

N09000007217

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR -5 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Limits off Ministries, Inc

DOCUMENT NUMBER: N0900000 7217

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

Please return all correspondence concerning this matter to the following:

Juanita S Simmons
(Name of Contact Person)

Limits off Ministries, Inc
(Firm/ Company)

14286-19 Beach Blvd. 338
(Address)

Jacksonville, FL 32250
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Juanita Simmons at (904) 417-5100
(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:

☒ \$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

FILED
2010 APR -2 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Limits Off Ministries, Inc.

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

NO9000007217

(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)

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:

New Registered Office Address:

(Florida street address)

_____, 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

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)

Request to Amend Article III per IRS Rep.

Please Add:

This Corporation is organized and operated
exclusively for charitable, educational,
religious, or scientific purposes within the
meaning of Section 501(c)(3) of Internal
Revenue Code.

Limits of ministries, Inc. purpose is to
address spiritual and natural issues, challenges
and opportunities facing individuals today through
limits of ministry, multicultural Christian
networks and community outreach services.

The date of each amendment(s) adoption: 3/01/10

(date of adoption is required)

Effective date if applicable: 3/01/10

(no more than 90 days after amendment file date)

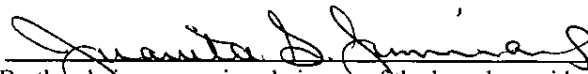
Adoption of Amendment(s)

(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 3/15/10

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)

Wanita S. Simmons
(Typed or printed name of person signing)

Vice President Board
(Title of person signing)

Articles of Amendment
to
ARTICLES OF INCORPORATION
For

LIMITS OFF MINISTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall is:
Limits Off Ministries, INC.

ARTICLE II

The principal place of business address:
12213 Ridge Forest Lane
Jacksonville, FL 32246

The principal street address and mailing address, if different is:
14286-19 Beach Blvd. 338
Jacksonville, FL 32250

ARTICLE III

This Corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of Internal Revenue Code.

Limits Off Ministries, Inc. purpose is to address spiritual and natural issues, challenges and opportunities facing individuals today through Limits Off Ministry, Multicultural Christian Networks and Community Outreach Services.

ARTICLE IV

The manner in which the directors are elected or appointed:
As provided for in the Bylaws.

ARTICLE V

The name and Florida street address of the registered agent is:
Juanita S. Simmons
12213 Ridge Forest Lane
Jacksonville, FL 32246

ARTICLE VI

The name and address of the Incorporator is:
Juanita S. Simmons
12213 Ridge Forest Lane
Jacksonville, FL 32246

ARTICLE VII

List name (s), address(es) and specific title(s):

The initial officer (s) and/or director (s) of the corporation is/are:

Title: P

Michael A. Simmons, Sr.
12213 Ridge Forest Lane
Jacksonville, FL 32246

Title: VP

Juanita S. Simmons
12213 Ridge Forest Lane
Jacksonville, FL 32246

Title: TRES

Kiyan H. Michael
11210 Monument Landing
Jacksonville, FL 32224

ARTICLE VIII

The effective date for the corporation shall be:

7/24/2009