# N080000751

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Amend Hewis 4/1/08

#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: Althea Mars	scene Ministries, Inc
DOCUMENT NUMBER: <u>N08000000751</u>	<u>                                     </u>
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Althea Marscene Rasmusson	
(Name of C	Contact Person)
Althea Marscene Ministries, In	nc
(Firm/	Company)
1022 Indian Trace Circle #108	
(A	ddress)
West Palm Beach, Florida 33	
(City/ State	e and Zip Code)
For further information concerning this matter,	, please call:
Althea Marscene Rasmusson	at (_561)_577-9783
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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

3/27/08 Division of Corporations Amendment Section Attai Ms. Thelma Lewis, As per conversation on 3/27/08.

The articles are being re-numbered and the incorporator is not being deleted or changed but just being re-numbered. Thank you for your help in expediting this as quickly as possible. <u>az possible.</u>



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2008

ALTHEA MARSCENE RASMUSSON ALTHEA MARSCENE MINISTRIES, INC. 1022 INDIAN TRACE CIRCLE #108 WEST PALM BEACH, FL 33407

SUBJECT: ALTHEA MARSCENE MINISTRIES INC.

Ref. Number: N08000000751

We have received your document for ALTHEA MARSCENE MINISTRIES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 708A00017599

#### Articles of Amendment to Articles of Incorporation of

FILED

-2008 MAR 31 AM II: 21

SECRETARY OF STATE Althea Marscene Ministries Inc. (Name of corporation as currently filed with the Florida Dept. of State) N08000000751 (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) deleted articles 111, 1V, V, V1, V11 and V111 added articles 11,111,1V, and page 2 registered agent Articles V11 deleted Althea M. Rasmusson as vice president, deleted Althea M. Rasmusson as secretary, deleted Leroy Williams as VC added Leroy Williams as secretary, deleted Christian B. Rasmusson as C deleted Hans R. Rasmusson as Treasurer add Linnette Reid as treasurer add Derrick Young as officer

## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607 0501 or 617 0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is:

Althea Marscene Ministries, Inc.

2. The name and address of the registered agent and office

Althea Marsene Rasmusson (NAME)

1022 Indian Trace Circle #108

(Address)
(P 0 BOX NOT ACCEPTABLE)

West Palm, Florida 34953 (City, State & Zip)

amministries@bellsouth.net E-mail

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the registered agent.

SIGNATURE WHELL CALLES

#### ARTICLES OF INCORPORATION

of

Althea Marscene Ministries Inc.

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

#### ARTICLES I

The names of the corporation, hereafter referred to as the "Corporation" is Althea Marscene Ministries, Inc.

Principle business address, 1022 Indian Trace Circle #108, West Palm Beach, Florida, 34953

Mailing address: P.O. Box 9182, Jupiter, Florida 33468-9182

#### **ARTICLES II**

The Corporation is organized exclusively for charitable, religious, scientific 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 corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary

profit of financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insure to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service endeared to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation in then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE III

The qualifications for the Directors or Members and the manner of their appointment shall be regulated as stated by the by-laws

#### **ARTICLE IV**

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

### ARTICLE V

The names and addresses of the initial incorporators are as follows:

Althea Marscene Rasmusson - President	Leroy Williams - Secretary
1022 Indian Trace Circle #108	3503 Greenway Dr
West Palm Beach, Florida 34953	Jupiter, Florida 33458

Linnette Reid - Treasurer	Derrick Young -Officer
1002 Greenpine Blvd #A-2	2499 SE Amherst St
West Palm Beach, Florida 33409	Stuart, Florida 34997

President, Incorporator

Date

The date of adop	tion of the amendment(s) was: 3-10-08
Effective date if a	pplicable: 3-10-08
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Ame	ndment(s) (CHECK ONE)
	nendment(s) was (were) adopted by the members and the number of votes cast amendment was sufficient for approval.
	are no members or members entitled to vote on the amendment. The ment(s) was (were) adopted by the board of directors.
h	by the chairman or vice chairman of the board, president or other officer- if directors ave not been selected, by an incorporator- if in the hands of a receiver, trustee, or her court appointed fiduciary, by that fiduciary.)
A	thea Marscene Rasusson
<del></del>	(Typed or printed name of person signing)
Pi	resident
	(Title of person signing)

FILING FEE: \$35