

NO7000000438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

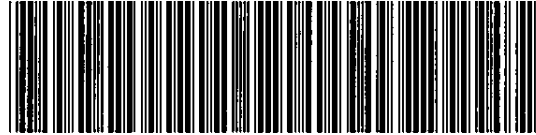
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900145375689

03/12/09--01034--005 **35.00

FILED
09 MAR 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 13 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shalom Ministries for all Nations, Inc.

DOCUMENT NUMBER: N07000000438

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

Please return all correspondence concerning this matter to the following:

JOSE JEAN-PIERRE

(Name of Contact Person)

SHALOM MINISTRIES FOR ALL NATIONS

(Firm/ Company)

1438 NW 102 St

(Address)

Miami FL 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE JEAN PIERRE

(Name of Contact Person)

at (786) 319-7246

(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

SHALOM MINISTRIES FOR ALL NATIONS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000000438
(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)

_____, Florida
(City) (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

FILED
09 MAR 12 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
MR.	GUSTIN DUPAS	1867 NW 35 ST # 6 MIAMI, FL 33142	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MR.	CLEMENT MATANU	15020 NW 2 AVE MIAMI FL 33168	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MRS.	JACQUELINE CHARLES	1098 S MILITARY TRIAL DIERFIELD BEACH FL 33442	<input checked="" 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)

ADDITIONAL TO BE ADDED

Upon dissolution of the Organization(Shalom Ministries for all nations,Inc.), 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 State or loval Government for a public purpose. Any such assets not disposed of the principal office of the Organization is then located exclusively for such purposes to such organization or organizations as said , Court shall determine which are organized and operated exclusively for such purposes.

Under penalties of perjuries, I declare that I have examined this statement including accompanying documents, to the best of my knowledge and belief, the information contains all relevant are true and correct and complete.

N.B. Copy of atrticles of Corporations attached

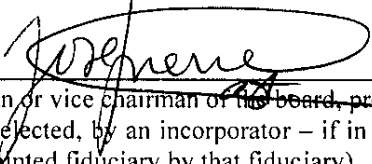
The date of each amendment(s) adoption: 03/06/2009

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 03/06/2009

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)

JOSE JEAN PIERRE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

SHALOM MINISTRIES FOR ALL NATIONS, INC.
1438 NW 102 STREET, MIAMI FL 33147
786-319-7246

EIN 36-4601778

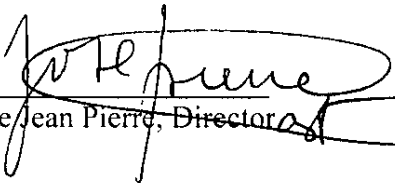
Document Number: N07000000438

Statement

Under penalties of perjury I declare that the statement I am going to make is true and correct to the best of my knowledge, and the information related contains relating facts are true , correct and complete.

I will not accept or do any distributions to any foreign company or Organization or individual that involve in terrorist activities. That is in compliance with OFAC.

Done at Miami on 03/06/2009


Jose Jean Pierre, Director