

N10000003885

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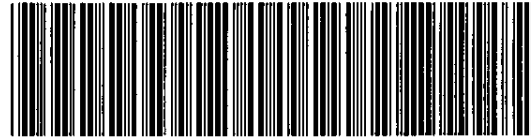
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** REDEEM THE SHADOWS, MINISTRIES, INC.

**DOCUMENT NUMBER:** N10000003885

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

Please return all correspondence concerning this matter to the following:

MARY THOMAS

(Name of Contact Person)

THOMAS & THOMAS ATTORNEYS AT LAW, P. A.

(Firm/ Company)

1950 S. W. CRANE CREEK AVENUE

(Address)

PALM CITY, FL 34990

(City/ State and Zip Code)

attorneymthomas@aol.com

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

For further information concerning this matter, please call:

MARY THOMAS

(Name of Contact Person)

at ( 772 ) 631-4015

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2011

MARY THOMAS  
1950 S.W. CRANE CREEK AVENUE  
PALM CITY, FL 34990

SUBJECT: REDEEM THE SHADOWS MINISTRIES INC.  
Ref. Number: N10000003885

We have received your document for REDEEM THE SHADOWS MINISTRIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 811A00026174

RECEIVED

11 DEC 13 AM 9:18

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Redeem the Shadows, Ministires, Inc.

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

N10000003885

(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:**

Same

*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:**

Same

*(Principal office address **MUST BE A STREET ADDRESS**)*

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

Same

*(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: Same

(Florida street address)

New Registered Office 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*

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11 DEC 13 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>D,P</u>	<u>Noel J. Thomas</u>	<u>1950 SW Crane Creek Ave</u> <u>Palm City, FL 34990-3146</u>
2) <u>D</u>	<u>John Terech</u>	<u>c/o Palm City Prebsyterian Church</u> <u>2700 SW Martin Hwy</u> <u>Palm City, FL 34990-3146</u>
3) <u>D</u>	<u>Dr, Joseph Childs</u>	<u>c/o Southeastern University</u> <u>1000 Longfellow Blvd</u> <u>Lakeland, FL 33801-6099</u>
4) <u>D</u>	<u>Aaron Judy</u>	<u>2215 Bodrick Circle</u> <u>Apt. 202</u> <u>Brandon, FL 33511</u>
5) <u>D</u>	<u>Mary B. Thomas, Esquire</u>	<u>1950 SW Crane Creek Ave</u> <u>Palm City, FL 34990</u>
6) <u>D</u>	<u>Jeffrey F. Thomas, Esquire</u>	<u>1950 SW Crane Creek Ave.</u> <u>Palm City, FL 34990</u>

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>D,VP</u>	<u>Priya Arul</u>	4) _____	_____
2) <u>D,VP</u>	<u>Stacey Wesche</u>	5) _____	_____
3) _____	_____	6) _____	_____

AMENDING OFFICERS AND /OR DIRECTOS continued

- |                        |  |
|------------------------|--|
| 7. D. Richard Anderson | c/o Palm City Presbyterian Church<br>2700 SW Martin, Hwy<br>Palm City, FL 34990-3146 |
| 8. S. Abigail Taylor   | 301 Detroit Ave<br>Stuart, FL 34994  |
| 9. T. Debra Kus        | 2115 ME Ocapa Ct.<br>Jensen Beach, FL 34957  |

**See attached**



**Articles of Amendment  
of  
Redeem The Shadows Ministries, Inc.**



**(Document Number: N10000003885)**

Pursuant to the provisions of Florida Statutes sections 617.1006, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendments adopted:

**Article III is hereby amended as follows:**

This corporation is organized exclusively for charitable, religious, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, to raise awareness, prevention, and rehabilitation for those caught in the horrific acts of modern day slavery and engaging in any other activity not prohibited to corporations under the Florida Not-For-Profit Corporation Act that is in furtherance of Section 501(c)(3) tax-exempt purposes.

**Article IX is added as follows:**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, religious, or educational purposes as shall at the time qualify as an organization exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**Article X is added as follows:**

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.



**Article XI is added as follows:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the tax-exempt purposes of the corporation set forth in Article III.


**Article XII is added as follows:**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, except that the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**SECOND:** The date of adoption of the Amendments was May 14, 2011

**THIRD:** There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

**In Witness Whereof,** the undersigned, being the officer of the corporation authorized to execute these Articles of Amendment which have been adopted by the members of the corporation, do so this 9<sup>th</sup> day of December, 2011.

  
\_\_\_\_\_  
Signature

NOEL THOMAS, PRESIDENT  
\_\_\_\_\_  
Printed Name, Title

The date of each amendment(s) adoption: November 1, 2011

Effective date if applicable: November 1, 2011

*(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 November 30, 2011

Signature

Noel Thomas

(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)

Noel J. Thomas

(Typed or printed name of person signing)

President

(Title of person signing)