

N100000000178

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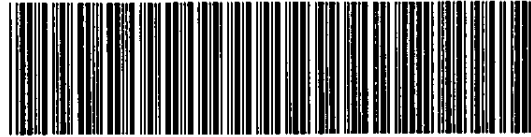
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*\*ccs\**  
*7/5/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MATTHEW L. HARRIS JR. MINISTRIES, INC.

**DOCUMENT NUMBER:** N10000000178

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

Please return all correspondence concerning this matter to the following:

MATTHEW L. HARRIS, JR.

(Name of Contact Person)

MATTHEW L. HARRIS JR. MINISTRIES, INC.

(Firm/ Company)

2104 DRIVE WAY

(Address)

KISSIMMEE FL. 34746

(City/ State and Zip Code)

mlhjministries@yahoo.com

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

For further information concerning this matter, please call:

MATTHEW L. HARRIS, JR

(Name of Contact Person)

at ( 407 ) 466-4659

(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

**MATTHEW L. HARRIS JR. MINISTRIES, INC.**

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

**N10000000178**

(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:**

N/A

*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)*

N/A

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

N/A

**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:

N/A

New Registered Office Address:

*(Florida street address)*

N/A

*(City)*

Florida

*(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.*

N/A

*Signature of New Registered Agent, if changing*

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TALLAHASSEE, FLORIDA



The date of each amendment(s) adoption: JUNE 22, 2011

Effective date if applicable: JUNE 22, 2011 *(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 JUNE 22, 2011

Signature Matthew L. Harris Jr.  
(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)

MATTHEW L. HARRIS, JR.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**Articles of Incorporation  
For  
Matthew L. Harris, Jr. Ministries, Inc.**

*ONE:* The name and address of this principal corporation is Matthew L. Harris, Jr. Ministries, Inc. and its location is 2104 Drive Way, Kissimmee, FL 34746, in Osceola County. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

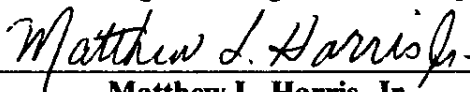
*TWO:* Matthew L. Harris, Jr. Ministries, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Matthew L. Harris, Jr. Ministries, Inc. will conduct the following services to benefit the community:

Spiritual Education  
Literacy  
Counseling  
Missions  
Daycare  
Referrals

*THREE:* The duration of this Corporation shall be perpetual, with no stock and shall have no members.

*FOUR:* The address of the registered office is located at 2104 Drive Way, Kissimmee, FL 34746 and the name of the Registered Agent of the Corporation shall be:

  
**Matthew L. Harris, Jr.**

- FIVE:* (1) This Corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.
- (2) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

*SIX:* The Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

	<u><b>Names</b></u>	<u><b>Addresses</b></u>
President	Matthew L. Harris, Jr.	2104 Drive Way Kissimmee, FL 34746
Treasurer	Malichand Bain	2104 Drive Way Kissimmee, FL 34746
Secretary	Pruchelle Revell	2104 Drive Way Kissimmee, FL 34746

*SEVEN:* No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) 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.

*EIGHT:* Upon the 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 such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

*NINE:* Executed on November 18, 2009. The name and address of the incorporator of this Corporation shall be:

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Matthew L. Harris, Jr.  
2104 Drive Way  
Kissimmee, FL 34746

Matthew L. Harris, Jr. Ministries, Inc.

**CERTIFICATE OF DESIGNATION OF  
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.

The name of the corporation is: Matthew L. Harris, Jr. Ministries, Inc.

The name and address of the registered agent and office is:

Matthew L. Harris, Jr.  
2104 Drive Way  
Kissimmee, FL 34746

*The above person has been named as registered agent and to accept service of process for the stated purpose of preparation 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, completely, to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.*

Matthew L. Harris Jr.  
(SIGNATURE)

6/22/11  
(DATE)