape

Add: Roderick Palmer

19 Port Echo Lane

Palm Coast, FL 32164

(Attach additional pages if necessary)  
(continued)

**ARTICLES OF INCORPORATION  
OF  
FOOTWASHER MINISTRIES, INC.**

**KNOW ALL MEN BY THESE PRESENTS:**

That we the undersigned, residents of the State of Florida, of full age of majority, have for the purpose of forming a non-profit corporation pursuant to the laws of the State of Florida, for the purposes expressed in ARTICLE III hereof, adopted the following Articles of Incorporation:

**ARTICLE I  
THE NAME OF THE CORPORATION**

The Name of this corporation shall be **FOOTWASHER MINISTRIES, INC.** and its duration is to be perpetual.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS**

651 SW 158<sup>TH</sup> TERRACE  
PEMBROKE PINES FL 33027

**ARTICLE III  
THE SPECIFIC PURPOSES FOR WHICH THIS CORPORTION IS ORGANIZED**

This nonprofit corporation is organized and operated exclusively for the religious purposes of a Christian Ministry within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America.

In furtherance of its nonprofit, tax-exempt purposes, the corporation shall have the following powers and authority; however, the corporation shall not be empowered, and is prohibited from, engaging in any activity which is not allowed pursuant to Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America:

- (a) To operate under the name as set forth in ARTICLE I above;
- (b) To employ qualified legal counsel and other necessary personnel to carry out the purposes of this corporation;
- (c) To accept financial contributions;
- (d) To conduct its activities in accordance with and subject to all applicable State and Federal laws and regulations;
- (e) To adopt and use a corporate seal;
- (f) To make contracts;
- (g) By its Board of Elders to appoint such officers and employees as may be decreed proper; define their authority

and duties; fix their compensation; require bonds of such of them as it deems advisable and fix the penalty thereof; dismiss such officers or employees, or any thereof for any good reason and appoint others to fill their places;

- (h) To adopt bylaws regulating and establishing:
  - (1) A definite and distinct ecclesiastical government;
  - (2) A formal code of doctrine and discipline;
  - (3) An organization of ordained ministers.
  - (4) A system of ordaining ministers after completing prescribed courses of study; or in, compliance of Biblical requirements as laid out in 1 Timothy 3:2-7
  - (5) A literature of the ministry;
  - (6) Training classes and seminars for the instruction of young and old; and
  - (7) Schools for the preparation of its ministers for church planting, outreaches, disaster relief and ministry to the poor.
- (i) To minister sacerdotal functions and conduct regular religious worship services worldwide;
- (j) To adopt and assume names in the furtherance of its nonprofit, tax exempt purposes;
- (k) To use any and all media, including but not limited to, print, television and radio, in the furtherance of its nonprofit, tax-exempt purposes;
- (l) To conduct seminars in the furtherance of its tax-exempt purposes;
- (m) To provide for Christian Fellowship for those of like faith, where the Holy Spirit and Jesus Christ, the Son of God, may be honored according to our distinctive testimony;
- (n) To assume our share of the responsibility and the privilege of propagating the Gospel of Jesus Christ;
- (o) To restore the truth of the 'Servant Teachings' of Jesus
- (p) To be a missions, servant-evangelism and church planting organization.
- (q) To acquire, hold, operate, mortgage, hypothecate, and dispose of any property (real, personal or mixed) whenever necessary or appropriate to the carrying out of its nonprofit, tax-exempt purposes; and
- (r) To exercise such incidental powers as may reasonably be necessary to carry out the purposes for which the corporation is established, provided that such incidental powers shall be exercised in a manner consistent with its tax-exempt status as a religious organization as set forth in Section 501 (c) (3) of

the Internal Revenue Code of 1954, as amended, of the United States of America.

**ARTICLE IV**

**THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED**

The number of Elders, and their qualifications, of this corporation shall be established in the by-laws of this corporation. The Board of Elders shall be the only voting members of the corporation and shall conduct all of the business of the corporation except as specifically delegated.

**ARTICLE V**

**THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT**

CAROL A CAPE  
651 SW 158<sup>TH</sup> TERRACE  
PEMBROKE PINES FL 33027

**ARTICLE VI**

**NAME OF INCORPORATOR**

DAVID J CAPE  
651 SW 158<sup>TH</sup> TERRACE  
PEMBROKE PINES FL 33027

**ARTICLE VII**

**THE INITIAL OFFICER(S) AND/OR DIRECTORS OF THE CORPORATION**

The name and address of each incorporate.

DIRECTOR  
DAVID J CAPE  
651SW 158<sup>TH</sup> TERRACE.  
PEMBROKE PINES FL 33027

DIRECTOR  
CAROL A CAPE  
651SW 158<sup>TH</sup> TERRACE.  
PEMBROKE PINES FL 33027

- Delete

DIRECTOR  
ROBERT B SPANJAARD  
47-14<sup>TH</sup> AVE, WALMER  
PORT ELIZABETH. SOUTH AFRICA, SA 6070 SA

DIRECTOR  
RONALD R CAPE

20 KINGS CREST, CATHCART ROAD  
PORT ELIZABETH. SOUTH AFRICA, SA 6001 SA

DIRECTOR  
PASTOR ANTHONY FITZGERALD  
12532 EAGLE RIDGE RD  
RICHMOND VA 23233

**ARTICLE VIII**  
**THE EFFECTIVE DATE FOR THIS CORPORATION**

SEPTEMBER 20, 2005

**ARTICLE IX**  
**DISSOLUTION OF THE CORPORATION**

Upon dissolution of the corporation for any cause, all of the assets and property, both real and personal, then owned or controlled by this corporation shall revert to and become the property of an non-profit institution accorded tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, of the United States of America, to be designated by the Board of Elders; provided, however, that the just debts and liabilities of the corporation shall first be paid. Upon dissolution, none of the assets or property of the corporation shall devolve to the benefit of any private individual or business entity of the corporation.

**ARTICLE X**  
**THE PRESIDENT**

The President/Lead Elder of the Corporation shall manage the daily affairs of the corporation. The President will be elected on an annual basis from the voting members of the corporation.

**ARTICLE XI**  
**MINISTRY BY-LAWS**

The by-laws of the corporation may be made, altered, or rescinded by the Board of Elders of the corporation, through regular or special meeting.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

These Articles may be amended at any regular meeting of the membership of the cooperation, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

**ARTICLE XIII**  
**INUREMENT**

No part of the net earnings of the corporation/organization shall inure to the benefits of, or be distributable to its members, directors, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes.

**ARTICLE XIX**  
**LEGISLATION AND POLITICAL INFULENCE**

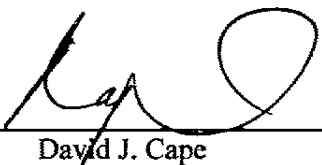
No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political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

**ARTICLE XX**  
**CORPORATION ACTIVITIES**

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation/organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

The undersigned Incorporator has executed these Articles of Incorporation this 20<sup>TH</sup> day of September 2005.

Signature of Incorporator:

  
\_\_\_\_\_  
David J. Cape




The date of adoption of the amendment(s) was: SEPTEMBER 20, 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.

Signature

  
(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.)

DAVID J. CAPE

(Typed or printed name of person signing)

CHAIRMAN/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**