

Amend/cc/cus
@ 2/26/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Divine Orders International Ministries Inc.

DOCUMENT NUMBER: N07000006006

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

Please return all correspondence concerning this matter to the following:

Dena Elmore

(Name of Contact Person)

Divine Orders International Ministries Inc.

(Firm/ Company)

913 S. Ivey lane

(Address)

Orlando , FL 32811

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dena T. Elmore

(Name of Contact Person)

at (321) 299-4684

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

DIVINE ORDERS INTERNATIONAL MINISTRIES, INC.

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

NO7000006006

(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):

N/A

(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)**

Article III-Purpose: DELETE "HOME HEALTH SERVICES"

Article III-Purpose: ADD "Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 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 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."

See additional page attached.

(Attach additional pages if necessary)
(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 22 PM 1:18

Document Number N0700006006

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III-Purpose: ADD "Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities 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, or the corresponding section of any future federal tax code, or (b) by a corporation, 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 the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(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 shall be 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

Article IV-Directors: DELETE "The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS."

Article IV-Directors: ADD "The names and addresses of the persons who are to serve as the board of directors of this corporation until their successors are elected by majority vote of the membership and qualified are as follows: Tahara Thompson. Chairperson ;5000 Homestead Rd STE 1, Orlando, FL 32808; Mary Hall, Vice- Chairperson, 113 West Fuller St., Davenport, FL, 33837; Lovie Edwards, Secretary. 5265 Letha Street Oriando. FL, 32811; Latova Tillman. Treasurer. 5035 Elese Street, Orlando, FL 32811; Tawana Rivas. Board-Member. 105 Leonard Court, Orlando. FL 32811; Dena Elmore. Board-Member.913 S. Ivey Lane, Orlando, FL, 32811

Document Number: N07000006006

Cont'd

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: BE SPECIFIC

Article II – The principal place of business address: Delete "2111 East Michigan Street, STE. 222, Orlando, FL 32806"

Article II – The principal place of business address: ADD: "913 S. Ivey Lane, Orlando, FL, 32811"

Article II- The mailing address of the corporation is: Delete "2111 East Michigan Street, STE. 222, Orlando, FL 32806"

Article II- The mailing address of the corporation is: ADD: "913 S. Ivey Lane, Orlando, FL, 32811"

Article V – The name and Florida Street address of the registered agent is: Delete: "2111 East Michigan St., STE 222, Orlando, FL 32806"

Article V – The name and Florida Street address of the registered agent is: ADD: "913 S. Ivey Lane, Orlando, FL, 32811"

Article VI – The name and address of the incorporator is: Delete: "2111 East Michigan St., STE 222, Orlando, FL 32806"

Article VI – The name and address of the incorporator is ADD: "913 S. Ivey Lane, Orlando, FL, 32811"

Article VII – The initial officer (s) and/or director of the corporation is/are: Delete: "2111 East Michigan St., STE 222, Orlando, FL 32806"

Article VII – The initial officer (s) and/or director of the corporation is/are: Add: "913 S. Ivey Lane, Orlando, FL, 32811"

The date of adoption of the amendment(s) was: FEBRUARY 6, 2006

Effective date if applicable: N/A
(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 Tahara Thompson
(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.)

Tahara Thompson
(Typed or printed name of person signing)

Chairperson
(Title of person signing)

FILING FEE: \$35