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TALLAHASSEE, FLORIDA  
14 APR 16 PM 3:51

*Amend*

APR 17 2014  
T. CARTER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2014

HEART OF COMPASSION MINISTRIES  
10770 WILES ROAD  
CORAL SPRINGS, FL 33076 US

SUBJECT: HEART OF COMPASSION MINISTRIES INC.  
Ref. Number: N07000004516

We have received your document for HEART OF COMPASSION MINISTRIES INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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.

Tina D Carter  
Regulatory Specialist

Letter Number: 314A00005893

**SECONDED AMENDED ARTICLES OF INCORPORATION**

for

**HEART OF COMPASSION MINISTRIES, INC.**

(A Florida Corporation Not for Profit)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 APR 16 PM 3:51

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its original Articles of Incorporation.

**ARTICLE II – PRINCIPAL PLACE OF BUSINESS**

The principal office and mailing address of the Corporation is **10770 Wiles Road, Coral Springs, FL 33065.**

**ARTICLE III – CORPORATE PURPOSES**

The specific purpose for which the corporation is organized is exclusively for religious, charitable, and educational purposes in accordance with the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV – MANAGEMENT OF CORPORATE AFFAIRS**

The corporate powers of the Corporation shall be executed by, its properties controlled, and its affairs conducted by its President, under advisement of its Directors. The minimum number of Directors shall be three (3), and shall be increased or decreased from time to time, but shall be no fewer than three (3).

**ARTICLE IV – DIRECTORS**

The manner in which the Directors shall be appointed shall be governed by the provisions of the Amended Bylaws of the Corporation dated February 22, 2014.

**ARTICLE V – REGISTERED AGENT**

The name and Florida street address of the registered agent is: **Sonia B. Lee, 10770 Wiles Road, Coral Springs, FL 33065.**

I hereby certify that I am familiar with and accept the responsibilities of Registered Agent for the Corporation.

  
\_\_\_\_\_  
**SONIA B. LEE**

## ARTICLE IX – AMENDMENTS

Amendments to these Articles of Incorporation may be adopted by a majority of the directors in the manner set forth in the Bylaws of this Corporation.

## ARTICLE X – DISSOLUTION


Upon the dissolution of this Corporation, the Board of Directors shall, after payment of all the liabilities of the Ministry, dispose of all of the assets of the Ministry exclusively for the purposes of the Ministry, in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the Ministry in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall qualify as an exempt corporation or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or of the corresponding provisions of any future United States Revenue Law) as the Board of Directors shall determine. No part of the net earnings of the Ministry shall inure to the benefit of, or be distributable to its members, officers, directors, or any person except that the Ministry shall be authorized or empowered to pay reasonable compensation for services rendered, and to make payments in the furtherance of the Ministry.

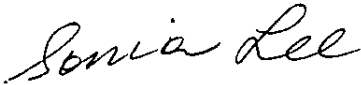
## ARTICLE XI - MISCELLANEOUS

Notwithstanding, any other provisions of the Articles of Incorporation or the Bylaws of the Ministry, the Ministry shall not carry on any activity not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax, under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or by corresponding section of any future Revenue Code of the United States of America); or (b) by a corporation, contributions of which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding section of any future United States Revenue Law).

On a motion and by unanimous vote of the Board of Directors, the preceding Second Amendment to the Articles of Incorporation of Heart of Compassion Ministries, Inc. were adopted on the 22<sup>nd</sup> day February, 2014.

Heart of Compassion Ministries, Inc.

  
Sebrina Similien, Secretary

  
Pastor Sonia Lee, President