

N08000007147

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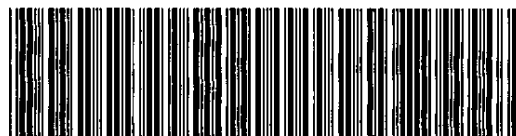
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2010 SEP - 7 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

TB

SEP - 9 2010

Winters & King, Inc.

Thomas J. Winters
Michael J. King
M. Jean Holmes
Karen L. King
Jerry L. Gunter
Ronald M. Fraley
S. Greg Pittman
Wesley R. Carter

Attorneys and Counselors at Law
2448 East 81st Street - Suite 5900
Tulsa, Oklahoma 74137-4259

Telephone
(918) 494-6868
Fax
(918) 491-6297

September 1, 2010

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed you will find duplicate original copies of the Articles of Amendment to Articles of Incorporation for REVIVAL EXPLOSION MINISTRIES, CORP. Also enclosed is a check for \$43.75 for the filing fee.

Please review the Articles of Amendment and if they meet with your approval, file the same and return a copy to my office, conformed as of the date of filing.

If you have any questions, please do not hesitate to contact me or my secretary, Libby Banks.

Sincerely,



Thomas J. Winters

TJW/lab
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REVIVAL EXPLOSION MINISTRIES, CORP.

DOCUMENT NUMBER: N08000007147

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

Please return all correspondence concerning this matter to the following:

LIBBY BANKS

(Name of Contact Person)

WINTERS & KING, INC.

(Firm/ Company)

2448 E. 81ST STREET

(Address)

TULSA, OK 74137-4259

(City/ State and Zip Code)

hermesfalcao7@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LIBBY BANKS

(Name of Contact Person)

at (918) 494-6868

(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

REVIVAL EXPLOSION MINISTRIES, CORP.

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

N08000007147

(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)

8501 COLONY TRACE DR.

FORT MYERS, FL 33908

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8501 COLONY TRACE DR.

FORT MYERS, FL 33908

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:

8501 COLONY TRACE DR.

New Registered Office Address:

(Florida street address)

FORT MYERS

(City)

Florida 33908

(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>
<u>DS</u>	<u>ELISHA SCOTT</u>	<u>335 S. BISCAYNE BLVD #3309</u> <u>MIAMI, FL 33131</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>DANIEL LESTER</u>	<u>7705 MARTHA DRIVE SE</u> <u>HUNTSVILLE, AL 35802</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DS</u>	<u>DANIEL FALCAO</u>	<u>9301 PINEHURST DR</u> <u>BOYNTON BEACH, FL 33426</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

PLEASE SEE ATTACHED "EXHIBIT A"

The date of each amendment(s) adoption: 08/21/10
(date of adoption is required)

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 08/26/10

Signature Hermes Falcao Jr.

(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)

JOSE HERMES FALCAO, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

EXHIBIT A

E.

The private property of the Directors and members shall be non-assessable and shall not be subject to the payment of any corporate debts, nor shall the Directors or members of the corporation become individually or corporately liable or responsible for any debts or liabilities of the corporation.

The Board of Directors shall conduct all the business of the corporation and shall be the only voting members of the corporation, except as otherwise specifically provided in the Bylaws. The number of Directors, the qualifications of members and Directors, and the manner of their admission shall be as set forth in the Bylaws.

(A) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, 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 hereof.

(B) 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 any candidate for public office.

(C) 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 corresponding section of any future federal tax 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.

(D) 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 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 the court of jurisdiction of the county in which the principle 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.

These Articles may be amended at any regular meeting of the Board of Directors, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.