

N100000009743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

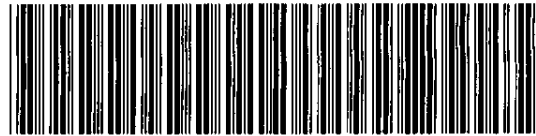
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700200463827

04/11/11--01002--019 **35.00

*Name Change
& Renewal*

FILED
2011 APR 11 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
4/11/11*

**From the Desk of
Rev. Art Day**

To: Mrs. Annette Ramsey

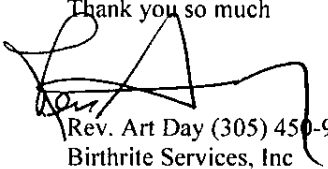
April 7, 2011

Mrs. Ramsey

Once again I need your help. Please file this amendment A.S.A.P. and return to me.

This is for the 501©3 application.

Thank you so much



Rev. Art Day (305) 450-9617
Birthrite Services, Inc
(305)999-9551

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Empowerment International Ministries, Inc

DOCUMENT NUMBER: N10000009743

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

Please return all correspondence concerning this matter to the following:

Rev. Art Day

(Name of Contact Person)

Birthrite Services, Inc

(Firm/ Company)

18800 NW 2nd Ave Suite219k

(Address)

Miami Gardens, Fl 33169

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Rev. Art Day

(Name of Contact Person)

at (305) 999-9551

(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

2011 APR 11 AM 11:47

Empowerment International Ministries, Inc

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N0000009743

(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:

Empowerment Faith Center, Inc

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>
<u>Sec</u>	<u>Renata D. Jones</u>	<u>171 NW 78 Terr 40-203</u> <u>Pembroke Pines, FL 33024</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Desiree Williams-Hall</u>	<u>3030 NW 153 Terr</u> <u>Miami, FL 33054</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)

SEE ATTACHED

ATTACH 1

ARTICLE II Paragraph 1

The period of the duration of this corporation is perpetual "Filing with the Secretary of State" unless dissolved according to law and shall engage in any activity or business permitted a non-profit entity under the laws of the United States, of the State of Florida and within the restrictions of Internal Revenue Code 501(c) (3)

ARTICLE III

The purpose for which the corporation is organized is(are): This corporation is organized under a non-stock basis, non-profit corporation organized for the public benefit to aid families in reaching their maximum potential in God and in business education incentives, life success and the objects to be carried on and promoted by it, are as follows.

- For the purpose of engaging and transacting in any and all lawful business for which corporations may be incorporated under the Florida General Act, as amended. This will include, but is not limited to , providing community services in the nature of career development, social assistant, spiritual enhancement, teaching, educational assistance, personal development skills, counseling services and other lawful activities.
- To seek after and maintain a building (s) for the above purpose and employ in any operation essential to carry out the purposes above mentioned. To solicit funds and donations in any kind as needed to further the purposes of this corporation from time to time. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
- Said corporation is organized exclusively for charitable, religious and educational purposes, the making of distributions to organizations that qualify as exempt organizations under section 501© 3 of the Internal Revenue Code or corresponding section of any future federal tax code.
- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual(except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of corporation.
- Notwithstanding any other provision of these articles, the organization shall not carryon any activities not permitted to be conducted or carried on 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 by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

DISSOLUTION

- Upon the dissolution or winding up of said corporation, all assets remaining after payment, or provision of payment of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under section 501© 3 of the Internal Revenue Code. All articles and/or resolutions of the corporation shall be terminated.

ARTICLE VII

The affairs of the corporation shall be managed by a President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. There are three initial officers and they shall serve until an allotted change takes place. Those names and positions are as follows:

Joy A. Williams- President
15341 NW 28 CT
Miami, Florida 33054

Labre'sha Riley - Treasurer
1235 NW 41 Street
Miami, Florida 3314

Desiree Williams- Hall
3030 NW 153 Terr
Miami, Florida 33054

The date of each amendment(s) adoption: 04/04/2011

(date of adoption is required)

Effective date if applicable: 04/04/2011

(no more than 90 days after amendment file date)

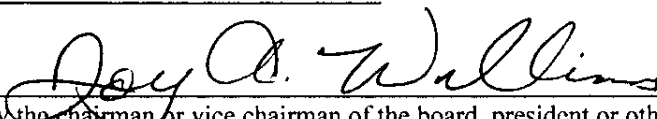
Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 04/04/2011

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)

Joy A. Williams

(Typed or printed name of person signing)

President

(Title of person signing)