

NO9000007058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

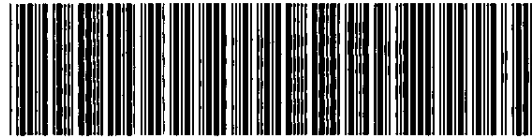
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900181316089

05/28/10--01018--005 **35.00

FILED
10 MAY 28 AM 9:53
SECRETARY OF STATE
ALL AMASSES FILING

Amend.

DC

JUN 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Restoration Ministries of Mims Florida Inc.

DOCUMENT NUMBER: N 09000007058

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

Please return all correspondence concerning this matter to the following:

Tammy R. Salter
(Name of Contact Person)

Restoration Ministries
(Firm/ Company)

PO Box 499
(Address)

Mims, FL 32754
(City/ State and Zip Code)

tammysalter@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy R. Salter at (321) 917-4385
(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 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

AMENDED

ARTICLES OF INCORPORATION

Of

Restoration Ministries of Mims Florida Inc.
A General Not For Profit Corporation

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby shall form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Restoration Ministries of Mims Florida Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2813 Ash Terrace
Mims, FL 32754

ARTICLE III – PURPOSE

1. Restoration Ministries of Mims Florida Inc. is organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future code.
2. Restoration Ministries of Mims Florida Inc. is an organization specifically dedicated to engaging individuals to take a greater responsibility for improving their local communities, specifically with relation to their natural and built environments. To this end the organization will provide food, clothing, mentoring for children, and emotional support for all members of unemployed, underemployed, and otherwise disadvantaged and disenchanting families and individuals.
3. Restoration Ministries of Mims Florida Inc. shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended.

FILED
10 MAY 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. Restoration Ministries of Mims Florida Inc. will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV – RESTRICTIONS

1. No part of the net earnings of Restoration Ministries of Mims Florida Inc. shall be used for the benefit of, or distributed to its members, trustees, or officers, except that reasonable compensation for services rendered, and the furtherance of the purpose of Keep Seminole Beautiful, Inc.
2. No substantial part of the activities of Restoration Ministries of Mims Florida Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Keep Seminole Beautiful, Inc. also shall not participate in, or intervene in any political campaign on behalf of any candidate for political office.
3. Restoration Ministries of Mims Florida Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
4. Restoration Ministries of Mims Florida Inc. will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1968, as amended.
5. Restoration Ministries of Mims Florida Inc. will not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.
6. Restoration Ministries of Mims Florida Inc. will not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

ARTICLE V – DISSOLUTION

Upon the dissolution of the organization, all assets will 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 Restoration Ministries of Mims Florida Inc. is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VI – MANNER OF ELECTION

The registered agent of the corporation will appoint all of the directors.

ARTICLE VII – REGISTERED AGENT

The name and street address of the Registered Agent of this corporation is:

Genevieve L. Salter
580 N. Carpenter Rd.
Titusville, FL 32796

ARTICLE VIII – BOARD OF DIRECTORS

Genevieve L. Salter - President
580 N. Carpenter Rd.
Titusville, FL 32796

Alvin Patterson – Vice President
19222 Meadow Pines Dr.
Tampa, FL 33647

Lillian G. Woods - Treasurer
PO Box 708
Mims, FL 32754

Cequila Terry - Secretary
2401 N. 43rd St.
Fort Pierce, FL 34946

Tammy R. Salter – Director
955 Grant Rd.
Titusville, FL 32780

ARTICLE IX – INCORPORATOR

Genevieve Salter
580 N. Carpenter Rd.
Titusville, FL 32796

The date of each amendment(s) adoption: 1/1/2010

(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 01/01/2010

Signature

Tammy R. Sauter

(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)

Tammy R. Sauter
(Typed or printed name of person signing)

Director

(Title of person signing)