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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurion	Apostolic International Ministries, Inc.
DOCUMENT NUMBER:	N07000011626
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
SONJ	A CARTER
(Name o	of Contact Person)
	ernational Ministries, Inc.
(Fin	m/ Company)
·	W 17TH AVE (Address)
· ·	(Address)
	FL 33142 ate and Zip Code)
For further information concerning this matte	er, please call:
Sonja Carter	at ( 305 ) 638-9700
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	t:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	* · · · · · · · · · · · · · · · · · · ·
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

2010 AUG 31 間 早 19

Centurion Apostolic International Ministries, Insecretary of STATE	
(Name of corporation as currently filed with the Florida Dept. Of State) A SSEE. FLURID!	
N07000011626	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <b>not</b> 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)	
PLEASE SEE ATTACHED	

# ARTICLES OF AMENDMENT FOR

### Centurion Apostolic International Ministries, Inc.

#### Article III. Purpose Cont.

The specific purpose for which the corporation is organized is to establish and oversee places of worship, conduct the work of evangelism worldwide, create departments necessary to support missionary activities and to license and oversee ministers of the gospel and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

#### Article IX OTHER PROVISIONS

#### **Dissolution**

In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

#### **Supplemental Provisions**

No part of the net earning of the corporation shall ever inure to the benefit of, or be distributable to its members, directors, 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 in Article III. 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 any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170 c (2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law.

#### **Articles of Amendment Con't**

#### **Article X POWERS**

Be it known that the President/CEO should have life tenure and shall have authority to name her successor. In the event of mental or physical disability and the successor has not been name then the board of directors shall fulfill the responsibilities of the office of president by a majority vote.

The date of adoption of the amer	ndment(s) was:FEBRUARY 10, 2010
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	(were) adopted by the members and the number of votes cast sufficient for approval.
	or members entitled to vote on the amendment. The re) adopted by the board of directors.
have not been selecte	rice chairman of the board, president or other officer- if directors ed, by an incorporator- if in the hands of a receiver, trustee, or fiduciary, by that fiduciary.)
	Sonja Carter
(Typed	or printed name of person signing)
	President
	Title of person signing)

FILING FEE: \$35