

NO7000000/557

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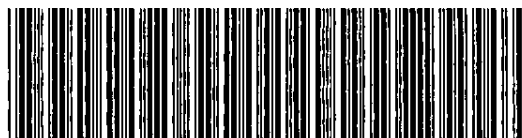
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12 JUL 27 AM 9:03
SERIAL 127 OF 5119
FALLAHIA SEC FILING

Amend

JUL 30 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Restoration House Empowerment Ministries International, Inc

DOCUMENT NUMBER: N07000001557

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

Please return all correspondence concerning this matter to the following:

Anthony S. Mays

(Name of Contact Person)

Restoration House Empowerment Ministries International, Inc

(Firm/ Company)

2015 S. Federal Hwy

(Address)

Boynton Beach, FL 33435

(City/ State and Zip Code)

rhemichurch@aol.com

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

For further information concerning this matter, please call:

Anthony S. Mays

(Name of Contact Person)

at (561) 577-7117

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2012

ANTHONY S. MAYS
RESTORATION HOUSE EMPOWERMENT MINISTRIES
2015 S. FEDERAL HWY
BOYNTON BEACH, FL 33435

SUBJECT: RESTORATION HOUSE EMPOWERMENT MINISTRIES
INTERNATIONAL INC.
Ref. Number: N07000001557

We have received your document for RESTORATION HOUSE EMPOWERMENT MINISTRIES INTERNATIONAL INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete the dba name from the Articles of Amendment.

Articles of Incorporation were previously filed on February 12, 2007, changes to the Articles of Incorporation must be made in the Articles of Amendment.

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 012A00018303

RECEIVED
DIVISION OF CORPORATIONS
JUL 27 2012

2012 JUL 27 AM 9:39

NOT RECORDED
TO ACHIEVE
SUFFICIENCY OF FILING

**Articles of Amendment
to
Articles of Incorporation
Of
Restoration House Empowerment Ministries International, Inc**

FILED
12 JUL 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation does hereby submit these Articles of Amendment to the Articles of Incorporation with the Secretary of State of Florida for the purpose of amending its Officers, Articles and having one complete and correct set of Articles on file for the non-profit corporation status submission.

Article I

The name of the corporation is: Restoration House Empowerment Ministries International, Inc.

Article II

The street address and county of the principal office of the corporation is:
2015 S. Federal Highway
Boynton Beach, FL 33435
County of Palm Beach

Article III

The corporation is organized as a charitable organization pursuant to the Florida non-profit code, having the assignment of advancing the Kingdom of God through the teaching and preaching of the Word of God as found in the King James version of the Bible. Restoration of the whole man: mind, body, soul and spirit. All things to all people, Fulfilling The Great Commission.

Article IV

The directors are appointed by the Pastor and put to a vote by the congregation of active church members

Article V

Initial Directors and Officers

Anthony Mays (Chair Person) – 2015 S. Federal Highway Boynton Beach, FL 33435
Carla Blue (Executive Chair) - 2015 S. Federal Highway Boynton Beach, FL 33435
Deborah Neal (Secretary) - 2015 S. Federal Highway Boynton Beach, FL 33435
Tiffany Mays (Treasurer) - 2015 S. Federal Highway Boynton Beach, FL 33435

Ashanti Blue (Officer) - 2015 S. Federal Highway Boynton Beach, FL 33435

Article VI

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

Anthony Mays
2015 S. Federal Highway
Boynton Beach, FL 33435
County of Palm Beach

Article VII

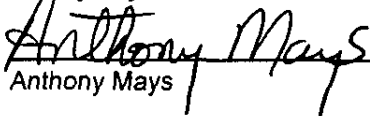
The name and address of the incorporator is:

Carla P. Blue
2015 S. Federal Highway
Boynton Beach, FL 33435

Article VIII


Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 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 organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Anthony Mays

Date: June 27, 2012

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Carla P. Blue/Incorporator

Date: June 27, 2012

The date of each amendment(s) adoption: June 27, 2012

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 June 27, 2012

Signature Anthony S. Mays
(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)

Anthony S. Mays

(Typed or printed name of person signing)

Chairman

(Title of person signing)