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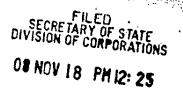


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RICHEST C	OF FARE MINISTRIES, INC.	
DOCUMENT NUMBER: <u>N06000002834</u>		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	nis matter to the following:	
Sandra Mousa	of Contact Person)	
(Ivaine	of Confact Person)	
Simonic and Associates		
(F	irm/ Company)	
8750 Perimeter Park Blvd		
<u> </u>	(Address)	· · · · · · · · · · · · · · · · · · ·
Jacksonville, FL 32216	State and Zip Code)	
For further information concerning this matter	•	
Sandra Mousa	at (<u>904-</u>) <u>928-10</u> 4	40
(Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check for the following amount	made payable to the Florida De	partment of State:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	S43.75 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 C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



RICHEST C	OF FARE MIN rrently filed with t		State)
	N060000028	334	
(Document N	umber of Corporati	on (if known)	
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of	6, Florida Statutes, Incorporation:	this <i>Florida Not For</i>	Profit Corporation adopts
A. If amending name, enter the new name	of the corporation	<u>1:</u>	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"	contain the word or "Co." may not	"corporation" or "in be used in the name.	acorporated" or the
B. Enter new principal office address, if a (Principal office address MUST BE A STRE			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF)			
D. If amending the registered agent and/o new registered agent and/or the new re			nter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Flori	da street address)	
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if chand hereby accept the appointment as register position.			cept the obligations of the
_	Signature of New	Registered Agent, if c	hanoino

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			
			□ n
(attach ad	ling or adding additional Articles, educational sheets, if necessary). (Be s	specific)	
		·	
Article IX -	- Add see attached		
Article X -	Add see attached		
Article XI -	Add see attached		
Article XII	- Add see attached		<u> </u>
Article XIII	- Add- see attached		
Article XIV	- Add see attached		
Article XV	- Add see attached		
Article XVI	I- Add see attached		

The date of each amendment(s) adoption: October 1, 2008			
Effective date if applicable:	· · · · · · · · · · · · · · · · · · ·		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.		
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.		
Signature _ (By hav	ober 1, 2008 The chairman or vice chairman of the board, president or other officer-if directors of not been selected, by an incorporator – if in the hands of a receiver, trustee, of the court appointed fiduciary by that fiduciary)		
	JASON L. JONES (Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

AMENDMENTS AND ADDITIONS TO

ARTICLES OF INCORPORATION OF

RICHEST OF FARE MINISTRIES, INC.

(A Florida Corporation, Not-for-Profit)

ARTICLE III

Amend to read: ARTICLE III - PURPOSES

The objectives and purposes for which this Corporation is constituted and organized are:

- 1. The purposes for which the Corporation is organized are exclusively religious, charitable, and educational with the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- 2. To sing, teach, preach, proclaim, publish, make known, distribute, and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His Kingdom and all truths based upon and contained within the Word of God, the Holy Bible, as interpreted by this Corporation;
- 3. To preserve a clear and separated testimony against idolatry, apostasy, and corruption in the world;
- 4. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, singing ministry, and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men by all means which will accomplish such communication, extension, teaching and preaching, including the production of recordings, books and other materials; and the holding and conducting of seminars, study groups, work shops and meetings.
- 5. To educate, teach, counsel, and instruct all people by any and all means, about the doctrines, teachings and information contained in the Holy Bible and derived from this historic Christian faith;
- 6. To act with charitable concern for, and to help all men in need of any help which this Ministry can give, regardless of race, social positions, or religious affiliation.
- 7. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion:
- 8. To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV

Amend to read: ARTICLE IV- OFFICERS

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, a secretary/treasurer, all of whom shall be members of the Board of Trustees; and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees; provided, however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary.

Add the following:

ARTICLE IX – TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law

ARTICLE X – BOARD OF TRUSTEES

The Board of Trustees is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The number of Trustees of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Trustees may vary from time to time between a minimum of three and a maximum of nine. The manner of election will be stated in the By-Laws.

ARTICLE XI - CONTRACTS, CHECKS, DEPOSITS AND FUNDS

- 1. The Board of Trustees may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the corporation and such authority may be general or confined to specific instances. Where an officer/trustee/incorporator has a financial interest in property, that person will not represent this corporation when negotiating agreements/contracts for the use or sale of any such property.
- 2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall be signed by each officer or officers, agent or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.
- 3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Trustees may select.

- 4. The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.
- 5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons.

ARTICLE XII - BY-LAWS

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

ARTICLE XIII - BY-LAWS

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

ARTICLE XIV - ACTIVITIES

- 1. Notwithstanding any other provision 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 or the corresponding provision of any future United States Internal Revenue law.
- 2. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 XV-COMPENSATION

- 1. Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, trustees or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.
- 2. The majority of the Board of Trustees will not receive a salary in their capacity as trustees and will not be related to salaried personnel, to parties providing services to the organization or to recipients of assistance from the organization, that salaried personnel

may not vote on their own compensation, and that all compensation decisions will be made by the Board of Trustees.

ARTICLE XVI - DISSOLUTION

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code, or shall be distributed to the federal government, or to a state of 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.