

N 06000004556

\_\_\_\_\_  
(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

1092-



900308414819

01/29/18--01023--015 \*\*43.75

2018 FEB 21 PM 09

C. GOLDEN

FEB 21 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RIVER OF GOD INTERNATIONAL MINISTRIES, INC.

DOCUMENT NUMBER: N06000004556

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

Please return all correspondence concerning this matter to the following:

WILFREDO R. MEJIA

(Name of Contact Person)

(Firm/ Company)

7832 DAVIE ROAD EXT.

(Address)

HOLLYWOOD, FL 33024

(City/ State and Zip Code)

RIVEROFGODMINISTRIES@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILFREDO R. MEJIA

(954)

709 -3013

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <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 is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2018

WILFREDO R. MEJIA  
7832 DAVIE ROAD EXT.  
HOLLYWOOD, FL 33024

SUBJECT: RIVER OF GOD INTERNATIONAL MINISTRIES, INC.  
Ref. Number: N06000004556

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Pages 1 and 2 are missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 218A00002008

18 FEB 20 11:12:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

2018 FEB 23 11:12:09

RIVER OF GOD INTERNATIONAL MINISTRIES, INC.

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

N06000004556

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

N/A

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

N/A

N/A

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

N/A

*(Florida street address)*

New Registered Office Address:

N/A

*(City)*

Florida

N/A

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> N/A Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> N/A Add			<u>N/A</u>
<input type="checkbox"/> N/A Remove			<u>N/A</u>
2) <input type="checkbox"/> N/A Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> N/A Add			<u>N/A</u>
<input type="checkbox"/> N/A Remove			<u>N/A</u>
3) <input type="checkbox"/> N/A Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> N/A Add			<u>N/A</u>
<input type="checkbox"/> N/A Remove			<u>N/A</u>
4) <input type="checkbox"/> N/A Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> N/A Add			<u>N/A</u>
<input type="checkbox"/> N/A Remove			<u>N/A</u>
5) <input type="checkbox"/> N/A Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> N/A Add			<u>N/A</u>
<input type="checkbox"/> N/A Remove			<u>N/A</u>
6) <input type="checkbox"/> N/A Change	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
<input type="checkbox"/> N/A Add			<u>N/A</u>
<input type="checkbox"/> N/A Remove			<u>N/A</u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**ARTICLE III. THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:**

This corporation is organized exclusively for charitable, religious and educational purposes, that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code", and in particular

1. To operate exclusively for the benefit of River of God International Ministries, Inc., a Florida not-for-profit corporation that is exempt from federal income tax under Section 501(c)(3) of the Code and to operate as a "supporting organization," within the meaning of Section 509(a)(3) of the Code and the regulations thereunder; and, in furtherance thereof, it shall comply with the Organizational Tests and Requirements specified in Article IX hereof;

2. To own property, including real property, tangible and intangible property, to be operated, invested and otherwise used for the benefit of or on behalf of River of God International Ministries, Inc.;

3. To make distributions to or on behalf of River of God International Ministries, Inc. for its religious, charitable and educational purposes, determined from time to time by the directors of the corporation, in their sole and exclusive discretion;

4. To engage in any and all lawful activities to accomplish the foregoing purposes except as restricted herein.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income tax under Section 501 (c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(b)(1)(A) or (B) and 170(c)(2) of the Code or (c) that would preclude it from satisfying the requirements of Section 509(a)(3) of the Code.

PLEASE SEE ADDITIONAL SHEETS ATTACHED.

E. If amending or adding additional Articles, enter change(s) here:

## ARTICLE IX

### COMPLIANCE WITH FACTS AND CIRCUMSTANCES TEST

#### **1. Organizational Test.**

a. General. These articles of incorporation hereby: (i) limit the purposes of the corporation to one or more of the purposes set forth in Code Section 509(a)(3)(A); (ii) do not expressly empower the corporation to engage in activities which are not in furtherance of the purposes referred to in subdivision (i) of this paragraph; (iii) state, that the "specified" publicly supported organization on whose behalf this corporation is to be operated (within the meaning of Reg. § 1.509(a)-4(d) is River of God International Ministries, Inc.,

an organization described in section 501(c)(3) of the Code (the "Supported Public Charity"), and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d); and (iv) do not empower the corporation to operate to support or benefit any organization other than the Supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

b. Purposes. The corporation is formed "for the benefit of" (within the meaning of Reg. § 1.509(a)-4(c)(2)) the supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

c. Limitations. These articles of incorporation do not and shall not permit the corporation to operate to support or benefit any organization other than the Supported Public Charity and such Organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

**2. Specified Organizations.** The "specified" publicly supported organization on whose behalf the corporation is to be operated shall be the Supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

#### **3. No designated Publicly Supported Organizations.**

General. In the event the corporation shall benefit an organization other than the Supported Public Charity, such organizations shall only be those organizations that are of the class to be benefited by the Supported Public Charity and are consistent with the purposes of the Supported Public Charity.

