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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION: NEW ERA MINISTRIES INTERNATIONAL INC**

**DOCUMENT NUMBER: N09000002141**

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

Please return all correspondence concerning this matter to the following:

CECILIA A HONEYWOOD

(Name of Contact Person)

NEW ERA MINISTRIES INTERNATIONAL INC

(Firm/ Company)

P O BOX 25632

(Address)

FORT LAUDERDALE, FL 33320

(City/ State and Zip Code)

NEWERA.MINISTRIES@YAHOO.COM

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

For further information concerning this matter, please call:

CECILIA A HONEYWOOD

(Name of Contact Person)

at ( 305 ) 761-1246

(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

**NEW ERA MINISTRIES INTERNATIONAL INC**

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

**N09000002141**

(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**)*

1038 NE 215TH STREET

MIAMI, FL 33179

**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:

KOZMAN D STROMAN I

New Registered Office Address:

8240 SW 22ND STREET, E105

*(Florida street address)*

NORTH LAUDERDALE

*(City)*

Florida 33068

*(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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AND  
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SECRETARY OF STATE  
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>
D	LAMAR CULPEPPER	1038 NE 215TH STREET MIAMI, FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	REGINA EASON	1038 NE 215TH STREET MIAMI, FL 33179	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	XZANTINY GRANT	1038 NE 215TH ST MIAMI, FL 33179	<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)*

**SEE ATTACHED ARTICLES OF INCORPORATION**

The date of each amendment(s) adoption: NOVEMBER 16, 2009

Effective date if applicable: NOVEMBER 16, 2009  
(date of adoption is required)  
(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 DECEMBER 17, 2009

Signature Kozman D Stroman  
(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)

KOZMAN D STROMAN I  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**ARTICLE OF AMENDMENT  
To  
Articles of Incorporation  
Of  
NEW ERA MINISTRIES INTERNATIONAL INC.**

**Article III PURPOSES  
AMENDED**

The purpose for which the corporation is organized is to share the gospel of the Lord Jesus Christ to whomever hear and believe.

The following are the specific purposes of which this corporation is organized:

- To share the gospel of the Lord Jesus Christ to whomever hear it and believe it.
- To worship and serve God and to fulfill the great commission of Jesus Christ as set forth in Matthew 28:18-20.
- To minister to the needs of the members and others as the church is able to do so.
- To do any and all things related to and in connection with the carrying out of the object and purpose herein above set forth.
- And object of this corporation shall be to act as a social service and referral service organization to assist individuals, particularly the at risk and disadvantaged and other institutions connected therewith of a religious, educational, charitable and benevolent nature, and to establish and engage in charitable, humanitarian and philanthropic activities to the benefit of the underprivileged members of society, creating programs for the chronically at risk. We endeavor to provide for the existence of structured leadership and organizational cohesion by the establishment of community based initiatives via outreach programs, halfway houses and foster homes. To provide a forum where the dynamism of the human spirit may be guided and molded into an effective organism committed through the need for fellowship and mutual support.
- For the advancement of religious, charitable, educational, and other related corresponding charitable purposes by the distribution of its funds for such purposes.
- To operate exclusively in any other manner for such religious, charitable, scientific purposes and educational purposes that qualify as exempt organization under Section 501 (c) (3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws covering the distributions to organizations qualified as tax exempt.
- For any purposes stated in the Article of Incorporation.

**Article IX CHARITABLE ORGANIZATIONS PROVISIONS**  
**ADDING**

Notwithstanding any powers granted to the grant to the corporation by its articles, by laws or by the laws of the State of Florida, the following limitations or power shall apply:

A. The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes the making of distributions to organization that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code 1986, as amended, or corresponding section of any future federal tax code.

B. No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 distributing of statements) any political campaign on or behalf of any candidate for public office. Notwithstanding any other activities not permitted to be carried on (I) by an organization exempt from federal income tax under section 501 (c) (3) of the code; or (ii) by an organization contributions to which are deductible under section 170 (c) (2) code.

C. Upon dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for much purpose or to such organization and operated exclusively for such purposes.

**Article X POWERS**  
**ADDING**

Be it known that Kozman Stroman-President/CEO and Traci Stroman-Vice President has life tenure of said named corporation and shall name its successor upon their demise or inability to function in said offices. At which time if no successor has been named the board of directors has the power to name such with a majority board vote.