

NO7000009717

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(City/State/Zip/Phone #)

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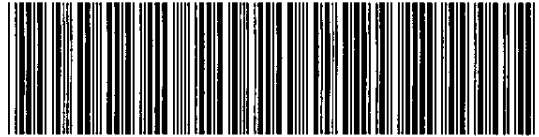
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TALLAHASSEE, FLORIDA

Amend

TB

11-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JESUS SAVES INTERNATIONAL MINISTRIES INC.

DOCUMENT NUMBER: NO 7000009717

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

Please return all correspondence concerning this matter to the following:

JEREMY LEE EMPIE
(Name of Contact Person)

Jesus Saves International MINISTRIES, INC.
(Firm/ Company)

P O BOX 646
(Address)

CANTONMENT, FL 32533
(City/ State and Zip Code)

For further information concerning this matter, please call:

C. Juanita Bellerose at (850) 981-8014
(Name of Contact Person) (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 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 NOV 17 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JESUS SAVES INTERNATIONAL MINISTRIES INC
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000009717

(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

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>
<u>Treas.</u>	<u>Michael David Gardner</u>	<u>5409 Maranatha Way Pace, FL 32571</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>Clovis Juanita Bellerose</u>	<u>6570 Emerald Forest Dr Milton FL 32570</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>Judith Schultz</u>	<u>2540 Weller Avenue Pensacola, FL 32507</u>	<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)

Article Five: Duration/Membership

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the by-laws.

Article Seven: Corporate Purpose

The specific and primary purpose of the coporation is formed to operate for the advancement of education, religious and charitable purposes, and particularly for cooperative endeavors to work from a grassroots effort to answer and fulfill the call of God through the guidance of the Holy Spirit. Christian and faith-based programs to activate the development and involvement of the Christian based community to actively participate in the development of churches and ministers to carry out the work of God as directed by the Holy Scriptures.

The general purpose for which this corporation is formed is to operate exclusively for such educational, religious, and charitable purposes as will qualify it as an exempt organizations under section 501(c)3 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

Article Seven: Corporate Purpose(continued) Page 2A

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

Article Eight: Dedication of Assets

The property of this corporation is irrevocably dedicated to educational, religious, and charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Article Nine: Initial Directors

There shall be four directors constituting the initial board of directors.

The name and address of each person who is to serve as an initial director are the same as the names and addresses of the corporation listed in Article Six of these Article of Incorporation.

Article Ten: Management of Corporate Affairs

(a) Board of Directors: The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall consist of a minimum of three and enlarged as specified in the by-laws duly adopted by the members. The method of election of the Board of Directors is as stated in the by-laws.

(b) Corporate Officers: The Board of Directors of the corporation shall appoint the following officers: President, Vice-President, Secretary and Treasurer and such other officers as the by-laws of this corporation may authorize the Board of Directors to appoint from time to time. Such officers shall be appointed prior to the first annual meeting of the Board of Directors to take place after incorporation, held according to the provisions of the by-laws of the corporation . Until such appointment is held, the following persons shall serve as corporate officers:

President: Jeremy Lee Empie

Secretary: Clovis Juanita Bellerose

Treasurer: Michael David Gardner

Article Eleven: Distribution of Assets

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provisions for payment, of all debts and liabilities of this corporation, shall be distributed to a non-profit fund, foundation or corporation organized and operated exclusively for educational, religious, and charitable purposes which has established its tax exempt status under 501 (c) 3 of subsequent federal tax laws.

Article Twelve: Amendment of Articles

Amendment of these articles of incorporation may be proposed by a resolution adopted by the Board of Directors as set forth in the by-laws of the corporation.

Article Thirteen: Indemnification

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such actions, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this article.

The date of each amendment(s) adoption: 11/12/08

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 11/12/08

Signature JLE

(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)

JEREMY LEE EMPIE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)