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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 23 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Breath Of Life Ministries International, Inc.**

DOCUMENT NUMBER: **N09000012218**

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

Please return all correspondence concerning this matter to the following:

Rickey Lenon
(Name of Contact Person)

Breath Of Life Ministries International, Inc.
(Firm/ Company)

14820 Tyler Street
(Address)

Miami, Florida 33176
(City/ State and Zip Code)

bol c.cdc305@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rickey Lenon at (**786**) **294-7991**
(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

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13 AUG 21 PM 3: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Breath Of Life Ministries International, Inc.

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

N09000012218

(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:**

Breath Of Life Center Community Development, Corp. *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: ___

___
(Florida street address)

New Registered Office 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)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	**ED**	**Rickey Lenon**	**14820 Tyler Street**
✓ Add			**Miami, Florida**
___ Remove			**33176**
2) ___ Change	**D**	**Christopher Chin**	**14820 Tyler Street**
✓ Add			**Miami, Florida**
___ Remove			**33176**
3) ___ Change	**DD/S**	**Angela Chin**	**14820 Tyler Street**
✓ Add			**Miami, Florida**
___ Remove			**33176**
4) ___ Change	**DD/T**	**Dorothy Lenon**	**14820 Tyler Street**
✓ Add			**Miami, Florida**
___ Remove			**33176**
5) ___ Change	**D**	**Willie Johnson**	**14820 Tyler Street**
___ Add			**Miami, Florida**
✓ Remove			**33176**
6) ___ Change			
___ Add			
___ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>**:
(*attach additional sheets, if necessary*). (*Be specific*)

Please see attached.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: **August 9, 2013**

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 8/17/13

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)

Rickey Lenon

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

Amended Articles of Incorporation

for

Breath Of Life Center Community Development, Corp.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Not-For-Profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The name(s) of this Corporation shall be:

Breath Of Life Center Community Development, Corp.

Principle Address: ***14820 Tyler Street***
Miami, Florida 33176

Article II. Terms of Existence

This corporation shall have perpetual existence

Article III. Purposes and Powers

Said corporation is organized exclusively for charitable, religious, scientific, and educational purposes, including for such purposes 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 federal tax code. To instill self reliance and self sufficiency for those in need. To provide traditional religious ceremonies and ministries according to the teachings of Jesus Christ and those of the Holy Bible to include; but not limited to Sunday Services, Bible Study, Weddings, Funerals, and other celebratory Services. To provide socioeconomic development to the benefit of the community to include; but not limited to Clothing, Feeding, Social Services, interaction and cooperative agreements with governmental agencies and other community and faith based organizations to enhance the scope of services availed. To provide Educational opportunities for infants, children, youth and adults through networking with other providers and to institute a Charter School. To provide training and employment opportunities. To institute and to provide business opportunities.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501(c)(3) purposes. 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 distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation, shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with 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.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars ($100.00)**.

Article VI. Directors

This corporation shall have one Executive Director initially and three other respective Directors who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

Rickey Lenon, Executive Director
14820 Tyler Street
Miami, Florida 33176

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Name	*Street Address*	*Office*
Rickey Lenon	***14820 Tyler Street, Miami, Florida 33176***	***Executive Director***
Christopher Chin	***14820 Tyler Street, Miami, Florida 33176***	***Director***
Angela Chin	***14820 Tyler Street, Miami, Florida 33176***	***DeputyDirector/Secretary***
Dorothy Lenon	***14820 Tyler Street, Miami, Florida 33176***	***DeputyDirector/Treasurer***

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

Rickey Lenon, Executive Director
14820 Tyler Street
Miami, Florida 33176

The address of the registered office of this corporation shall be:

Rickey Lenon, Executive Director
14820 Tyler Street
Miami, Florida 33176

Article IX. Amendments

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

Rickey Lenon, Executive Director
14820 Tyler Street
Miami, Florida 33176

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his name, this 17 day of August, 2013.

Rickey Lenon, Registered Agent

Certificate of Designation
Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501. Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:
   Breath of Life Center Community Development, Corp.
2. The name and address of the registered agent and office is:
   Rickey Lenon, Executive Director
   14820 Tyler Street
   Miami, Florida 33176

Signature: ______________________
Corporate Officer

Title: Registered Agent

Dated: 8 / 17 / 13

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 hereby accept the appointment as Registered Agent and agree to act in this capacity. 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 obligations of my positions as Registered Agent.

Signature: ______________________

Dated: 8 / 17 / 13