

NO7000010469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

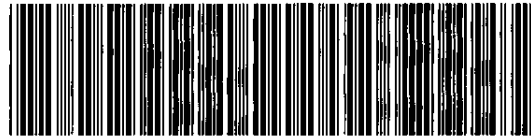
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Amend

FILED
10 JUN -3 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 07 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Corliss Reeves Ministries

DOCUMENT NUMBER: NO 7000010469

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

Please return all correspondence concerning this matter to the following:

Corliss Cole
(Name of Contact Person)

Corliss Reeves Ministries
(Firm/ Company)

9611 Harbordale Lane
(Address)

Riverview, FL 33578
(City/ State and Zip Code)

Corlissrcole@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corliss Cole at (904) 536-3639
(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:

☐ \$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

Cortliss Reeves Ministries, Inc.

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

NO 7000 010469

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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.

N/A

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: June 02, 2010

Effective date if applicable: June 02, 2010
(date of adoption is required)
(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 02, 2010

Signature Carliss Cole
(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)

Carliss Cole
(Typed or printed name of person signing)

Director
(Title of person signing)

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>
VP.	Julius Johnson	3881 Highway 78W Snellville, GA 30039	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Ast. D	Regina Williams	4016 Clearbrook Cove Jacksonville, FL 32218	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Winfred Jackson	75 Parks Lane Gay, GA 30218	<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)

Amending Article III (see attached) adding 3 paragraphs
Adding Article IX (see attached)

ARTICLES OF AMENDMENT
**ARTICLES OF INCORPORATION OF
CORLISS REEVES MINISTRIES, INC.**

ARTICLE I – NAME

The name of the corporation shall be Corliss Reeves Ministries, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business for the Corporation shall be:
9611 Harbordale Lane
Riverview, Florida 33578

ARTICLE III – PURPOSE

The Corporation is organized exclusively for educational, mentoring, literary and religious purposes. The Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. This corporation shall exist perpetually.

The organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or 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 – MANNER OF ELECTION

The property, affairs and business of the Corporation shall be managed and conducted by a board of directors. The board of directors shall have and exercise all the powers of the Corporation and shall make, subject to any limitations contained in these Articles of Incorporation or the bylaws, all bylaws, rules, and regulations for the governing of the Corporation, the management of its affairs and the election of its officers; and the board of directors may repeal, alter or amend, subject to any limitations contained in these Articles of Incorporation or the bylaws, such bylaws, rules, and regulations as the board of directors deems proper for the effective and productive management of the affairs of the Corporation.

ARTICLE V – INITIAL DIRECTORS OF THE CORPORATION

Director – Corliss Reeves Cole
9611 Harbordale Lane
Riverview, Florida 33578

Secretary – Dedra Reeves
4619 Aberdeen Lane
Stone Mountain, Georgia 30083

Regina Williams
4016 Clearbrook Cove Rd
Jacksonville, Florida 32218

Julius Johnson
3881 Highway 78 W
Snellville, Georgia 30039

Winfred Jackson
75 Parks Lane
Gay, GA 30218

ARTICLE VI – REGISTERED AGENT

Corliss Reeves Cole
9611 Harbordale Lane
Riverview, Florida 33578

ARTICLE VII – INCORPORATOR

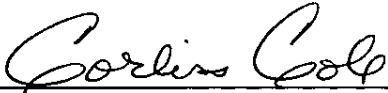
Corliss Reeves Cole
9611 Harbordale Lane
Riverview, Florida 33578

ARTICLE VIII – LIMITATION OF LIABILITY

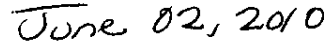
Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX – RESOLUTION

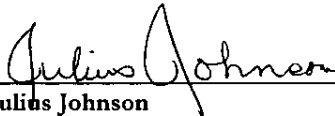
We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals cannot vote on their own compensation and that compensation decisions will be made by the Board.



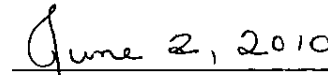
Corliss Reeves Cole



Date



Julius Johnson



Date

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

Corlin Goff

Signature/Registered Agent

June 02, 2010

Date

Corlin Goff

Signature/Incorporator

June 02, 2010

Date