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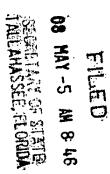
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: OVERFLOW	V Missionary Outre	each Support Center INC
DOCUMENT NUMBER: N07000012310		
The enclosed Articles of Amendment and fee a	re submitted for filing	<u>5</u> .
Please return all correspondence concerning thi	s matter to the follow	ring:
Vivian Bro		
(Name of C	Contact Person)	
OVERFLOW MISSIONARY OUT	REACH SUPPOR	CENTER, INC
(Firm/	Company)	
	GARY PLACE	<u> </u>
(Ad	ldress)	
	, FLORIDA 33594	1
	and Zip Code)	
For further information concerning this matter,	please call:	
Vivian Brown	at (_813)	655-8352
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcip \\$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	Street A	
Amendment Section		ent Section
Division of Corporations P.O. Box 6327	Division Clifton B	of Corporations
Tallahassee, FL 32314		cutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED: 08 MAY -5 AN 8-46

OVERFLOW OUTREACH MISSIONARY SUPPORT CENTER INC. OF STATE (Name of corporation as currently filed with the Florida Dept. of State)

N07000012310	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida I Corporation</i> adopts the following amendment(s) to its Articles of Incorporation	
NEW CORPORATE NAME (if changing):	
OVERFLOW MISSIONARY OUTREACH SUPPORT CENTER	R, INC
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	words of like import in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPEC	
SEE ATTACHED AMENDED ARTICLES	··· ,
,	
	·····
(A A4 1 A 1 A 1 A	

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: MAY 1, 2008	
Effective date if <u>applicable</u> : <u>N</u>	MAY 1, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The state of the s	was (were) adopted by the members and the number of votes cast was sufficient for approval.
—	rs or members entitled to vote on the amendment. The were) adopted by the board of directors.
Signature	in Slown
have not been sel	or vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ited fiduciary, by that fiduciary.)
	Vivian Brown
(Ty	ped or printed name of person signing)
11	CORPORATOR
	(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION OF OVERFLOW MISSIONARY OUTREACH SUPPORT CENTER, INC A NONPROFIT FLORIDA CORPORATION

ARTICLE I

NAME

The name of this corporation is OVERFLOW MISSIONARY OUTREACH SUPPORT CENTER, INC, a nonprofit Florida Corporation.

ARTICLE II

PRINCIPLE OFFICE

The area in this state where the principal office and the Headquarters of the Corporation is to be located is the City of Valrico, Hillsbourgh County. The mailing address of this corporation shall be 909 Inner Gary Pl, Valrico Florida 33594. The Board of Directors may change the location of the principle office and Headquarters of said corporation as required, for the best interest of the corporation.

The corporation shall have the right to have other offices established at other locations within or outside the United States of America as the Board may from time to time appoint or the business may require.

ARTICLE III

PURPOSE

This corporation is organized exclusively for the charitable purpose within the meaning of section 501©(3) of the Internal Revenue code of 1986, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under Section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. More particularly, to conduct and establish charitable and social related programs and activities, for seniors and unprivileged; To provide means of residence: Establish Immediate Emergency Short Term Housing for youth and young adults, long Term Affordable Housing for Seniors, Secured Temporary Shelter Housing. Establish Food Banks, Clothing Banks, Transportation, Battered Shelters. The Overflow Outreach Missionary Support Center Incorporation shall minister spiritually and physically to the needs of the people. All funds, whether income or principal, whether acquired by gifts or contribution or otherwise, shall be devoted to the said purpose.

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. 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 in Article Third hereof.
- 2. 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.
- 3 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.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation unless such loan program is regulated as part of the activities structured in the by laws, and the qualification of the individual to participate in the same is determined by panel comprised of non-Board members, or guarantee to any person the payment of a loan by an officer or director of this corporation.
- 5. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation or any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of debts or obligations of this corporation
- 6. Upon the dissolution of the corporation, assets shall be distributed by the Board of Directors to other charitable organizations under the section of 501©(3), or 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

THE MANNER OF ELECTION OR APPOINTMENT OF BOARD OF DIRECTORS

The manner in which the Directors are elected or appointed: The Incorporator shall appoint the initial Board of Directors. Future vacancies on the Board of Directors shall be filled by:

- (a) The Nominating Committee by the advice of the Advisory Board shall recommend qualified nominees in accordance with policies and principles set forth in the By Laws to the Board of Directors President.
- (b) The President/Pastor shall review board nominees/candidates and present candidate list to the Board of Directors for review and selection.
- © The Board of Directors shall elect or appoint, by a unanimous agreement, Directors submitted by the Board President.
- (d) A director selected to fill a vacancy on the board shall hold office until the next election at the Board of Director meeting or until his or her death, resignation or removal from office.

The corporation may (but need not) have voting members. The management and affairs of the corporation shall be at all times under the direction of the Board of Directors, whose operations in governing the corporation shall be by statues and by the OVERFLOW MISSIONARY OUTREACH SUPPORT CENTER, INC By-laws. No Director shall have any rights, title, or interest in or to any property of the corporation.

Further expounding of election or appointment for Board Directors shall be established in the by -laws of the corporation. The agenda of structure, responsibilities, and duties of the Board of Directors and other Officers and Committees shall be established within the OVERFLOW MISSIONARY OUTREACH SUPPORT CENTER, INC Corporation By-laws.

ARTICLE V

BOARD OF DIRECTORS

The name and residence of the Board of Directors are as followed:
The agenda of structure, responsibilities and duties of the Board of Directors and other
Officers and committees shall be established within the Corporations By-Laws.

The number of initial Board of Director of this corporation shall be a total of five. There shall be four who shall vote. The Board president by recommendation of the Advisory member shall cast the deciding vote, should there be a tie.

The agenda of structure, responsibilities and duties of the Board of Directors and other Officers and committees shall be established within the OVERFLOW MISSIONARY OUTREACH SUPPORT CENTER, INC By-Laws.

Vivian Brown 909 InnerGary PL Valrico, Florida 33594

Walter Bivens JR 118 Marvin Drive Hampton, VA 23666

Edward L. Brown 901 Beaverdale Lane Rockledge, Florida 32955 Sidney Miniweather 901 Beaverdale Lane Rockledge, Florida 33594

Queen E. Miniweather 901 Beaverdale Lane Rockledge, Florida

ARTICLE VI

The effective date of establishment of the corporation shall be:

The OVERFLOW MISSIONARY OUTREACH SUPPORT CENTER, INC, shall be established with an effective date of: December 24, 2007.

ARTICLE VII

The name and address of Registered Agent:

The name and Florida Street of the initial Registered Agent is Vivian Brown at 909 Innergary Place, Valrico Florida 33594.

ARTICLE VIII

The name and address of the Incorporator are as followed:

Vivian Brown at 909 Innergary Place, Valrico Florida 33594.

REGISTERED AGENT

INCORPORATOR

DATE

ĎATE