

N09000000983

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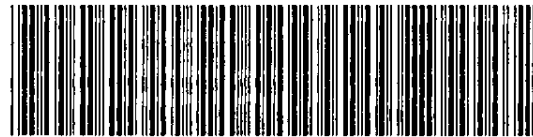
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11 MAR 14 AM 9:17

Anand v. N.C.
C.COULLIETTE

MAR 16 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Thomlin Educational and Social Society Incorporated

DOCUMENT NUMBER: N09000000983

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

Please return all correspondence concerning this matter to the following:

Thomas J. Walker, Jr

(Name of Contact Person)

(Firm/ Company)

585 NE 139th Street

(Address)

Miami, FL 33161

(City/ State and Zip Code)

tomwalkerjr58@yahoo.com

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

For further information concerning this matter, please call:

Thomas J. Walker, Jr.

(Name of Contact Person)

at (954) 588-2918

(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

The Thomlin Educational and Social Society Incorporated

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

N09000000983

(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:

TJW Ministries, Inc.

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**)

585 NE 139th Street

Miami, FL 33161

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

585 NE 139th Street

Miami, FL 33161

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:

Thomas J. Walker, Jr.

New Registered Office Address:

585 NE 139th Street

(Florida street address)

Miami

(City)

Florida 33161

(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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(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Linda Walker	3771 NW 4th Place Ft. Lauderdale, FL 33311	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Article I, II, III, VI, VII, VIII - Revised Articles attached

[illegible]

The date of each amendment(s) adoption: February 18, 2011

(date of adoption is required)

Effective date if applicable: March 1, 2011

(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

3/8/2011

Signature

Thomas J. Walker, 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)

Thomas J. Walker, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
OF**

The Thomlin Educational and Social Society Incorporated
585 NE 139th Street
Miami, FL 33161
954-588-2918

(Florida Not-For-Profit Corporation)

The undersigned, acting as the incorporator of The Thomlin Educational and Social Society Incorporated renamed TJW Ministries, Inc., a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, as amended, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2008 approved by a majority of the Corporation's Board of Directors at its October 21, 2008, meeting, hereby adopt the following Articles of Incorporation for the Corporation:

ARTICLE I: NAME

The Corporation shall be renamed: The TJW Ministries, Inc., hereinafter referred to as the "Corporation."

ARTICLE II: OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is: 585 NE 139th Street, Miami, FL 33161.

ARTICLE III: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United State Internal Revenue Law.

The primary purpose of this organization is to provide education, social service assistance and programs. The agency will focus on the development of educational activities and the promotion of prevention, intervention, treatment services to improve a community's health and social welfare.

The corporation will work in communities to develop and promote education through various programs and activities that will educate individuals in areas such as public safety, public health, social services, and economic development. The Corporation's target goal is to reach the general population.

ARTICLE IV: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.

ARTICLE V: MEMBERSHIP

The Corporation shall be non-membership.

ARTICLE VI: REGISTERED OFFICE AND AGENT INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Thomas J. Walker, Jr.
585 NE 139th Street
Miami, FL 33161
(954) 588-2918

Having been named as the 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Corporation's registered office shall be:

585 NE 139th Street
Miami, FL 33161

and Thomas Walker, Jr., shall be the registered agent of the Corporation at that address.

ARTICLE VII: BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number may be increased or decreased from time to time by an amendment to the Corporation Bylaws. All members of the Board of Directors shall be selected as provided for in the Corporation Bylaws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation as noted in the Bylaws.

The Board of Directors consists of:

President - Thomas J. Walker, Jr.
585 NE 139th Street
Miami, FL 33161

Vice President

Secretary

Treasurer

Sergeant-At-Arms

ARTICLES VIII: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer and Sergeant-At-Arms and such officers as may be provided by the Bylaws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the Bylaws.

ARTICLE IX: AMENDMENTS

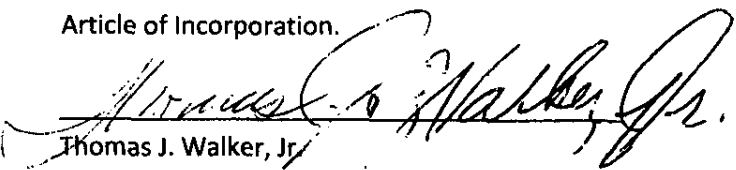
These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the Bylaws.

ARTICLES X: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XI: INCORPORATOR

The incorporator of the Corporation is: Thomas J. Walker, Jr., IN WITNESS WHEREOF, I, Thomas J. Walker, Jr., President of TJW Ministries, have affixed our signature thereto on October 21, 2008, to the Article of Incorporation.


Thomas J. Walker, Jr.

Incorporator/Registered Agent

(Articles amended 2/18/2011 – Eff. 3/1/2011)