

ND6000002496

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SP

12/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

Dexter Sanders
Many Mansions Ministries Inc.
3411 Lake Breeze Drive
Orlando, FL 32808

SUBJECT: MANY MANSIONS MINISTRIES INC.
Ref. Number: N06000002496

We have received your document for MANY MANSIONS MINISTRIES INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$52.50.

The document must include the manner in which the directors are to be elected or appointed.

Please complete registered agent address in Article V.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 607A00068065

RECEIVED
2007 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANY MANSIONS MINSTRIES, INC.

DOCUMENT NUMBER: N06000002496

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

Please return all correspondence concerning this matter to the following:

Dexter Sanders

(Name of Contact Person)

Many Mansions Ministries

(Firm/ Company)

3411 Lake Breeze Drive

(Address)

Orlando, Florida 32808

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dexter Sanders

(Name of Contact Person)

at (407) 758-5599

(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

RECEIVED
2007 NOV 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MANY MANSIONS MINSTRIES, INC.

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

N06000002496

(Document number of corporation (if known))

FILED
07 DEC 10 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Amended Articles for changes.

(Attach additional pages if necessary)
(continued)

**MANY MANSIONS MINISTRIES, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION
AMENDED ARTICLES OF CORPORATION**

ARTICLE I

The name of this not-for-profit corporation is Many Mansions Ministries, Inc.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literacy or educational organization which would then qualify under the provisions of section 501(c3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

The qualifications for the members and the manner of their admission shall be regulated by the by-laws.

ARTICLE V

The initial registered agents name and address is listed below:

Dexter D. Sanders
2256 Laurel Blossom Circle
Orlando, Florida 34761

ARTICLE VI

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operation of the Corporation shall not be limited to such territory.

ARTICLE VII

The initial board of directors shall be appointed by the President. It shall consist of at least three members who do not need to be residents of the State of Florida. The initial board shall be responsible for developing an appointment and or election process for future board members

ARTICLE VIII

The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

President and Director: Dexter D. Sanders

Orlando, Florida

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

Dexter Sanders

Orlando, Florida

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at [LOCATION] on [DATE].

[NAME]

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this [DATE] 10/16/2007.

[NAME]

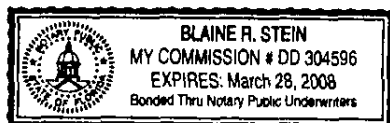
Blaine Stein

Notary Public

(SEAL)

State of Florida

My Commission Expires: March 28, 2008



The date of adoption of the amendment(s) was: 10/16/2007

Effective date if applicable: N/A
(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.)

Dexter Sanders

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35