# Florida Department of State

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## ARTICLES OF AMENDMENT

TO

FILED 2011 AUG 25 PM 3: 46 ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIN.

JIREH ISMY PROVIDER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: The following articles of the Articles of Incorporation were amended to read as follow:

### ARTICLE III - PURPOSE(S):

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it, are as follows:

- 1- The purpose for which the corporation is organized are to receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, scientific, literary or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- 2- The specific purpose for which the corporation is organized is to help and provide medical supplies, Christian counseling and psychological and financial assistance to people suffering from Epilepsy and theirs families.
- 3- To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 4- To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
- 5- To acquire and receive by purchase, donation or otherwise, any real personal or mixed, and to hold, use and dispose of the same.
- 6- To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business: and to secure loans by mortgage, pledge, deed of trust, or other lien.

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- 7- To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
- 8- To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- 9- Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, disposes 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, educational, religious or scientific purposes as shall at the time qualify as exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed by the Circuit Court of Miami-Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.
- 10- 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 the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

### ARTICLE VII - DIRECTORS NAME AND ADDRESS:

The board of directors shall consist of at least a total of three (3) persons and the name and address of the initial members of the board of directors are:

Marlene J Sanchez 7832 NW 113 Place Doral, Florida 33175

Director/Chairman

Sally Pasero Sanchez 7832 NW 113 Place Doral, Florida 33175

Director

Maria C Martinez 14280 SW 47<sup>th</sup> Street Miami, Florida 33175

Director

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Juan David Ramirez 15270 SW 80<sup>th</sup> Street, Unit 09 Miami, Florida 33193

Director

Rosmary Sanchez Moreno 7832 NW 113 Place Doral, Florida 33175

Director

SECOND: The following article was added to the Articles of Incorporation:

### ARTICLE IX - OFFICERS:

The affairs of the corporation shall be managed by a President, Vice President, Treasurer and Secretary and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

President/Treasurer - Marlene J Sanchez Vice President - Maria C Martinez Secretary - Sally Pasero Sanchez

**THIRD:** The date of each amendment's adoption was January 11, 2005.

**FOURTH:** There are no members or member entitled to vote on the amendments. The amendments were adopted by the Board of Directors. A

Signed this 11th day of August of year 2011.

Signature J Sanchez

Mariene 3 Sangrez

Chairman of the Board of Directors