

1408000004359

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(City/State/Zip/Phone #)

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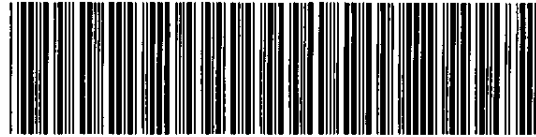
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Simonc, Simonc, Ratnecht & Associates, Inc.

Certified Public Accountants

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347

Phone: 904-928-1040 Fax: 904-928-0939

www.simonc.net

November 4, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROYAL HEIRS MINISTRIES, INC.

Enclosed is an original and one (1) copy of the articles of amendment to the articles of incorporation and a check for \$43.75 to cover the fees for filing and certified copy.

Regards,

A handwritten signature in black ink, appearing to read "Sandra Mousa". The signature is fluid and cursive, with a large, stylized "S" at the beginning.

Sandra Mousa
Executive Assistant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROYAL HEIRS MINISTRIES, INC.

DOCUMENT NUMBER: N08000004359

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

Please return all correspondence concerning this matter to the following:

SANDRA MOUSA

(Name of Contact Person)

SIMONIC AND ASSOCIATES

(Firm/ Company)

8450 PERIMTER PARK BV

(Address)

JACKSONVILLE, FL 32216

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA MOUSA

(Name of Contact Person)

at (904) 928-1040

(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

FILED
2008 DEC 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROYAL HEIRS MINISTRIES, INC.

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

N08000004359

(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

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>
D	ARENDA, SMUCKER	14800 EAGERTON ROAD JACKSONVILLE, FL 32218	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	LISA L. HALE	14800 EAGERTON ROAD JACKSONVILLE, FL 32218	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	LISA M. HALE	14800 EAGERTON ROAD JACKSONVILLE, FL 32218	<input checked="" 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)

ARTICLE III- Amend to read as attached

ARTICLE IV- Amend to read as attached

ARTICLE IX - Add (See Attached)

ARTICLE X - Add (See Attached)

ARTICLE XI - Add (See Attached)

ARTICLE XII - Add (See Attached)

ARTICLE XII - Add (See Attached)

ARTICLE XIII- Add (See Attached)

ARTICLE XIV- Add (See Attached)

ARTICLE XV - Add (See Attached)

The date of each amendment(s) adoption: 10-31-08

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 12-3-08

Signature Francine M. Edwards
(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)

FRANCINE EDWARDS
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

ROYAL HEIRS MINISTRIES, INC.
(A Florida Corporation Not For Profit)

Article III (Amend)

ARTICLE III – PURPOSES

The objectives and purposes for which this Corporation is constituted and organized are:

1. The purposes for which the Corporation is organized are exclusively religious, charitable, and educational with the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
2. To sing, teach, preach, proclaim, publish, make known, distribute, and disseminate by oral, written or other means the Gospel of our Lord Jesus Christ and His Kingdom and all truths based upon and contained within the Word of God, the Holy Bible, as interpreted by this Corporation;
3. To preserve a clear and separated testimony against idolatry, apostasy, and corruption in the world;
4. To support and encourage communication and extension of the Christian life and witness by sound and comprehensive preaching, singing ministry, and teaching of the Holy Bible and of the Gospel of the Lord Jesus Christ to all men by all means which will accomplish such communication, extension, teaching and preaching, including the production of recordings, books and other materials; and the holding and conducting of seminars, study groups, work shops and meetings.
5. To educate, teach, counsel, and instruct all people by any and all means, about the doctrines, teachings and information contained in the Holy Bible and derived from this historic Christian faith;
6. To act with charitable concern for, and to help all men in need of any help which this Ministry can give, regardless of race, social positions, or religious affiliation.
7. To recognize, support and cooperate with various ministries established by God to equip believers to fulfill their respective functions as members of the body of Christ and to bring the whole body of Christ to maturity and completion;
8. To engage in such other businesses, whether related thereto or not, as may be approved by the Board of Trustees and which businesses are permitted by law within the meaning of section 501(c)(3) of the Internal Revenue Code.

Article IV (Amend)

ARTICLE IV- BOARD OF TRUSTEES

The Board of Trustees is that group of persons vested with the management of both the spiritual and secular business and affairs of this corporation subject to the law, the Articles of Incorporation and the By-Laws.

The number of Trustees of this corporation shall not be less than three at any time. Until further amendment of the By-Laws, the number of Trustees may vary from time to time between a minimum of three and a maximum of nine. The manner of election will be stated in the By-Laws.

Add the Following Articles:

ARTICLE IX - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE X- OFFICERS

The affairs of this corporation shall be administered by its officers which shall be a president, vice president, a secretary/treasurer, all of whom shall be members of the Board of Trustees; and such other assistants or administrative officers as are determined by the Board of Trustees from time to time. The Board of Trustees shall appoint the officers and the officers shall serve at the pleasure of the Board of Trustees; provided, however, that any person dealing with the corporation shall be entitled to rely upon the documents signed on behalf of the corporation by its president with its corporate seal thereto affixed and attested to by its secretary.

ARTICLE XI - CONTRACTS, CHECKS, DEPOSITS AND FUNDS

1. The Board of Trustees may authorize any officer or officers, agency or agents of the corporation, to enter into contracts or execute and deliver instruments in writing in the name of and on behalf of the corporation and such authority may be general or confined to specific instances. Where an officer/trustee/incorporator has a financial interest in property, that person will not represent this corporation when negotiating agreements/contracts for the use or sale of any such property.
2. All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the corporation, shall be signed by each officer or officers, agent or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Trustees.
3. All funds of the corporation shall be deposited to the credit of the corporation in such banks, trust companies or other depositories as the Board of Trustees may select.
4. The Board of Trustees may accept on behalf of the corporation any contribution, gift, bequest or device for the general purposes or for any special purpose of the corporation.
5. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons.

ARTICLE XII - BY-LAWS

The Board of Trustees shall provide the By-Laws for the conduct of its business and the business of this Corporation as the Board of Trustees may deem necessary from time to time. Such By-Laws may be amended, altered, or rescinded by a majority of its vote of the Board of Trustees present at any regular meeting or any special called meeting which is called for that purpose.

ARTICLE XIII - ACTIVITIES

1. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under

section 501(c)(3) of the Internal Revenue code or the corresponding provision of any future United States Internal Revenue law.

2. 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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE XIV- COMPENSATION

1. Any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, trustees or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

2. The majority of the Board of Trustees will not receive a salary in their capacity as trustees and will not be related to salaried personnel, to parties providing services to the organization or to recipients of assistance from the organization, that salaried personnel may not vote on their own compensation, and that all compensation decisions will be made by the Board of Trustees.

ARTICLE XV - DISSOLUTION

This Corporation may be dissolved only pursuant to the agreement of the Board of Trustees. Upon 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 provision 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 the Court of Common Pleas 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.