

NO8000004045

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08 MAY -5 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

May 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW RESURRECTION Community Ch

DOCUMENT NUMBER: NO 8000004045

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

Please return all correspondence concerning this matter to the following:

Anthony TATE
(Name of Contact Person)

(Firm/ Company)

1853 N.W. 49 ST
(Address)

MIAMI FLA 33142
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anthony TATE at (305) 342-7426
(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 | ☐ \$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

NEW RESURRECTION COMMUNITY CHURCH INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO8000004045

(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 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)

PURSUANT TO CHAPTER 617.0202, FS. PLEASE ADD

TO ARTICLE III: THE FOLLOWING: SAID
CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, AND ELUDING,
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.

SEE ATTACHED.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA

FIFTH

(b) ADD THE FOLLOWING: NO PART OF THE NET EARNING OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICER, 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 DISTRIBUTION IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE THIRD hereof. 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. NOTWITHSTANDING AND 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 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.

SIXTH

ADD THE FOLLOWING: 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 ASSET NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTRY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATIONS OR ORGANIZATION, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

SEE ATTACHED #2

PURSUANT TO CHAPTER 617.0202, F.S. Please ADD:

ADD Director

Anthony TATE: Director #1

1853 N.W. 49 ST

MIAMI, FLA. 33142

STEPHANIE MARSHAL TATE: Director #2

1853 N.W. 49 ST

MIAMI, FLA. 33142

ALTHEA TATE: Director #3

2510 N.W. 164 ST

MIAMI, FLA. 33054

The date of adoption of the amendment(s) was: MAY 1, 2008

Effective date if applicable: MAY 1, 2008
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Anthony Tate
(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.)

ANTHONY TATE
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35