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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Orphan Support, Inc.

DOCUMENT NUMBER: N10000001027

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

Please return all correspondence concerning this matter to the following:

J P Simms III

(Name of Contact Person)

International Orphan Support, Inc.

(Firm/ Company)

2575 Lone Pine Rd

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

jsimms@maranathachurch.org

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

For further information concerning this matter, please call:

J P Simms III

(Name of Contact Person)

at (561) 248-8779

(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

International Orphan Support, Inc.

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

N10000001027

(Document Number of Corporation (if known))

FILED
2010 FEB 19 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

Page 2 of 3

AMENDED
ARTICLES OF INCORPORATION
OF
INTERNATIONAL ORPHAN SUPPORT, INC.

I, Wendell Richard Whitter, the undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, do hereby execute these Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

ARTICLE 1

NAME

The name of this corporation is INTERNATIONAL ORPHAN SUPPORT, INC.

ARTICLE 2

PURPOSES

The purposes for which this corporation is formed are as follows:

(1) To address the physical and spiritual needs of orphans in countries around the world by serving as a connecting point between orphans with needs and those who are seeking an opportunity to make a difference in their lives. These purposes will be pursued within the framework of the mission of the corporation by providing spiritual and financial support to orphans around the world

(2) To solicit, receive, administer and invest funds for religious and charitable purposes and to that end (a) to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with any other person, persons or corporations, any property, whether real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value, wherever same may be located; (b) to sell, convey or otherwise dispose of any such property, wherever same may be located; and (c) to invest, reinvest, or deal with the principal or income thereof, all in such manner as, in the judgment of the directors, will best promote the purposes of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation or any laws applicable thereto.

(3) To do any other act or thing incidental to or in connection with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of the corporation's directors or officers.

(4) This corporation is organized exclusively for religious and charitable 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.

ARTICLE 3

MEMBERSHIP

There will be no membership in the corporation.

ARTICLE 4

TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Maranatha Church, 2575 Lone Pine Road, Palm Beach Gardens, Florida 33410 and the name of the initial registered agent of this corporation at that address is J P Simms III.

ARTICLE 6

PRINCIPAL OFFICE

The address of the principal office of this corporation and the mailing address shall be c/o Maranatha Church, 2575 Lone Pine Road, Palm Beach Gardens, Florida, 33410, Attention: J P Simms III.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Wendell Richard Whitter, 2575 Lone Pine Road, Palm Beach Gardens, Florida, 33410

ARTICLE 8

DIRECTORS

The number of directors constituting the initial Board of Directors is five (5) and the names and addresses of the persons who are to serve as initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Wendell Richard Whitter	2575 Lone Pine Road Palm Beach Gardens, FL 33410
J. P. Simms III	P.O. Box 31149 Palm Beach Gardens, FL 33420
Letha Whitter	2575 Lone Pine Road Palm Beach Gardens, FL 33410
Jon K. Iverson	9321 Ensign Ave. S. Bloomington, MN 55438
Jessica L. Hanson	2575 Lone Pine Road Palm Beach Gardens, FL 33410

The number of Directors that shall serve from time to time and the manner of election of the Directors shall be as stated in the By-Laws.

ARTICLE 9

BY-LAWS

Section 1. The initial By-Laws of the corporation shall be adopted by a majority vote of the Board of Directors.

Section 2. The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE 10

AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE 11

NEGATION OF PECUNIARY GAIN

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable

compensation for services rendered or to prohibit payments and distributions by the corporation in furtherance of its purposes as described in Article 2.

ARTICLE 12

PROHIBITION OF CERTAIN ACTIVITIES

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code of 1986.

ARTICLE 13

DISSOLUTION

Upon the dissolution of this corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of this corporation and in accordance with the requirements for exemption under Section 501(c)(3)

of the Internal Revenue Code of 1986. The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of the future United States Internal Revenue Law. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, or any other court having jurisdiction over this corporation in regard to its dissolution.

SUBSCRIBED to this _____ day of _____, 2010.

Wendell Richard Whitter, Incorporator

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
INTERNATIONAL ORPHAN SUPPORT, INC.**

Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

INTERNATIONAL ORPHAN SUPPORT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named J P Simms III, located at c/o Maranatha Church, 2575 Lone Pine Road, City of Palm Beach Gardens, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 617.0501, Florida Statutes.

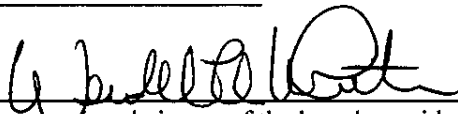
J P Simms III

The date of each amendment(s) adoption: February 18, 2010
(date of adoption is required)
Effective date if applicable: February 18, 2010
(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 2/18/10

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)

Wendell R. Whitter
(Typed or printed name of person signing)

Chairman
(Title of person signing)