

N08000003692

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
KOB
4/22/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ethnic to Ethnic Ministries, Inc.

DOCUMENT NUMBER: N08000003692

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

Please return all correspondence concerning this matter to the following:

Rev Eldon Brock, President

(Name of Contact Person)

Ethnic to Ethnic Ministries

(Firm/ Company)

251 Timothy Rd

(Address)

Sebring, FL 33870

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eldon Brock

(Name of Contact Person)

at (863) 471 6061

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$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

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

Ethnic to Ethnic Ministries, Inc.

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

N08000003692

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City) Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(See attached sheet for additions to Article III Mission or Purpose and additions to

Article IV Board of Directors Section Policy, Section B Policy on Board Compensation.

The date of each amendment(s) adoption: April 13, 2003

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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Apr 16, 2009

Signature Wesley A. Halstead
(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)

Wesley A. Halstead
(Typed or printed name of person signing)

chairman
(Title of person signing)

Amendment to Articles of Incorporation

The following Amendment to the Florida Articles of Incorporation for Ethnic to Ethnic Ministries, Inc was adopted by board action April 13, 2009 This is to be filed with Division of Amendments, Division of Corporations, State of Florida.

This amendment is needed to meet the requirements for IRS to approve the application for 501 (c) (3) status.

Article III MISSION OR PURPOSE (Amended to original incorporation papers.)

Section 1: This agency is organized exclusively for charitable, religious and educational purposes and possibly the distribution 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.

Section 2: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers 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 the purpose clause hereof. This organizations shall not carry on any other activities not permitted to be carried on (a) 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 code, or (b) by and organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, of corresponding section of any future federal tax code.

Section 3: No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene (including the publishing or distribution of statements) in 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 (a) 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, or (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code or corresponding section of any future federal tax code.

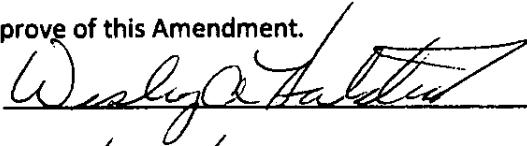
Section 4: In the event that this Corporation should make a decision to dissolve, provision shall be made b y vote of the board, previous to the dissolution of the Corporation, to assign all of the assets to one or more independent non-profit corporations selected from agencies similar in doctrine and purpose, that are subject to the Internal Revenue Code section 501 (c) (3) and any future federal code, or subject to Internal Revenue Code section 170 (c) (2). If the above action is not taken any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization 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 purpose.

Article IV BOARD OF DIRECTORS (Amended to)

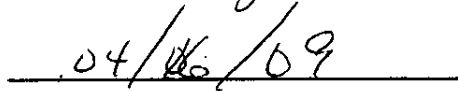
Section B, Policy regarding Board Compensation. The board shall serve without salary or personal gain and serve at their own expense unless the board by vote approves travel or personal expense for activities related to the board activities or the service for the purpose of this agency.

Board vote April 13, 2009 I approve of this Amendment.

Chairman, Wesley A Halstead

A handwritten signature in cursive script, appearing to read "Wesley A Halstead", written over a horizontal line.

Date

A handwritten date "04/16/09" written over a horizontal line.