

NO70000003012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

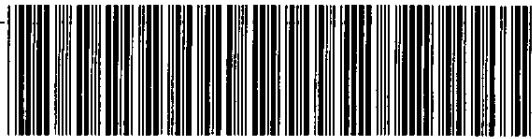
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Ralph Butler  
Auth. effective  
date to be 1/1/08

Office Use Only



300112608973

12/03/07--01047--002 \*\*35.00

07 DEC -3 AM 8:56

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
12/3/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOUSE OF FAITH RESTORATION MINISTRIES INC.

**DOCUMENT NUMBER:** NO70000003012

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

Please return all correspondence concerning this matter to the following:

RALPH BUTLER  
(Name of Contact Person)

HOUSE OF FAITH RESTORATION MIN. INC  
(Firm/ Company)

233 NW 20th TERR. #308  
(Address)

MIAMI, FL. 33127  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RALPH BUTLER at (305) 573-3022  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HOUSE OF FAITH RESTORATION MINISTRIES INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO7000003012

(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:

**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)**

ADDITIONAL OFFICER (THOMAS ALFORD)  
CORRECTION OF NAMES AND  
ADDRESSES (SEE ATTACHMENT)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -3 AM 8:56

HOUSE OF FAITH RESTORATION MINISTRIES INC.

Document Number N07000003012

FEI Number 77-0692507

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

HOUSE OF FAITH RESTORATION MINISTRIES INC.

*Pursuant to the provision of section 617:1006, Florida Statutes. The undersigned Florida non-profit corporation adopts the following articles of incorporation.*

**First: Amendment(s)**

**SEE ATTACHED**

**Second: The date of adoption of the amendment(s) was on November 28, 2007**

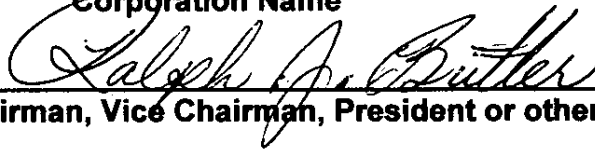
**Third: Adoption of Amendment ( Check One)**

**[ ] The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval**

**[X] There are no members or member entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.**

**House of Faith Restoration Ministries Inc.**

**Corporation Name**



**Signature of Chairman, Vice Chairman, President or other Officer**

**Ralph J. Butler**

**Typed or printed name**

**Title: President**

**Date: November 28, 2007**

HOUSE OF FAITH RESTORATION MINISTRIES INC.

Document Number N07000003012

FEI Number 77-0692507

**ADD DIRECTOR**

<u>NAME</u>	<u>ADDRESS</u>
Ralph J. Butler President	233 nw 20 <sup>th</sup> terr. #308 Miami, Fl. 33127
William R. Pryor Vice-President	PO Box 781 Millington, Tn.38083
Marty Stanton Secretary/Treasurer	57B McNutt Ave. Albany, N.Y. 12205
Thomas Alford Chairman	6001 nw 80 <sup>th</sup> Ave. Tamarac, Fl. 33321

**CONFLICT OF INTEREST**

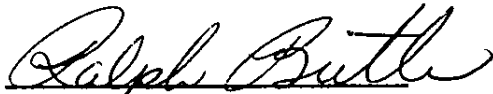
Section 10.1 Conflict of Interest. Any director, officer, or key employee who has an interest in a contract, salary negotiation, or other transaction presented to the board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any irrelevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a vote of seventy-five (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present

factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and where applicable, the abstention from voting and participation, and whether a quorum was present.

The foregoing Amendments adopted by the organizers of this corporation on November 28, 2007 and unanimously approved by its Board of Directors, The Organization's by-laws does not require vote of members for adoption of amendments.

IN WITNESS WHEREOF the undersigned officer of this corporation have executed these Articles of Incorporation on Wednesday, November 28, 2007.

A handwritten signature in cursive script, reading "Ralph J. Butler", written in dark ink.

Ralph J. Butler  
President

The date of adoption of the amendment(s) was: NOVEMBER 28, 2007

Effective date if applicable: JANUARY 1, 2008  
(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 \_\_\_\_\_

Ralph A. Butler  
(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.)

RALPH BUTLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**