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TALLAHASSEE, FLORIDA

Amended Pet
H. C. C.
12/30/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rubin Anderson Ministries, Inc.

DOCUMENT NUMBER: N09000006080

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

Please return all correspondence concerning this matter to the following:

Rubin L. Anderson
(Name of Contact Person)

Rubin Anderson Ministries & Cathedral of Faith, Inc.
(Firm/ Company)

435 31st Street
(Address)

West Palm Beach, FL 33407
(City/ State and Zip Code)

rubin@ramcathedraloffaith.org.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rubin L. Anderson at (561) 234-9489
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2009

RUBIN ANDERSON
435 31ST STREET
WEST PALM BEACH, FL 33407

SUBJECT: RUBIN ANDERSON MINISTRIES AND CATHEDRAL OF FAITH,
INC
Réf. Number: N09000006080

We have received your document for RUBIN ANDERSON MINISTRIES AND CATHEDRAL OF FAITH, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 809A00038300

Articles of Amendment
to
Articles of Incorporation
of

Rubin Anderson Ministries & Cathedral of Faith, Inc.

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

N09000006080

(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**)

435 31st Street

West Palm Beach, FL 33407

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

same

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:

same

New Registered Office Address:

(Florida street address)

same

Florida

(City)

(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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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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

1. Sharon Anderson's title is changed to Secretary - see attached articles
2. Rubin Anderson, Jr.'s title is changed to Treasurer - see attached articles
3. Added a Dissolution Clause - see attached articles - Art III - F
4. Changed principal office address to 435 31st Street, West Palm Beach, FL 33407

Amended Articles of Incorporation
of
Rubin Anderson Ministries + Cathedral of Faith, Inc.

Article I – Name

The name of this corporation is Rubin Anderson Ministries + Cathedral of Faith, Inc.

Article II – Principal Office

The principal office for the transaction of business of this corporation is to be located at 435 31st Street, West Palm Beach, Florida 33407.

III – Purposes and Powers

A. The specific purposes for which this corporation is formed are exclusively charitable and religious. The corporation is formed exclusively for religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to the directors, officers, members, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments or distributions in furtherance of its religious or charitable purposes. The assets of the corporation shall be dedicated to the religious and charitable purposes of the corporation.

B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code.

C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

D. In furtherance but not in limitation of the foregoing religious and charitable purposes the Corporation shall have the following powers:

1. To solicit, collect and receive money and other assets, and to administer funds and contributions received by grant, gift, deed, bequest or devise, and otherwise to acquire money, securities, property rights and services of every kind and description;
2. To hold, bequest, expend, contribute, use, sell or otherwise dispose of any money, securities, property, rights or services so acquired for the purposes above mentioned;
3. To engage in any and all other activities which promote the spiritual welfare of the people and particular the members of this institution.
4. To exercise all other rights and powers conferred upon corporations formed under the General Nonprofit Law of the State of Florida, provided however, that the Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the specific and primary charitable and educational purposes of this Corporation.

E. All of the foregoing purposes and powers shall be exercised exclusively for religious and charitable purposes in such manner that the Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code as it is currently and shall hereafter be in force and effect.

F. 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 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 a Court of Competent Jurisdiction 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.

Article IV – Manner of Election / Appointment for Directors

The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, the manner filling vacancies on the Board, the manner of calling and holding meetings of the Board of Directors, shall be as stated in the Bylaws.

Article V- Principal Office of Registered Agent

The street address of the principal office of the registered agent of this corporation is Rubin L. Anderson, Sr., 435 31st Street, West Palm Beach, FL 33407.

Article VI – Incorporator

The name and address of the person signing these Articles of Incorporation is Rubin L. Anderson, Sr., whose address is 435 31st Street, West Palm Beach, FL 33407.

Article VII-Initial Officers and Directors

The initial officers and/or directors of the corporation are:

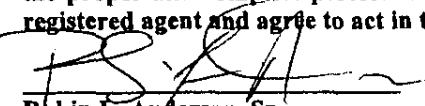
Rubin L. Anderson, Sr.	President	435 W. 31 st Street, West Palm Beach, FL 33407
Sharon Anderson	Secretary	435 W. 31 st Street, West Palm Beach, FL 33407
Rubin Anderson, Jr.	Treasurer	1409 8 th Street, West Palm Beach, FL 33407

Article VII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the officers / directors is subject to this reservation.

.....

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Rubin L. Anderson, Sr.
Registered Agent

12-11-09
Date


Rubin L. Anderson, Sr.
Incorporator

12-11-09
Date

The date of each amendment(s) adoption: December 7, 2009

Effective date if applicable: December 19, 2009
(date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

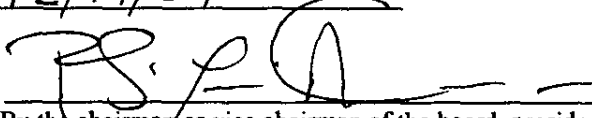
(CHECK ONE)

☐ 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 12/19/09

Signature


(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)

Rubin Lewis Anderson, Sr.
(Typed or printed name of person signing)

President
(Title of person signing)