

NO6000003574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400109706854

09/21/07--01034--008 \*\*35.00

FILED

07 SEP 21 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
9-21-07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Upper Room Evangelistic Ministries, Inc.

**DOCUMENT NUMBER:** N06000003574

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

Please return all correspondence concerning this matter to the following:

Eula Nelson

(Name of Contact Person)

CDC CONSULTING FIRM

(Firm/ Company)

4699 North SR 7, Suite Z

(Address)

Tamarac, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eula Nelson

(Name of Contact Person)

at ( 954 ) 486-9595/309-4280

(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 Upper Room Evangelistic Ministries Inc.

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

N06000003574

(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**)

**AMEND ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business is: 6152 NW 11th Street, Sunrise, FL 33313

**AMEND ARTICLE III - Purpose \*\*\***

The purpose for which the corporation is organized is: exclusively religious, charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.

(Attach additional pages if necessary)  
(continued)

FILED  
07 SEP 21 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMEND ARTICLE VII OFFICERS/DIRECTORS**

Marion P. Mckenzie	<b>President/Director</b>	3751 Environ Blvd. #140 Lauderhill, FL 33319
Roy B. Mckenzie	<b>VP/Treasurer/Director</b>	3751 Environ Blvd. #140 Lauderhill, FL 33319
Wilbern L. McClymont	<b>Director</b>	P.O. Box 15337 Plantation, FL 33318
Gwen Maddix	<b>Secretary</b>	3751 Environ Blvd. #141 Lauderhill, FL 33319
Aldene A. Mckenzie	<b>Director</b>	P. O. Box 15337 Plantation, FL 33318

\*\*\*\*\*

**ADD ARTICLE IX ORGANIZATION ASSETS**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to is members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its purposes.

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed 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 a Court of competent jurisdiction 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.

The date of adoption of the amendment(s) was: September 17, 2007

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 MP McKenzie  
(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.)

Marion P. McKenzie

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**