

N08000000338

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June 28, 2011

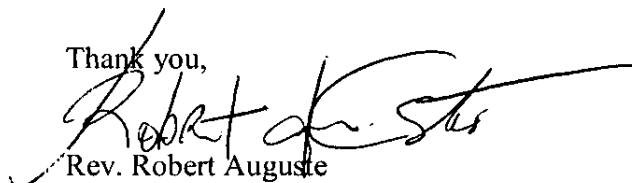
Department of State
Division of Corporations
Amendment Session
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: Document # N08000000338

Dear Sir or Madam:

Please find enclosed and original and copy of the Articles of Amendment to Articles of Incorporation for Bobby Sound Ministries, Inc. I am sending a check in the amount of \$43.75 for the amendment and a certified copy.

Thank you,



Rev. Robert Auguste
Founder/President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bobby Sound Ministries, Inc.
A Florida "Not for Profit" Corporation

Name of Corporation

N08000000338

Document Number of Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article II – Address (Amended)
Article IV- Manner of Election (Amended)
Article VIII (Added)
Article IX (Added)

SECOND:

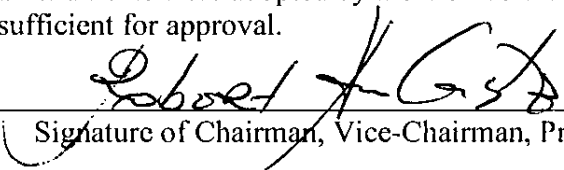
The date of adoption of the amendment was June 28, 2011

THIRD:

Adoption of Amendment

The amendments were adopted by the board of directors.

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice-Chairman, President or other Officer

Rev. Robert Auguste

Typed or printed name

President/Founder
Title

June 28, 2011
Date

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ARTICLE II (Amended)
Address

The principal place of business and mailing address for this corporation shall be 15341 SW 46th Court Hollywood, FL 33027.

ARTICLE IV
Manner of Election of Directors

Directors of this corporation shall be appointed by process of consideration before Leadership Counsel made up of Pastors, Ministers, Home mothers and Secretaries from the community, who shall recommend such persons to serve as appointed directors. The President of this organization shall affirm such candidates.

ARTICLE VIII

This corporation is organized exclusively for charitable, religious, and educational 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefits 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 the above paragraph.

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 (b) by a corporation, 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 IX

Any person (and the heirs, executors and administration 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 action, 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.