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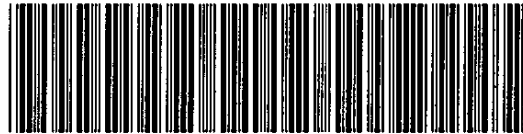
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tree of Life Ministries, Incorporated

DOCUMENT NUMBER: N07000011505

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

Please return all correspondence concerning this matter to the following:

Mr. Michael R. Oliver

(Name of Contact Person)

Tree of Life Ministries, Incorporated

(Firm/ Company)

P. O. Box 621688

(Address)

Oviedo, Florida 32762-1688

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ms. Juanita Denise Simms

(Name of Contact Person)

at (407) 754-8351

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(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

Tree of Life Ministries, Incorporated

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

FILED
2008 JAN -3 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000011505

(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)**

1) ADDITION TO: Article III - PURPOSE (as paragraph II)

Paragraph II: No part of the net earnings or property of this corporation shall inure to the benefit of, or be distributed to its members, trustees, or other private persons, except that the organization 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 in paragraph I. No substantial part of the activities of this 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 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.

2) AMEND: Article V - INITIAL DIRECTORS AND/OR OFFICERS

DELETE: Jon Eason, Treasurer - 972 Red Dandy Drive, Orlando, FL 32818 ADD Alvinness W Peterson, Treasurer - 1460 S Lako Avenue, Apopka, FL 32703

3) NEW : Article VIII - DISSOLUTION OF ASSETS CLAUSE

Upon the dissolution of the Tree of Life Ministries, Incorporated, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 30, 2007

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 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 _____

(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.)

Michael R. Oliver

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

AMENDED 12/30/07

ARTICLE I

NAME

The name of the Corporation shall be
TREE OF LIFE MINISTRIES, INCORPORATED

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be
1160 E. HARRISON STREET, OVIEDO, FLORIDA 32765

The mailing address of this corporation shall be
P. O. Box 621688, OVIEDO, FLORIDA 32762-1688

ARTICLE III

PURPOSE

I. The purpose for which the corporation is organized is to spread the Gospel of Jesus Christ by conducting and maintaining religious, missionary/outreach and education services, activities and such projects as defined for not for profit corporations in Section 501(c)(3) of the Internal Revenue Code. The Corporation will further establish structured support services to address the sociological, economical, educational and spiritual concerns/needs of all people, regardless of race, color or creed, through Evangelistic Outreach which will include, but not be limited to, the homeless, at risk youth, persons in abused and addictive situations and also provide information resources and referral services for health care, child care, housing programs for low income families, job training, economic empowerment and employment.

II. No part of the net earnings or property of this corporation shall inure to the benefit of, or be distributed to, its members, trustees, or other private persons, except that the organization 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 in paragraph I. No substantial part of the activities of this 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 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.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

- I. The initial members of the Board/Directors of said Corporation shall be appointed by the Registered Agent for a period not to exceed two years.
- II. Upon the second year anniversary of the existence of said Corporation, the Directors will be either reappointed or in the event of a vacancy, be newly appointed by the President and shall serve as long as they satisfactorily perform/live according to the relevant teachings of the Word of God.

ARTICLE V
INITIAL DIRECTORS AND/OR OFFICERS

This Corporation shall be governed by the Board of Directors. There shall be four (4) members initially which may increase or decrease from time to time in accordance with the by-laws of said Corporation. The names addresses and titles of the initial Directors are:

MICHAEL RAY OLIVER

President

1160 E. Harrison Street,
Oviedo, Florida 32765

TRENT TOMENGO

Vice President

1140 Jackson Street
Oviedo, Florida 32765

JUANITA DENISE SIMMS

Secretary

983 Oak Drive
Oviedo, Florida 32765

ALVINNESS W. PETERSON, SR.

Treasurer

1460 S. Lake Avenue
Apopka, Florida 32703

- I. The Directors shall also be empowered to appoint such other persons as may be necessary to properly minister and carry out the goals and objectives for which this Ministry is organized. Persons so appointed shall be subject to the rules, regulations and By-laws which may be adopted by the Directors of this organization/ministry.
- II. The Board will make every effort to act upon decisions with a vote of unanimity. In the event that this is not possible, actions will be decided upon with the concurrence of at least 2/3 vote of the Directors, unless otherwise stated.
- III. If any decisions cannot be successfully resolved at a meeting of the Board of Directors, the matter will be considered and a final decision made by the President of the Corporation.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The Name and Florida Street Address of the registered agent is:

MICHAEL RAY OLIVER

*1160 E. Harrison Street,
Oviedo, Florida 32765*

ARTICLE VII
INCORPORATOR

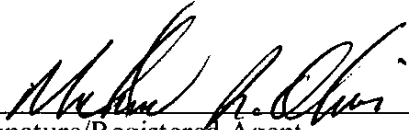
The Name and Address of the Incorporator is:

JUANITA DENISE SIMMS
983 OAK DRIVE
OVIEDO, FLORIDA 32765

ARTICLE VIII
DISSOLUTION OF ASSETS CLAUSE

Upon the dissolution of the Tree of Life Ministries, Incorporated, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

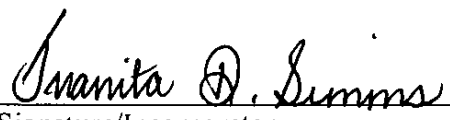
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
Michael R. Oliver

12-31-07

Date



Signature/Incorporator
Juanita D. Simms

12-31-07

Date