

NO6000005572

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAY 04 2010

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Preparing The Way Ministries Inc,

DOCUMENT NUMBER: # N06000005572

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

Please return all correspondence concerning this matter to the following:

Nikolia Pearson
(Name of Contact Person)

Preparing the way
(Firm/ Company)

214 TARAwa St
(Address)

LAKeland, Florida 33805
(City/ State and Zip Code)

Pearsonlak@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nikolia Pearson at (863) 255-5496
(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:

☐ \$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

Preparing The Way Ministries, Inc

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

NO6000005572

(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

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>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(Article XX, Distribution of Assets)

The date of each amendment(s) adoption: 5-23-06
(date of adoption is required)
Effective date if applicable: 5-23-06
(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 4-26-10

Signature Nikolia Pearson

(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)

NIKOLIA PEARSON
(Typed or printed name of person signing)

Pastor / President
(Title of person signing)

1. Preparing the Way Ministries is a religious and is organized to prepare the hearts of lost souls to men, women, boys, and girls to Jesus Christ through His word, the Holy Bible. It is further organized and shall be operated exclusively for religious and charitable purposes as may qualify it for tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, as amended, for the following purposes.

- a. PTWM shall develop an organized effort to provide a worship center serving and seating many people from all walks of life.^{PTWM}
- b. We shall build and maintain a counseling and prayer center, classrooms for GED, Bible study and training youth in moral and spiritual issues, training lay ministers.
- c. We shall develop and support a recreational area for children, youth and families, a children's enrichment center with a daycare and after school care, a basketball/volleyball court and an auditorium and a bookstore.
- d. PTWM shall develop community outreach development services to assist homeless individuals and families, and ex-offenders with transitional housing in separate locations.

DISTRIBUTION OF ASSETS

Upon dissolution and liquidation of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively to such charitable, scientific or educational organization which would then exist and qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue code of 1954, as amended (or the corresponding provision of any future United States Revenue Law), or if not, to such organization or organizations which are then so qualified as the Board of Directors shall determined. Any such assets not so disposed of shall be disposed of by the Circuit Court then located, exclusively for the purposes of the corporation or to such organization or organizations, which are organized and operated exclusively for such purposes as the Court, shall determine.

PTWM

PTWM