Scope. These articles of incorporation shall (i) permit the substitution of one publicly supported organization within the same class to be benefited by the Supported Public Charity and consistent with the purposes of the Supported Public Charity; (ii) permit the corporation to operate for the benefit of new or additional publicly supported organizations of the same class to be benefited by the Supported Public Charity and consistent with the purposes of the Supported Public Charity; or (C) permit the corporation to vary the amount of its support among different publicly supported organizations within the same class as benefited by the Supported Public Charity and consistent with the purposes of the Supported Public Charity.

#### 4. Operational Test

**Permissible Beneficiaries.** The corporation shall engage solely in activities which support or benefit the "specified" publicly supported organization on whose behalf the corporation is to be operated. Such activities may include making payments to or for the use of, or providing services or facilities for, individual members of the charitable class benefited by the "specified" publicly supported organization on whose behalf the corporation is to be operated; or supporting or benefiting an organization, other than a private foundation, which is described in section 501(c)(3) and is operated, supervised, or controlled directly by or in connection with the "specified" publicly supported organization on whose behalf the corporation is to be operated, or which is described in section 511(a)(2)(B). No part of the activities of the corporation shall be in furtherance of a purpose other than supporting or benefiting the "specified" publicly supported organization on whose behalf the corporation is to be operated.

**Permissible Activities.** The corporation shall not be required to pay over its income to the "specified" publicly supported organization on whose behalf the corporation is to be operated in order to meet the operational test. It may satisfy the test by using its income to carry on an independent activity or program which supports or benefits only the "specified" publicly supported organization on whose behalf the corporation is to be operated; provided, however, that all such support must be limited to permissible beneficiaries under subparagraph (a) of this Section IX.

#### 5. Nature of Relationship between Organizations.

The corporation shall be "operated," supervised or controlled by the Supported Public Charity.

**6. Meaning of "Operated, Supervised, or Controlled by".** The corporation shall be under the direction of, and accountable or responsible to the Supported Public Charity. A majority of the officers, directors, or trustees of the corporation shall be appointed, elected or approved by the governing body, members of the governing body, officers acting in their official capacity, or the membership of the Supported Public Charity.

#### 7. Control by Disqualified Persons

**In General.** In compliance with section 509(a)(3)(C), the corporation may not be controlled directly or indirectly by one or more disqualified persons (as defined in section 4946) other than foundation managers and other than the Supported Public Charity. If a person is a disqualified person with respect to the corporation, such as a substantial contributor to the corporation, is appointed or designated as a foundation manager of the corporation by the Supported Public Charity to serve as the representative of the its operation or may prevent such organization from performing such act. This includes, but is not limited to, the right of any substantial contributor or his spouse to designate annually the recipients, of the Supported Public Charity, then for purposes of this paragraph such person will be regarded as a disqualified person, rather than as a representative of the Supported Public Charity. An organization will be considered "controlled," for purposes of section 509(a)(3)(C), if the disqualified persons, by aggregating their votes or positions of authority, may require such organization to perform any act which significantly affects income attributable to his contribution to the corporation. Except as provided in subparagraph (b) of this paragraph, the corporation will be considered to be controlled directly or indirectly by one or more disqualified persons if the voting power of such persons is 50 percent or more of the total voting power of the organization's governing body or if one or more of such persons have the right to exercise veto power over the actions of the corporation.



ARTICLE X

EARNINGS AND ACTIVITIES

The income and assets of the corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the exempt purposes set forth in these Articles. 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 political office.

ARTICLE XI

DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to River of God International Ministries, Inc., a Florida Not For Profit corporation as long as it is in existence and qualifies as an exempt organization under Section 501 (c)(3) of the Code.

If River of God International Ministries, Inc. is not in existence at the time of the dissolution of the corporation or shall no longer be an organization organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, then in that event, upon the dissolution of the corporation, the assets of the corporation shall be distributed to an organization organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501 (c)(3) of the Code and whose purposes are consistent with that of River of God International Ministries, Inc. as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is 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.

JANUARY 26, 2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

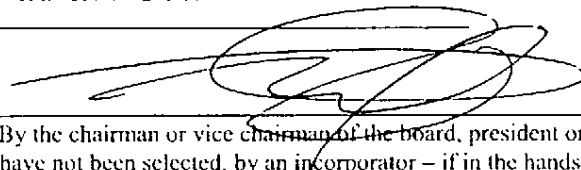
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JANUARY 26, 2018

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)

Wilfredo R. Mejia

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)