

NO6000004972

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(City/State/Zip/Phone #)

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(Business Entity Name)

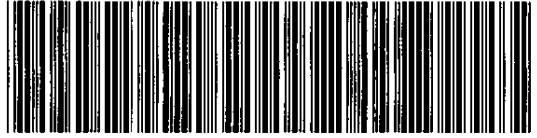
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2009 MAR 13 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
3/12/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANASTASIA MINISTRIES INC.

**DOCUMENT NUMBER:** N06000004972

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

Please return all correspondence concerning this matter to the following:

LA SHINDA MOORE

(Name of Contact Person)

(Firm/ Company)

20642 NW 10TH AVENUE

(Address)

MIAMI GARDENS, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

LA SHINDA MOORE

(Name of Contact Person)

at ( 786 ) 457-7720

(Area Code & Daytime Telephone Number)

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

☐ \$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

FILED

2009 MAR 13 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ANASTASIA MINISTRIES INC.**

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

**N06000004972**

(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:**

*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:**

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

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

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

**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:*

*New Registered Office Address:*

*(Florida street address)*

*(City)*

*, Florida*

*(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*

*(Attach additional sheets, if necessary)*

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

Page 2 of 3

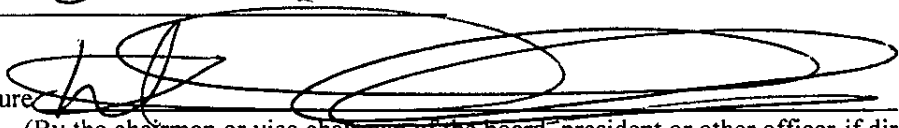
The date of each amendment(s) adoption: 03/05/2009

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(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 3-9-09  
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 A. HODGE, SR.  
(Typed or printed name of person signing)

INCORPORATOR  
(Title of person signing)

**Articles of Amendment to  
Articles of Incorporation of Anastasia Ministries Inc.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation pursuant to Chapter 617 of the Florida Statutes (F.S.), do hereby certify:

**ARTICLE I.** The name of the Corporation shall be **ANASTASIA MINISTRIES INC.**

**ARTICLE II.** The principal street address of the Corporation is to be **8910 MIRAMAR PARKWAY, SUITE 314, MIRAMAR, FL 33025, BROWARD COUNTY**. The mailing address of the Corporation is to be **20642 NW 10<sup>TH</sup> AVENUE, MIAMI, FL 33169, MIAMI-DADE COUNTY**.

**ARTICLE III.** Said 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 the corresponding section of any future federal tax code.

**ARTICLE IV.** The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**ARTICLE V.** The names and addresses of the persons who are the Directors/Officers of the corporation are as follows:

**DAVID A. HODGE, SR., 8910 MIRAMAR PARKWAY, SUITE 314, MIRAMAR, FL 33025**  
**JOY ARCHER, 8910 MIRAMAR PARKWAY, SUITE 314, MIRAMAR, FL 33025**  
**LA SHINDA S. MOORE, 8910 MIRAMAR PARKWAY, SUITE 314, MIRAMAR, FL 33025**

**ARTICLE VI.** No part of the net earnings of the corporations shall inure to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the corporations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

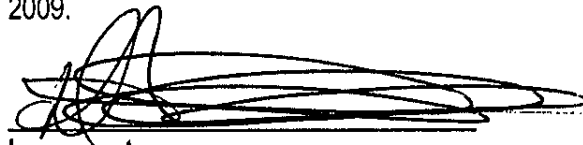
**ARTICLE VII.** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or 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.

**ARTICLE VIII.** The name and Florida Street address of the registered agent is: **LA SHINDA S. MOORE, 8910 MIRAMAR PARKWAY, SUITE 314, MIRAMAR, FL 33025.**

**ARTICLE IX.** The name and address of the incorporator is: **DAVID A. HODGE, SR., 8910 MIRAMAR PARKWAY, SUITE 314, MIRAMAR, FL 33025.**

These Articles of Incorporation are hereby executed by the incorporator on this 5<sup>th</sup> day of March, 2009.

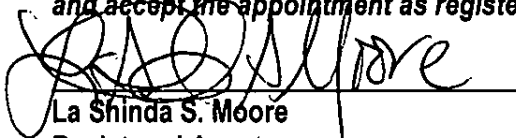


Incorporator

3-09-09

Date

*La Shinda S. Moore, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



La Shinda S. Moore  
Registered Agent

3-09-09

Date