

N0600001131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

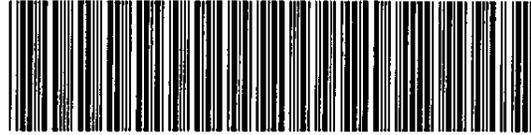
(Business Entity Name)

(Document Number)

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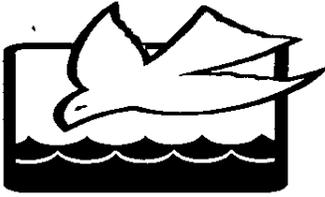


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01/19/07--01010--018 **43.75

FILED
2007 JAN 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Goulette JAN 23 2007



Nazarene Compassionate Ministry
And Educational Center, Inc.
1400 N E 5 Ave.,
Fort Lauderdale, FL. 33304
Angelina Jasmin, Director
Phone 954 763 7871 Fax 954 584 9940
E-mail sfdnazww@aol.com

January 11, 2007

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL. 32314

Gentlemen,

Internal Revenue Service did not accept the section VIII amendment that was completed on December 20, 2006.

Therefore, we are submitting a replacement amendment section VIII in our Corporation papers.

Enclosed please find our check in the amount of \$ 43.75.

Copy of original corporation papers also enclosed.

Thank you,


Angelina Jasmin, Director

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nazarene Compassionate Ministry and Educational Center, Inc

DOCUMENT NUMBER: N06000011131

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

Please return all correspondence concerning this matter to the following:

Angelina Jasmin c/o Whiting
(Name of Contact Person)

Nazarene Compassionate Ministry and Educational Center, Inc
(Firm/ Company)

3031 SW 21 Ct
(Address)

Fort Lauderdale, FL. 33312
(City/ State and Zip Code)

For further information concerning this matter, please call:

Warren Whiting at (954) 587 5470
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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**

Nazarene Compassionate Ministry and Educational Center, Inc

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

N06000011131

(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:

FILED
2001 JAN 19 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

VIII DISSOLUTION:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 13, 2006

Effective date if applicable: December 13, 2006
(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 _____

(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.)

Angelina Jasmin


(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: NAME

The name of the Corporation shall be:

Nazarene Compassionate Ministry and Educational Center

EIN = 55-09174420

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

1400 NE 5 Ave.

Fort Lauderdale, FL. 33304

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To initiate and support neighborhood development projects, which include but are not limited to health services, legal aid, learning centers, feeding and clothing the marginalized.

This corporation is organized exclusively for charitable (educational, religious, scientific) purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 herein.

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 (a) by any organization 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 an organization 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.

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to an organization which is organized and operated exclusively for one or more exempt purposes and had established its exemption under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board shall consist of up to ten members.

Members are chosen from different groups of people to include but not limited to the following:

Residents of the community, representatives of the church, professionals and lay leaders of the community.

They would be elected at each annual meeting to serve for a regular term of three years.

Vacancies on the Board may be filled by the Board at any regular meeting from candidates proposed by the Nominating Committee.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name and addresses:

Angelina Jasmin	Director	900 NE 17 Ct., Fort Lauderdale, FL 33305
Pastor Roosevelt Presume	Vice President	400 Pennsylvania Ave., Fort Lauderdale, FL. 33317
Pastor Antoine J. Jasmin	President	900 NE 17 Ct. Fort Lauderdale, FL 33305
Dr. Jean-Baptiste Pierre	Secretary	1400 NE 5 Ave., Fort Lauderdale, FL. 33304
Marie Lourdes Michel	Treasurer	8655 North Miami Ave., Miami, FL. 333150

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Antoine J. Jasmin 1400 NE 5 Ave. Ft. Lauderdale, FL. 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angelina Jasmin 900 NE 17 Ct. Fort Lauderdale, FL 33305

ARTICLE VIII DISSOLUTION

All remaining assets will return to share holders in the event of dissolution.

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.

Signature Registered Agent

Antoine J. Jasmin
Print Registered Agent

Date

Signature Incorporator

Angelina Jasmin
Print Incorporator

Date

VERIFICATION STATE OF Florida COUNTY OF Broward

I, _____ a Notary Public, do hereby certify that on the _____ day of _____, 2006

Angelina Jasmin, and Antoine J. Jasmin have

personally appeared before me, and, first having solemnly stated and affirmed to me, severally acknowledged that they signed as their free act and deed the foregoing document in the perspective capacities therein set forth and declared that the statements therein contained are true, to their best knowledge and belief.